THE CLINTON RIVERS RIDERS BICYCLE CLUB

Meeting Minutes

August 8, 2016 at Mt. Clemens Public Library

Meeting called to order at 7:00 by Treasurer Pete Sprecher.

Minutes: Lori Kengel – Volunteer; Dee Kengel – Secretary
The minutes from the July 11, 2016 meeting were read.
Motion was made and seconded to accept the minutes. Motion passed.

Treasure's report: Pete Sprecher
Inflow of: $x
Outflow of: $x
Balance of: $x
Pete Sprecher stated that the Finance Committee will have about $x-$x to donate this year. He estimates about $x is needed for operating expenses next year. He also estimates approximately $x will be needed for the BWR next year.
Motion made and seconded to accept the Treasure's report as given. Motion passed.

BWR-Report: Phil Kurrle

Phil Kurrle extended his sincere gratitude to everyone that supported the BWR and made it a quality event. Surveys were taken at the BWR and Marilynn Tarantino entered the data and comments about the ride. There were no negative comments. Ernesta Kurrle is stepping down from the food chair position.

Old Business: None

New Business:

Lori Kengel was thanked for volunteering to take notes until a Secretary was elected.

Craig Plesco was thanked for updating the ride calendar and updating the web page.

Two notable rides are coming up: ODRAM and the Pierogi Festival Ride

Rick and Sue Mormon are leading a ride on Tuesdays.

Joe reported that the Lollipop Ride was successful with about 14 people attending. They rode 105 miles total and Les' wife provided SAG services.

Kim Hinton led the 12th Annual Alzheimer's ride in honor of a friend that died due to Alzheimer's at the age of 43. Nine people rode 40 miles with an extra 20 at the end.

It is uncertain if the Thursday Gravel Grinders will continue. They are on the calendar at this time.

Elections:

Rick Mormon and Liza Giacona were members of the election committee and presided over the election of new officers. Phil Kurrle was nominated for President and he accepted. Craig Plesco was nominated for Ride Director and he accepted. Jenna Johnson was nominated for Newsletter Editor and she accepted. Dee Kengel was nominated for Secretary and she accepted.

Voting for officers was held via voice vote and the members were voted into the respective positions. New officers took their positions and the meeting resumed.

A committee will be put together to look at and update the bylaws. Volunteers for the committee include Phil Kurrle, Pete Sprecher, Richard Williams and John Morgan.

Pete stated that we have insurance on 164 members as of 6/30/2016. Thirty club members dropped out. He mentioned we need to have better stewardship to new members.

The Velodrome is hosting a bike show and swap meet on August 21. More information is available on the Detroit Randonneurs Facebook page or Google group.

TJ is not a ride leader but you can join him on Tuesday, Thursday, Saturday or Sunday rides. If he is not there, whoever shows up can ride together. Art Anderson agreed to be the point of contact for these rides.

Ray will lead an Assenmacher ride – 100 miles at 17-19 mph.

Peach of a Ride is coming up. It would be good for the CRR to support the Slow Spokes.

Art Anderson relayed a little bit about his and Al's self-contained ride in New York.

Rick Morman reposted on the Eastern Tandem Rally in New York.

Next meeting business: Need volunteers to work on the 2017 BWR. Need someone to lead the planning for the men's trip.

A motion was made and seconded to close the meeting. Motion passed.