THE CLINTON RIVERS RIDERS BICYCLE CLUB

Meeting Minutes

September 19, 2016 at Clinton-Macomb Public Library

Meeting called to order at 7:05 by President Phil Kurrle.

Minutes: Dee Kengel – Secretary
The minutes from the August 8, 2016 meeting were read. Corrections were made.
Motion was made and seconded to accept the minutes as corrected. Motion passed.

Treasure's report: Pete Sprecher
Inflow of: $X
Outflow of: $X
Balance of: $X
Pete noted that a few sponsor pledges are still outstanding. He estimates about $X is needed for operating expenses next year and approximately $X will be needed for startup of the BWR next year. He will make a recommendation at the finance meeting that we donate $X-$X to cycling causes this year. He received thank you notes from Marilyn Tarantino and LMB.
Motion made and seconded to accept the Treasure's report as given. Motion passed.

Ride Director Report: Craig Plesco

Craig reached out to several clubs to share information between them and CRR. Ride data has been updated. Awards given at the banquet will be for mileage, rookie of the year and other fun awards. He asked members to submit ideas for these awards. Craig suggested having business cards to hand out to those asking about the club. He would also like to look into inexpensive water bottles for ride leaders to hand out to those who inquire about the rides and the club. Distribution would be at the ride leader's discretion.

Several members reported on recent rides:
Kim Hinton – Blue Water Gran Fondo which supports Blue Water Hospice; Herb Kengel – Peac, Dalmac and Odram; Ray Cronin – Assenmacher

Upcoming rides: Care – September 24; Apple Cider Century – September 25

Ride rules:
Discussion on how far ahead rides need to be called out. **Agreed that noon the day before a ride is the deadline.** This allows time to email and post on the calendar and Facebook.

Discussion on how long a ride leader has to turn in ride sheets. **Agreed that ride sheets need to**

be turned in within 1 week after the ride.

Discussion on how many miles will count for multi-day LMB and CRR rides. **Agreed to count all miles if the ride is on the calendar and you are wearing your CRR club jersey.**

BWR Survey Results: Dee reviewed the survey results. All were positive.

Club member insurance: Pete Sprecher reminded the members that the club has insurance that covers club members if they are hurt while on a club ride. The rider's own health care insurance is primary and the club insurance is a supplement which could cover out of pocket costs resulting from deductibles or non-covered expenses. This insurance costs about $0.90 per member. Limits are $25k maximum; $250 deductible. Incident report needs to be filled out within 60 days of the incident and covers expenses incurred in the 52 weeks after the incident.

Club and member issues: Craig Plesco addressed the members about comments made between members earlier in the year.

Members should not use the CRR Facebook page to raise issues. Personal issues between members should be addressed between themselves. Club issues should be raised at a meeting or with the Board directly.

Donation to the library for the elevator repair: **Motion was made and seconded to donate $500 to the Mt. Clemens Public Library to help repair the elevator.** Discussion ensued. This donation will be matched by an anonymous donor. The Club has donated $300 each year in the past. The $500 proposed donation is a $200 increase to the normal $300 donation. **Motion passed.**

Finance meeting: September 22

Legislation: Visit LMB.org to take action on legislation to set the clearance of vehicles to bicyclists to 5 feet. The club will send a letter to the State Representative and Senator.

Website: New web address: **ClintonRiverRiders.org**

Upcoming additions to the website: Minutes, application, newsletter or pertinent club news, merchandise for sale (club jerseys)

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

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