THE CLINTON RIVERS RIDERS BICYCLE CLUB

Meeting Minutes

October 10, 2016 at Clinton-Macomb Public Library

Meeting called to order at 7:02 by President Phil Kurrle.

Secretary's report: Dee Kengel – Secretary
The minutes from the September 19, 2016 meeting were read.
Motion was made and seconded to accept the minutes. Motion passed.

Treasurer's report: Pete Sprecher
Pete corrected last month's ending balance to $X
Inflow of: $X
Outflow of: $X
Balance of: $X
Pete noted that two checks from April and May are still outstanding. He will follow-up.
Motion made and seconded to accept the Treasure's report as given. Motion passed.

Ride Director's report: Craig Plesco

Several members reported on recent rides.
Les and Phil reported on the Ride the Bridge.
Herb reported on the Tour de Livingston.
Les reported on the Apple Cider Century.
Joe reported on the Tailgate Ride.

Upcoming rides:
Lightfest - November 16. Ride is on Hines Drive passing the Christmas decorations. Road is not open to cars during the ride.

Exhale Ride for Juvenile Diabetes - October 2. Dirt and paved ride through Metamora

Honolulu Century Ride – September 25. Capacity of 2,100 riders and each rider gets a picture and certificate in a frame.

Lions Club Ride – October 19

Ride rules:
2016 miles finish up at the end of November.

Old Business:

Legislation: Michigan legislation committee passed all laws regarding vehicles passing bicyclists with a clearance of 5 feet and it will now go to the Senate and Governor. A letter from the Governor stated he is in favor. Club members are urged to send a note to the senate.

Bike trail on North River Road is complete from Bridgeview to Mac & Rays.

New Business:

Received a thank you letter from LMB for renewing the Club's membership.
Received a thank you letter from Donald Worrell Jr from the Mt. Clemens Library for the $x donation for the elevator.

Finance Committee recommendations were reviewed:

	Recommended	Approved
LAB - League of American Bicyclists	$x	$x
Velodrome Maintenance	$x	$x
Velodrome Equipment	$x	$x
Varsity Club	$x	$x
PEAC for education	$x	$x
Mt. Clemens Library	$x	$x
Port Huron Repeater Club	$x	$x
Nautical Ride Helmets	$x	$x

Suggested having a stipulation to have an education proponent including mandatory wearing of helmets. We may ease into this as we don't feel they will agree to it this year. Stipulation not added.

~~Bike Von~~ Back Alley Bikes	$x	$x

Suggested this be changed to Back Alley Bikes; members agreed.

Macomb Oakland Trail	~~$x~~	$x
Clinton River Trail	~~$x~~	$x
Polly Ann Trail	~~$x~~	$x
Greenway Alliance	~~$x~~	$x

Regarding the 4 above: Suggested adding Detroit Greenways Coalition and making the amounts for each of them $x – total will still be $x; members agreed.

Detroit Greenways Coalition		$x

BWR donation commitment:

LMB $ per rider	$x	$x

Total of donations is $14,289
This puts us over $120,000 in cumulative donations.

Motion was made and seconded to approve the recommendations with the suggested changes. Motion passed.

Craig asked if we have an obligation to clean up a section of the Macomb Orchard Trail. Craig will call to find out.

Bylaws: suggested changes were distributed but discussion and voting was tabled until further notice.

2017 BWR:
Craig and Kim agreed to co-chair the BWR and will be the food chairs.
Need someone to head up marketing to solicit sponsors. Sponsors who donate $250 get their name on the t-shirt or flyer; those who donate $500 get both t-shirt and flyer. Sponsorship brought in $5,075 for the 2016 BWR.
Amy not have a theme this year.
Phil is working on the LMB advertising for the calendar and on the website from February thru May.
Jersey was successful this year. Suggestion was made to have Club members submit designs for BWR t-shirts and jerseys.

Merchandise is available for sale. Phil has the inventory list.

Other business:
Ve is working on a new design for the Club jersey.
May create a Club pamphlet to distribute to bike shops next year.
Suggestion was made to have business cards for the club that can be handed out to interested parties.

Awards Banquet: will be held on December 17 at Burning Tree Golf Club on 21 Mile Rd. in Macomb.

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