THE CLINTON RIVERS RIDERS BICYCLE CLUB

CRR Meeting Minutes February 8 , 2018
at Mt. Clemens Public Library

Meeting called to order at 7:10 by President Craig Plesco Interested New member attending was Aaron Lad who works with ideas for suburban info structure.

Secretary's report: Karen Melcher

The minutes from the January 8, 2018 meeting were read. Correction was noted by TJ to correct a grammatical error in name usage. Correction was made.

Motion was made by Lori K.. and seconded by Mark C. to accept the minutes as read.

Treasurer's report: Linda Morgan

Beginning balance: xxx

Inflow of: xxx

Outflow of: xxx

Ending Balance of: xxx

A correction was made or added to original Treasure's report for $24.76. This was due to an additional check. Biggest payout this past month was for a one year renewal on the mini storage unit $908. Insurance on the storage unit is $96.00. Correspondence is still being kept through Fraser Bike shop on Utica Rd.

Motion made by Lori K and seconded by Mark C. to accept Treasurer's report as read.

Ride Director's report: Chris Butler

Only current running rides is the Les is More on Saturday mornings

Old Business:

Thank you notes were passed around that were received from our BWR donation money.

No other ideas were brought forward for a different BWR T-shirt, so we will go with same design-different color.

Certificates for achievements were presented to Mike Mamula 1st century ride and Sandro Lalama for his 300k.

Survey will wait to March meeting and we have been reminded to use microphone.

Merchandise-VE

A lot of quantity needs to be met for a variety of things. Ann order will take 7 weeks when paid in full. We would need 15 short sleeve-$55.00, 15 jackets $85.00. Ve would like to know ASAP fo your interest then you can pay when we have enough to actually put in the order. Discount for jerseys???? Wait until March meeting for Craig's proposal.

New Business:

Mamil movie is showing in Walled Lake Feb 21 if anyone is interested in going.

Les O. asked if we would be doing any more multi-club rides and the answer was yes with O2, Wolverines, and Slow Spokes.

Richard W. inquired about having first aide for ride leaders. Possibly at a meeting. He will check on the price.

2019 Awards banquet date possibly April 27. Venue to be determined. Possibly Metro Park facility?

Kim and Nolan will bring snack for the April meeting

Official elections were held and handled by Jerry P and Herb K. Official ballots were created and handed out and returned to the sealed box. 22 unanimous votes were counted:

President-Craig Plesco

Ride Director-Chris Butler

Communications-Karen Melcher

Secretary- Lori Kengal

Treasureer-Linda Morgan

New board takes office in March.

BWR report: Kim Hinton

Facility chair-Herb Kengal-would love to give this up and/or have assistance

Food Chair-Kim Plesco and Nolan P

Kitchen leader-Fred Zaijdel

Outside set-up-Sandro Lalama's daughters

Breakfast-Nino/Marie Pacinini

Registration-Dee Kengal

Road markings-Richard Williams

Signs/Greeters-Karen Melcher and Mark Calamita

Marketing-Craig Plesco

Sponsorship-Fred Zaijdel

Routes-Chris Butler

Mercahndise-Ve Kenyon

SAG-Craig Plesco and we will need many more

Parking-Jerry Pavlat, Dave Clauw

Ferry-Craig Schley (Linda/John Morgan)

Transportation-Jim Van Scott

Rest stops-Harsens' Island (Linda/John Morgan), St. John's (Chris/Yelens Butler)

Karen Melcher is checking on a possible photographer

We cannot have beer at the event because we are on school grounds.

Dee looked into having teams sign-up for registration. Active can now sign up multiple people at once. We have given our 12 month notice to Active to cancel using them for next year.

Codes will be added for discounts on registration (bike shop code can give $5 off when you shop and receive a card from them).

Motion made to close meeting at 8:08 by Les O. and seconded by Nino P.

Thanks to Fred for bringing Snack tonight