THE CLINTON RIVER RIDERS BICYCLE CLUB

CRR Meeting Minutes January 14, 2019 at

Mt. Clemens Public Library

Meeting called to order at 7:30pm by President Craig Plesco. There were no new members or visitors.

Secretary's Report: Lori Kengel

The minutes from the December, 2018 meeting were read by Lori K.

A motion to accept the minutes as read was made by Jerry P. and seconded by Herb P. The motion was accepted.

Treasurer's Report: Linda Morgan

Beginning Balance: $XXXXX

Inflow: $XXXXX

Outflow: $XXXXX

Ending Balance: $XXXXX

A motion to accept the Treasurer's Report as read was made by Kim P. and seconded by Art A. The motion was accepted.

Ride Director's Report: Chris Butler

Number of Rides Called Out: 17

Average Number of Riders per Ride: 4

Average Length of Rides: 38 miles

Total Club Miles Ridden: 2666 miles

Notable Rides: The Bikers Dozen ride had 15 people. It was a chilly but a good time.

Upcoming Rides: APB on Saturday. TJ Hill rides. Worst day of year ride. MLK memorial ride.

Communications Report: Karen Melcher

Nothing to update at this meeting.

Old Business

- Jersey and Merchandise: Ve Kenyon
    - Ve just picked up a new order. Shorts for long distance rides are available. Ve has details. She is working on the design for the shorts and gloves. The shorts are available in S, M, L, and XL for $XX. The gloves are available for $XX. Cycling caps are available and

are one size for $XX. Three people committed to purchasing winter jackets. Five are needed. Contact Ve to place an order. The jackets run small.

- BWR-Chairperson, Kim Plesco
  - The school will be requested for the day before the BWR, so we can do all of the prep work there. The food will also be delivered there.
  - The meetings will probably start within the next two weeks.
  - Many things can be automated using Sign up Genius.
  - Red Podium is being looked into for registration, rather than Active. There were many complaints about Active. Red Podium charges about the same, but they don't have the offers. The goal is to have it up and running by 2/1/2019.
  - Herb K. and Rick M. will take care of the facilities this year. Please volunteer to assist.
  - At the holiday meeting, votes were taken on the text for benches. The winners were "Friends, Family and Fun, All In One" and "Life is a Beautiful Ride."
  - John M.'s and Craig P's designs were selected for the shirts. They will cooperate on coming up with one design.
- Banquet Update-Ve
  - The date has been secured for the banquet. Ve will talk with them this month for the details. Ve will need help on the day of set up. The favors are done and ready. Ve may needs a microphone. Kim P. can supply one.
- Dan Claus-Saturday ride APB ride continues. They stop for brunch after ride.
- CRR Circuits (Full and Half)-Anyone with 20 rides will get a t-shirt with your name on the back. The idea is to try to get people to different rides with different ride leaders.

New Business

- A proposal to change the CRR Board structure was presented by Chris B.. He stated that all of the tasks are now on line and automated. Therefore, there is not much need for the Ride Director or Communications person. Chris B. suggested making it a volunteer position, like Ve with the merchandise and Kim as the BWR chair. The legal minimum for the board is three. There is no need for the ride report, as it is all available on the internet. The communications position would also exist, but not on board. Communications would still be sent out. The bi-laws would need to change as part of proposal. The Treasurer would assist the President and assume duties if the President is unable to perform. The full board would be needed to vote. Les O. seconded the motion. "Yes" was voted by everyone in attendance. The change passed and will be effective at the January 3-11-2019 meeting.
- Election Committee- The following nominations were made. A vote will still take place at the next meeting.
  - President-C. Plesco, accepted
  - Treasurer-L. Morgan, accepted
  - Secretary-S. Erbes, accepted
- Joe C. injured his neck in a biking accident. He sent a thank you note for the fruit basket.

A motion was made to close the meeting by Nino P. and seconded by Joe C. The motion was accepted and the meeting closed at 8:38pm.

Thanks to Herb and Lori Kengel for bringing the treats!