# THE CLINTON RIVER RIDERS BICYCLE CLUB

## CRR Meeting Minutes January 13, 2020

**MEETING:** Called to order at 7:07 P.M. by President Craig Plesco. There were 20 members present. Before the official meeting, Craig introduced Liz & Christine, who are Caterers and brought samples for the group to try as an option for the BWR.

**SECRETARY'S REPORT:** There was no official report as the December meeting was held at Bath City Bistro in Mt. Clemens, with dinner and feather bowling to celebrate the holidays. A motion to accept the report was made by John M., seconded by Les O. The motion passed.

**TREASURER'S REPORT:** The December 2019 & January 2020 reports were read by Linda M.

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|---|---|---|---|---|
| December 2019: | Balance: 11/17/19 | $XXXXX | Outflows: Children's Charities: | XXXX |
| | Inflows: | $ XXX | PEAC | XXXX |
| | Outflows: | $ XXXXX | LMB | XXXX |
| | Balance 12/5/2019 | $XXXXXX | | |
| January 2020: | Balance 12/6 19 | $XXXXXX | | |
| | Inflows: | $ XXX | | |
| | Outflows: | $ XXXXXX | Storage Fee | $XXXX |
| | Balance 1/6/2020 | $XXXXXXX | | |

A motion to accept the Treasurer's reports was made by Joe C., seconded by Dave C. The motion passed.

**RIDES:** ML KING ride Jan. 19th sponsored by Wayne State, CRR riders will meet at Macomb Bike Shop & tour Detroit.

Chris: All Points/Some Points led by Dan C.

Pete S: Frazier Bikes, Power hour-6:30 Tuesday & Thursday $10/session…call ahead.

**OLD BUSINESS:** CLUB BANQUET: Les O. reported that the Banquet will be April 18th at Carpathian Club 5-9:00 PM, with a Buffet Style German-American meal.

MERCHANDISE: Triathalon T's/Bags are available , there is no discount on on-line orders, receive $20 from Treasurer. Simplify ordering.

BOARD NOMINATIONS: Herb announced the following :

President: Craig Plesco

Secretary: Heather Hall

Treasurer: Linda Morgan

All have accepted the nominations and Election will be a paper ballot at February's meeting.

BWR: There was discussion of changing the date for the ride: It could take the place of the "Peach of a Ride" which is in last week of August, but this could be too close to Labor Day; another option for August 23rd; the PALM is June 23rd so would not be a good date.

LMB: frustration was noted, competing with all the bike clubs, discussion of continuing $1.00/rider to LMB. A motion was made to stop the $1.00/rider by Duane N, seconded by Jim S. Motion Failed: 8 for/12 against. Motion to continue the $1.00/rider was made by Les O, seconded by Joe C. Motion passed.

A motion was made to host BWR August 23 by Pete S, seconded by John M. Motion passed

A motion was made to host BWR August 9 as a back-up for August 23, by Dave C., seconded by Joe C. Motion passed.

Pete S. reported on the results of the Frasier Bike Shop raffle. 1st place: New Bike, 2nd: in-store credit, 3rd: Gift Card.

**NEW BUSINESS:** Metro Beach Trail: DNR report that there are no restrooms open in Winter along the route.

Les brought up "Circuit Incentives" for 2020, possibility of modifying rides, personal improvement: compete against self rather than other riders. T's with Logo, names of back, spinning "C" on front.

Membership renewal: due in January.

Officers: Take positions in April, There was a motion to change the requirement for officers needing to be a member for 1 year, to less than 1 year. Motion to approve by Pete S., seconded by Les O. Motion approved.

Motion was made to adjourn the meeting by Pete S., seconded by Les O.

Motion passed. Meeting was adjourned at 8:21

Snacks were provided by Caterers.

Next month's snacks provided by Suzanne E.