

CLINTON RIVER RIDERS BICYCLE CLUB MEETING

Monday, November 16, 2020

Virtual meeting (due to coronavirus)

MEETING: Called to order at 7:11pm by President Craig P. No new members present. 11 members present.

SECRETARY'S REPORT: October minutes read by Heather H. Motion to accept report by Lori K., seconded by Joe C. Motion passed.

TREASURER'S REPORT: Linda M. provided report:

Balance Oct. 5, 2020	\$	XX,XXX.XX
Inflow:	\$	XX.XX
Outflow:	\$	X.XX
Balance as of Nov. 16, 2020	\$	XX,XXX.XX

- Inflow includes one new membership
- 1 BWR refund is still outstanding (check not cashed); Linda will follow up with the person.
- Motion to accept treasurer's report made by Herb K., seconded by Les O. Motion passed.

RIDES:

- Club members shared info on previous rides they led and/or participated in. A lot of fun rides
- Joe C. said All Pointes Bulletin rides on Saturday will occur if at least 25 degrees and clear roads.

OLD BUSINESS:

Merchandise:

- Craig P. will contact Jay's for pricing on hats and circuit shirts.

BWR:

- No 2021 date yet. Event is up in air due to pending COVID outcomes.
- No news from LMB for ads in magazine.

Elections/Board positions:

- The Election Committee will convene in December. Nominations for board positions occur in January and elections in February.
- Board openings will be emailed and posted to the group's CRR.

NEW BUSINESS:

Finance/donations:

- There will be a combined finance committee and member meeting in December.
- Members will be able to pitch organizations to be considered to receive donations from CRR.
- Board is determining available funds for donations. Some BWR participants selected to donate their registration fees rather than receive refund.

- Herb K. would like to donate bikes again to St. Vincent but need to donate before Dec. 5. Craig P. said the board can determine spending up to \$XXX so could do a special consideration. Board will discuss after meeting.

Liabilities to consider for 2021:

- \$X,XXX for benches
- BWR registration fees selected to transfer to 2021 event.

Secret Santa:

- Craig P. suggested in place of holiday party. We can use Elfster again for anonymous drawing. Craig will send email to members and post in Facebook group.

Motion to adjourn meeting by Chris B., seconded by Joe C. Meeting adjourned at 7:44pm.

Recorded by: Heather H.