

CLINTON RIVER RIDERS BICYCLE CLUB MEETING

Monday, December 14, 2020

Virtual meeting (due to coronavirus)

MEETING: Called to order at 7:18pm by President Craig P. No new members present. 20 members present.

SECRETARY'S REPORT: October minutes read by Heather H. Motion to accept report by Kim P., seconded by Richard W. Motion passed.

TREASURER'S REPORT: Linda M. provided report:

Balance Nov. 16, 2020	\$	XX,XXX.XX
Inflow:	\$	X.XX
Outflow:	\$	X.XX
Balance as of Dec. 14, 2020	\$	XX,XXX.XX

- Craig purchased bikes for children, to be distributed through St. Vincent de Paul holiday drive. Purchase will appear on next bank statement.
- Motion to accept treasurer's report made by Jerry P., seconded by Lori K. Motion passed.

RIDES:

- Club members shared info on previous rides they led and/or participated in. Biking to view holiday lights has been enjoyed by many.
- Craig and Kim P. will be leading the Baker's Dozen ride on Jan. 1. Watch email and Facebook group for details.

OLD BUSINESS:

BWR:

- Still on hold for 2021 due to pending COVID outcomes. There is possibility club won't host ride again 2021 due to logistical challenges if COVID pushes decision too far out. More discussions to follow.
- LMB has also not announced any events for 2021.
- Fran suggested hosting virtual BWR or event in 2021 to at least get people involved. Could spread virtual rides throughout week or month. Craig and Chris B. said routes could be recorded on bike and uploaded for a virtual ride.

Elections/Board positions:

- Craig requested volunteers for the Election Committee. Members can't run for office if on the nominations committee. Herb K. and Jerry P. volunteered for the committee.
- 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 Facebook group. Nominations will be due by January meeting.

2020 donations:

- CRR board decided to distribute \$X,XXX.XX for 2020 donations. This is from BWR registrations switched to donations (rather than refunds). Liabilities to consider for 2021:
 - \$X,XXX for benches
 - BWR registration fees selected to transfer to 2021 event.

- St. Vincent de Paul holiday drive deadline was Dec. 5. Board is authorized to spend up to \$XXX without member vote so decided to donate four children's bikes, helmets and locks to local children (ages 9-11). Thank you to Herb K. for coordinating this.
- Craig P. shared the updated Causes section of CRR website to review past donations and opened discussion for members to recommend local bike causes.

- It was agreed to donate:
 - Macomb Orchard Trail: \$XXX
 - Programs to Educate All Cyclists (PEAC): \$XXX

- Motion to accept donation distribution by Les O.; second by Chris B. Motion passed.
- Craig and Linda M. will send letters to charities. Heather H. will create social media posts for CRR Facebook group.

NEW BUSINESS:**Old photos:**

- Craig P. shared his screen to let members view photos from past club events. Craig added these images to CRR's website.

Motion to adjourn meeting by Herb K., seconded by Chris B. Meeting adjourned at 8:11pm.

Recorded by: Heather H.