

CLINTON RIVER RIDERS BICYCLE CLUB MEETING

Monday, January 10, 2022

Virtual meeting

MEETING: Called to order at 7:13 pm by President Craig P. 17 members present (no new members).

SECRETARY'S REPORT: December 20, 2021 minutes read by Dave J. Motion to accept report by Joe, and then seconded by Rick. Motion passed.

TREASURER'S REPORT: Linda provided report for December 2021

Balance December 1, 2021	\$xx,xxx.xx
Inflow:	\$x.xx
Outflow:	\$xxx.xx
Balance December 31, 2021	\$xx,xxx.xx

NOTES: Money out for apparel, postage...copies to IRS, flowers for Jerry. LM paid for storage unit; may be an increase of 5/10 in March. LM will be paying insurance on storage unit; already paid ride insurance.

Motion to accept report (Richard) and then seconded (Susan). Motion passed.

RIDES & TRAINING:

- January 1 ride had a good turnout...recapped ride
- New Year's Eve ride had 18 riders from the starting point...others joined from the Eastern Market starting point. This year there was a different route.
- Joe C. visited Ray's indoor mountain bike park in Cleveland, Ohio. Fantastic place!
- Craig mentioned his training (trainingpeaks?)
- Nino teaches Sunday morning spin class at LA Fitness in Roseville
- Jeri – Zwift
- Bruce F. – Pacific Blue

OLD BUSINESS:

Various:

- Benches...have not heard yet
- Merchandise...Both orders are in...Circuit & Primal
- Started January 1...2022 circuit rides are back. May need to change some. The goal is to get people to ride with other leaders and riders
- Mileage will be split on the ride sheet between weekday rides and "everything else" rides (weekends, evenings)
- Les D.'s reference to Washington group that provided a glass w/ etching; members paid \$18...high mileage riders got a little more inscription
- Jeff – Can we provide email with the qualifications to call out rides?
- Joe – Is it possible for leader to fill out forms and have ride posted in order to streamline the posting process?
- Joe – Instead of mileage competition, how about a competition with self...like milestones? Compare self to self?

NEW BUSINESS:

Various:

- Note re: membership – if renewed...covered by insurance; able to vote. Grace period up to February meeting
- Election Committee:
 - 1 for President – Craig
 - 1 for Secretary – Dave
 - 1 for Treasurer – KimIssue – A bylaw override is necessary for Kim to serve as treasurer; this has been done in the past
FINAL CALL FOR NOMINATIONS.....Now.....Done!
Override motion/vote: Yes – 10 Abstain – 3
Linda's concern about how things have been in the past
Joe – what is forum for voting? [Discussion re: election; absentee voting, other]
- Jeri Grigg is the new "Membership" chair
- Merchandise chair discussion

Wrap up:

Motion to adjourn meeting (Linda)...seconded (Joe)...all agreed. Meeting adjourned at 8:41 pm.
Recorded by: Dave J.