

CLINTON RIVER RIDERS BICYCLE CLUB MEETING

Monday, August 15, 2022

In-Person Meeting

SCS Public Library

MEETING: Called to order at 7:11 pm by President Craig P. 9 individuals present, including Rick K.

SECRETARY'S REPORT: July 11, 2022, minutes read by Dave J. Motion to accept (Sue, Rick) the report passed.

TREASURER'S REPORT: Kim provided report for July:

Balance July 1, 2022:	\$xx,xxx.xx
Inflow:	\$x,xxx.xx
Outflow:	\$x,xxx.xx
Balance July 31, 2022:	\$xx,xxx.xx

NOTES: Insurance paid in August...comes off BWR proceeds. BWR 1-day insurance = \$1,090.

Please make change to last month's minutes. Change the phrase "Profit was....." to "Net proceeds were....."

Motion to accept (Rick, Pete) the report passed.

RIDES & TRAINING:

- Duane is training as the new Ride Director. Send any ride-related corrections to Duane
- Kim mentioned the Lakeshore Harvest Ride on Saturday, September 17
- Dave reported on Casual Cruisin' rides
- Question: Is Gary posting ride stats?
- Assenmacher 100 will be this upcoming Sunday, August 21. Mike L. will be riding
- CRR will have a Labor Day ride
- Craig rode 2 century rides: August 7 (100 degrees!) and August 14 (Craig provided a good description of the ride)

OLD BUSINESS:

Various:

- Gary is working on policy
- Craig still working on the ride sheet split coding to distinguish between workday (8-5 M-F) rides and all others
- eBikes: If allow a) Class 1 only (described 3 classes) b) ride leader may override...may say no c) some trails not allow at all d) Perhaps allow in back of group? Waiting for response from insurer...continued discussion...Class 1 "mode"
- Benches...floating topic...Holding repair...Metro Freedom Trail
- There will be a finance meeting in September or October
- Location for meetings? Various possibilities. Sponsor locations. Gus's?
- Storage unit sale of autumn items...Duane inquired about a date to go through items

NEW BUSINESS:

Various:

- NA for today's meeting

Wrap up:

Motion to adjourn meeting (Pete)...seconded (Rick)...all agreed. Meeting adjourned at 8:17

Recorded by: Dave J.