

CLINTON RIVER RIDERS BICYCLE CLUB MEETING

Monday, December 12, 2022

In-Person Meeting

@ Gus's Coney Island, Mt. Clemens, MI

MEETING: Called to order at 6:12 pm by President Craig P. 14 members present

SECRETARY'S REPORT: November 14, 2022, minutes read by Dave J. Motion to accept the report passed.

TREASURER'S REPORT: Kim provided report for November:

Balance November 1, 2022:	\$xx,xxx.xx
Inflow:	\$x.xx
Outflow:	\$xx.xx
Balance November 30, 2022:	\$xx,xxx.xx

Have our name for 5 more years; called Linda re: storage unit; Lease payment due January 1; Gate is secure/fixed...new code & new keys; Kim will check on 6 month lease

Motion to accept the report passed.

RIDES, TRAINING & RIDE DIRECTOR:

- Ride sheet template would be good
- Hiking with Ed is in full force
- All Pointes Bulletin is still going
- Do we use the listed temperature or the RealFeel temp in determining if a ride will go as scheduled? Use the regular temp, not the wind chill...contact the ride leader if you have any questions
- January 1...the 8th Annual First Baker's Dozen ride is coming up
- Joe is planning to call out a ride for New Year's Eve

OLD BUSINESS:

Various:

- Set finance meeting date...do it at next meeting? Minimum balance needed; current balance needed...go from there
- St. Vincent de Paul needs by Thursday. Donation from Craig P, so able to do 4 bikes
- Club dues
- New insurance starts in April...BWR costs more
- Re: Bench/Mechanic's stand...sent email but still have not received reply. Suggest that we are present for the unveiling
- BWR...Kim will verify date with school. Also need for LMB...June 25

NEW BUSINESS:

Various:

- Need 2 people for election committee. Will handle candidates and ballots. If you'd like to be on the Board, you are not able to serve on the committee. Volunteers - Herb K. and Logan D.
- Dave C...charity organization looking for new equipment
- Fran and group...discussion of FB4K (Free Bikes for Kids). FB4K still in distribution mode.
- Check out the Raceday calendar. See the website under "Equipment"

Wrap up:

Motion to adjourn meeting...seconded...all agreed. Meeting adjourned at 6:47 pm

Recorded by: Dave J.