#### **CLINTON RIVER RIDERS BICYCLE CLUB MEETING**

Monday, January 23, 2023 In-Person Meeting @ Gus's Coney Island, Mt. Clemens, MI

MEETING: Called to order at 6:57 pm by President Craig P. 13 members present

**SECRETARY'S REPORT:** December 12, 2022, minutes read by Dave J. Motion to accept the report passed.

TREASURER'S REPORT: Kim provided report for December 2022:

Balance December 1, 2022: \$xx,xxx.xx Inflow: \$x.xx

Outflow: \$xxx.xx

Balance December 31, 2022: \$xx,xxx.xx

Motion to accept the report passed.

#### RIDES, TRAINING & RIDE DIRECTOR:

- Baker's Dozen ride went well
- Ed was asked to elaborate on weekly hikes that he leads
- APB still going on (inquiry about the new bakery stop)
- Les Dunham's rides were highlighted

# **OLD BUSINESS:**

### Various:

- A thank you letter from St. Vincent de Paul was shared for the bike and equipment donation, along with a few homemade letters from recipients
- The CRR eBike policy is posted on the website (<a href="http://clintonriverriders.org/riding/e-bikes-policy.html">http://clintonriverriders.org/riding/e-bikes-policy.html</a>) and it was sent to members via email
- Craig working on template from Duane; testing it; to be used by preregistered ride leaders
- You are now able to see the split in "Day and Evening" mileage on the ride reports

- Duane requested that members do not post rides on Facebook, especially before he posts a ride to the calendar
- Duane also noted that the ride posted for January 1 was a GREAT example of how rides should be posted
- Joe inquired about our "circuit" rides. Will the list be changed? Craig reminded us, too, of the intent behind circuit list: to ride with different leaders and to challenge us with different rides
- FB4K is now wrapped up. Herb K ranked among the top 5 volunteers.
- Kim will go personally to inquire at the storage unit and will inquire about the 6-month lease option
- BWR is one week after Father's Day...on June 25. Listing taken care of with LMB. Also see info at BlueWaterRamble.com. In addition, this year's BWR is the 40<sup>th</sup> anniversary. Discussed some ideas for souvenirs.
- A discussion of the mechanic's stand led to a discussion of reinvigorating the Selfridge cut-through path

#### **NEW BUSINESS:**

## Various:

- Finance portion of this meeting: Given the cost of BWR (incl food), FB4K, insurance and other...we believe it's prudent to hold off on further donations until we determine costs Motion to table further donations by Duane, seconded by Ed...motion passed
- Board Nominations:
  - o President: Craig Plesco
  - o Treasurer: Fran Tyrell & Kim Plesco
  - Secretary: Dave Jackowicz
- Ride leader guidelines...Gary mentioned "Coach" designation and that he'll be getting involved with Young Riders (Michigan Scholastic Cycling Association)
- Craig mentioned that offering a CPR course would be good

### Wrap up:

- When will the library open?
- Joe will coordinate CRR members/group getting together for Bike 101 at Velodrome

Meeting adjourned at 8:11 pm

Recorded by: Dave J.