

CLINTON RIVER RIDERS BICYCLE CLUB MEETING

Monday, February 12, 2024

In-Person Meeting

@ Mt. Clemens Public Library

MEETING: Called to order at 6:31 pm by President Craig Plesco. 18 members present plus 1 (Cathleen – new)

SECRETARY'S REPORT: January 8, 2024, minutes read by Dave J. Motion to accept the report passed.

TREASURER'S REPORT: Kim provided report for January 2024:

Balance January 1, 2024:	\$xx,xxx.xx
Inflow:	\$x,xxx.xx
Outflow:	\$xxx.xx
Balance January 31, 2024:	\$xx,xxx.xx

Notes: Library check

Motion to accept (Jeri/Les D) the report passed.

RIDES, TRAINING & RIDE DIRECTOR:

- Duane noted that rides are being called because of the good weather
- Jeri noted that Doug L inquired about recovery rides
- Craig & Marie have been thinking about a robust Thursday ride

OLD BUSINESS:

Various:

- Banquet is on March 14 at Aspen from 6:00 PM – 9:00 PM. Attire?
Need a committee: Nino, Kim, Fran, Jerri & Donna L (?)
Decorate; bring dessert; spouse/partners; etc.
\$25 or free if you worked significantly at BWR
Duane & Craig will handle awards
- Membership – sent
- Community service – will do

NEW BUSINESS:

Various:

- LMB Calendar...we're on it, online and print for BWR; We'll renew LMB membership
- What to do re: Harsens Island? Craig joined the group; help with rebuilding bathrooms – potential
- Storage unit...lengthy discussion with details, including location issues; Kim recommends staying; Les D motion to continue at present location – PASSED.
Thanks, Kim. Paid through March 25
- Election Committee: they may handle however they'd like to tonight
The following members elected:
 - President – Kim Plesco
 - Secretary – Jeri Grigg
 - Treasurer - Fran Tyrell
 - Ride Director – Duane Nieman
- Question from Herb K re: Why carry \$30K year to year?
Lengthy discussion and conversation ensued...insurance; Always need to have minimum operating costs on hand (amount \$20k)
- BWR – received approval from school

WRAP UP:

- Fran & Donna provided treats...thank you!
- Dave C will provide for next meeting.

Motion to adjourn meeting

Meeting adjourned at 7:32 pm.

Recorded by: Dave J.