

## CLINTON RIVER RIDERS BICYCLE CLUB MEETING

Monday, February 10, 2025

In-Person Meeting

@ Mt. Clemens Public Library

**MEETING:** Called to order at 6:08 pm by President, Kim Plesco. 16 members present

**SECRETARY'S REPORT:** Minutes read by Jeri Grigg. Motion to accept by Craig Plesco, 2<sup>nd</sup> by Joe Cicchelli. The report passed.

**TREASURER'S REPORT:** Fran provided report for January, 2025

Balance as of January 1, 2025:	\$xxxxx
Inflow:	\$xxxxx
Outflow:	\$xxxxx
Balance as of January 31, 2025:	\$xxxxx

The inflow for January was all for Membership Dues

Out main outflow for January was our website cost, a down payment for the Banquet Room Reservation, and \$96.00 for the storage unit insurance.

Motion to accept by Nino Pacini, 2<sup>nd</sup> by Richard. The report passed.

### **RIDES, TRAINING & RIDE DIRECTOR:**

- Duane noted that there have been very few rides due to poor weather conditions, mostly ice. APB, Tuesday-Thursday Rides, and Ed's Saturday hikes will continue as usual.

### **OLD BUSINESS:**

- We received Thank you Letters from Big Family and Friends of the Pollyanna Trail. Fran read the letters which were full of gratitude and included information about what the funds were used for.
- Herb mentioned that a charity Lori works with is looking for 5 gently used bikes..probably more a mountain style or cruiser.

## **NEW BUSINESS:**

### **ELECTIONS:**

- Herb handed out pre-printed ballots showing the nominees of Kim Plesco for President, Fran Terrell for Treasurer, Jeri Grigg for Secretary, and Craig Plesco for Ride Director.
- Duane objected on the grounds that 2 people living under the same roof can not both be on the Board, per our bylaws.
- Joe Motioned to make an exception to that rule, as has been done in the past in this same situation. Nino 2<sup>nd</sup>d the Motion.
- Duane objected citing the bylaws require a minimum of 20 Members present at the meeting to make any change to existing by-laws.
- A somewhat heated discussion continued regarding the by laws, Pete Sprecher abruptly left the meeting. Kim Plesco requested a 10 minute break.
- After the break, the discussion continued regarding the by laws, membership, and board members. Craig cited the statute regarding non-profits in Michigan and cited Article 10 which says the “by-laws may be altered” at club meeting...no qua-rum required.
- Ben recited the definition of qua-rum as: The minimum number of members of an assembly or society that must be present at any of its meetings to make the proceedings of that meeting valid.
- The original Motion to allowing 2 members who live under the same roof to also serve on the board was passed.
- Election results were read reflecting Kim Plesco for President, Fran Terrell for Treasurer, Jeri Grigg for Secretary, and Craig Plesco for Ride Director
- Craig Motioned that we change our protocol to do business only with Members who are good standing at the date of the current meeting. This motion was 2<sup>nd</sup>d by Joe Ciccelli and the motion passed.
- Based on the discussions regarding by-laws at the meeting, we have decided to form a committee to review the current by-laws and suggest any changes.

- BWR:

\*School is secured

\*We still need the following: Rest stops need to be secured, Registration needs to be set up, Sign-up Genius needs to be set up.

\*Fran summarized all the Sub-Committees for BWR and who is in charge of each.

\*T-Shirts: Ben submitted a preliminary design to the club and it went over very well. More detail will be added to the design, but some members expressed concerns over weather both of the “riders” in the design were men. Ben assured us that they were not but will add a ponytail to the smaller rider.

- Fran discussed the LMB Zoom meeting that she attended. It was a couple of hours long and many local cycling event leaders were there to share their knowledge and experiences. Fran plans on attending the next meeting as well.
- Banquet will be held Thursday March 20<sup>th</sup>. There was a motion by Nino Paccini to allow BWR volunteers to attend the banquet for free. Ben Sroka 2<sup>nd</sup>d the motion and the motion passed. All others will be charged \$25.00 at the door. Cash Bar.
- Dan Claus mentioned that Fraser Bike was closing...many members were aware and shared all the great “deals” they got there recently. Further discussion was had regarding the various Main Street Bike closings. Also, Big John is closing his shop as well.

### **WRAP UP:**

- Fran Terrell provided treats, thank you!
- Jeri Grigg will provide for next meeting.

Motion to adjourn meeting by Joe Ciccelli, 2<sup>nd</sup> by Les Dunham  
Meeting adjourned at 7:15 pm. Recorded by: Jeri Grigg