

MRCC Minutes Wednesday, August 19, 2015

Treasurer's Report: Approved

Checking \$4,967.64

Club Account \$73,944.76

Jim Stephen's \$24,313.59

Devola Trail \$22,683.57 (apx. \$5,000 expended)

Meeting was called to order: 7:10 p.m. @ the Lockmaster's house Members Present: 10 Guests: 0

July Minutes: Approved Thanks Marie!

New Business

Liability Insurance: Dan Jones spoke of the need for the club to have liability insurance especially to cover the officers. He provided copies of an insurance policy put together by Bill Donnelly. It is a one million dollar policy for \$581.00 per year with a 3 year discount. The first vote was passed. Members were encouraged to read the policy and investigate further.

Lockmaster's House Vandalism: Dan Jones, Peter Prigge & John Clark met with Safety Service Director Jonathan Hupp regarding the recent breaking of 3 windows at the Lockmaster's house. All windows have been boarded up and the city is working on replacement. The rocks below the Lockmaster's house have been removed. Three police reports were filed.

Judy Lewis and Kitty Clark were thanked for planting flowers outside.

Peter is looking at fall and winter projects to reinforce the 2nd floor

Taking off the cardboard on the side door and replacing with some flashing.

Spring project for stair railings and repair

Vintage Bike Display: Paul Lewis presented the idea of a vintage bike display in store windows the week end of RTA festival next year.

Old Business

River Rendezvous Committee Report: Missy Shea Proved a written synopsis of the first meeting by the River Rendezvous Marketing Committee.

Marietta College Boathouse: Dan Jones Progress is being made

MATAC (Mayor's committee on transportation) Meets the 2nd Wednesday, 1:00 pm, at 304 Putnam Street

No updates

Devola Multiuse Trail Paul Lewis reported that work is continuing on the bridge and a concrete surface has been poured. Work on both approaches to the bridge is ongoing and the target to be done is 14 days. October is the date set for dedication/ribbon cutting and this will be in conjunction with the Washington County Health department. The projected date is October 24, but this is not final. There are plans to have helmet fitting for kids and volunteers will be needed. Club member Chris McMahon presented a check to the DMT fund from JD Byrider for \$1000.00. Thanks Chris!

Inland Waterways Festival Review: Dan Jones reported that MRCC members manned and displayed 3 pygmy boats, the wine glass wherry, handmade canoe, and Joe Tewkesbury brought a rowing shell. Dan received positive feedback from a board member indicating the festival committee appreciated the display.

Rivers, Trails, and Ales Festival Review: Dan Jones Listed the many activities MRCC helped to support and sponsor this year.

- John Clark opened the Lockmaster's house for the Friday evening artist's walk apx. 12 people stopped in
- Dan and Teresa set out the station's for the dice run and the buoy for the turn around race
- Roger Kalter led bike rides
- Dave and Wendy led the Lowell to Marietta paddle, with about 40 boats participating
- MRCC donated \$250.00 for children's helmets

Wolfe Run Camp Out Review: Judy and Kitty reported that there were 12-15 campers for the weekend, 8 bicycle riders for Friday, and 30 persons for the barbeque. Cost for campsites and food was \$367.00. Peter Prigge requested that we add campsites 19 & 20 for next year. The Wine Glass Wherry was greatly enjoyed! Thanks to Judy and Kitty and all who worked to bring this event together!

Meeting Adjourned @ 8:15 pm.

Next Meeting: September 16, 2015, 7:00 pm **Lockmaster's House**

Submitted by: T. A. Griffith

Upcoming Events: More info on www.mrcc.org

September 13 Around the Island Race 9:00 am (Kayak / Canoe)

September 13 Williamstown Bike Ride 4:00 pm

September 16 Club Meeting 7:00pm Lockmaster's House Marietta

September 20 Fall Pedal & Paddle Extravaganza (Bike, Picnic, Kayak)

September 27 1st City Triathlon (Run/Bike/Kayak)