

MRCC Minutes Wednesday, September 16, 2015

Treasurer's Report: Approved

Checking \$4,246.73
Club Account \$70,817.95
Jim Stephen's \$23,282.00
Devola Trail \$16,013.09

Meeting was called to order: 7:10 p.m. @ the Lockmaster's house Members Present: 12 Guests: 0

Minutes from last meeting were approved.

New Business

Liability Insurance: Further investigation on the first proposed liability insurance resulted in findings that indicated that this was not the policy that the club needed, therefore the second vote to purchase this policy failed.

- 1) Kitty Clark will call and verify if our policy with the League of American Bicyclists covers our casual rides that we do not charge for and if you have to be a member to be covered. Is this a liability coverage for our club and the people who organize the events? What does it cover?
- 2) Dan Jones is working with the American Canoe Association to clarify coverage if our club joins ---the cost of membership depends on the number of members in our club. We understand that the coverage is a liability coverage for up to one million dollars. This covers many types of activities as long as they are published on the club's annual calendar. Once the event is held, a list of participants, along with \$5.00 fee per participant, must be mailed to the ACA.

American Canoe Association: A motion was made and passed, for MRCC to join the American Canoe Association.

Membership Discussion: As an outcome of the insurance discussion, the group discussed what defines a member, payment of dues, and the need to update our membership rolls. Roger, Rick, and Dan will meet to outline a proposal of what defines a member, and to review and update the membership list, provided by John. Date to be announced. A possibility to have a member serve as a Membership Chair/Officer was presented.

Lockmaster's House: Exceptional, new hand rails by the front steps, have been installed due to Wendy Frye's efforts! Many thanks!

A rain shield to protect the side door has been installed by John Clark. Thanks, John!

The top back window has once again been cracked by a rock.

The deteriorating brick walls by the steps need to be removed in the spring, and some restoration of the steps edges will be needed.

Old Business

River Rendezvous Committee Report: Dan Jones reported that a second committee meeting was held with productive discussion. Another meeting is needed, no date has been set.

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

No updates

Devola Multiuse Trail Paul and Judy Lewis reported that the Wood, Washington, and Wirt County Interstate Planning Commission has granted the DMUT \$100,000 to hire and work with an engineering firm to come up with a plan to connect the DMUT section to the River Trail. The bridge is completed and the trail has a temporary chip and seal surface.

The trail dedication will take place on Saturday, October 14, 2014 from 2:00-4:00 pm. This will be a ribbon cutting, and other activities. Volunteers are needed and will be appreciated!

Around the Island Race Review: Dan Jones reported that the race was held with 3 participants. The algae bloom seemed to affect participation.

Triathlon Volunteers Still Needed: Please contact Dan if you can help!

Lowell to Marietta Paddle: Volunteer leaders needed, please contact Dan if you can help!

Meeting Adjourned @ 8:10 pm.

Next Meeting: October 21, 2015 7:30 pm Lockmaster's House

Submitted by: T. A. Griffith

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)