

MCRA Board of Director's Meeting Minutes

Virtual via Google Meets

Dec 4, 2022

Called to Order: 9:03 AM

Present: Austin Weiler, Zach Cheney, Danny Medina, Lynne Witte, Mike Davis, Rebecca Davis, Weston Willoughby, Cheryl Lucey, Sean Brabant, Kyle Stonehouse, and Mary Schlimmer-Willoughby.

Rebecca presented secretary's report, Mike moved to accept, Weston 2nd motion carried.

Cheryl presented Treasurer's Report Rebecca moved to accept, Mike 2nd, motion carried. Savings \$12,014 in checking account. Down \$290 from last year.

Monument Committee Update- Bob send report. We took in \$1000 after the ceremony in September, and took in another \$1000 from Nick Walton's memorial. 4 already to go on the monument, but usually wait until we have 10 to have a ceremony. Tentatively scheduled ceremony for September 2024. We need to have some work done on the concrete in 2023, but nothing major and will be handled by Bob and Mike Bradford.

Website- Doug said voting went well, and the membership program is up and running well. We can use that in the future for Newsletter and points to make it quicker. Send updates to Doug for the website and he will post ASAP. We also want to test out online registration at Spikes for this year, and maybe more races if it goes well.

Cheryl recommends split cost of registration program to Skye High Gymnastics for running our race registrations- we are tabling this until the meeting later this year when we have more information on the costs.

Insurance- Insurance covers all of the races, so we need to communicate this to the race directors. Last year some races used other insurance because they may not have been aware of the program. Kyle will reach out to each race to confirm their needs.

Kyle, Lynne, and Zach will work to put the liability clause in the bylaws for insurance purposes and we will complete a vote once the following verbiage is inserted in the proper article

"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Any assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located. Disposal shall be made exclusively for exempt or public purposes, or be made to such organization or organizations as the court shall determine to be organized exclusively for such purposes."

Officers:

President- Lynne Witte

Vice President- Sean Brabant

Treasurer- Cheryl Lucey

Secretary- Rebecca Davis

Times Secretary- Zach Cheney

At Large: Danny Medina, Mike Davis, Kyle Stonehouse, Mary Schlimmer-Willoughby, Weston Willoughby, Austin Weiler

Kyle moved to accept by unanimous ballot, Austin 2nd, motion carried

Committee Appointments:

Insurance- Kyle Stonehouse

Membership – Mary Schlimmer-Willoughby

Newsletter- Zach Cheney

Website- Doug Heady

USCA Delegate- Danny Medina

Lynne recommends we leave the option to mail to newsletter off of the membership registration form because the information is readily available for members between online communications, Facebook, and the website. Zach will bring some printed copies to the races.

Kyle moves to have permission to share our insurance policy coverages with the TCKRA (Kaitlin Mynar) in order for them to purchase a similar insurance product. Rebecca 2nd, motion carried.

April 2 Klondike Oscoda

April 29-30 Roscommon

May 6-7 Bellaire- Women's

May 13-14 NOT CONFIRMED Kawkawlin

June 3 Ann Arbor

June 10-11 Newaygo

June 17 Betsie River- Different format with combined C1 & C2 times

June 24-25 Muskegon Throw Down

July 8-9 Paddle Hard River Rampage- C1 State Championship

July 15-16 Curley- E2 Championship

July 22-23 Spikes

July 29-30 NON MCRA 75th AuSable Marathon

Aug 19 NOT CONFIRMED Soo

Aug 26-27 Mio- put on by Danny Medina and Cecili Bugge

Sept. 16 Tahquamenon- Mixed

Weston recommends 10 tabulated results for points each year, unless there are fewer than 10 races, there will be 1 drop race. At the membership meeting we will ask if the membership wants to add it to the race rules for future years.

Mary moved that for women C1 points the times will be listed in the overall results for points tabulation even if the races start separately so all races are calculated the same way. Rebecca 2nd, motion carried.

Advertising- cost will be \$250 for a yearly sponsorship of the MCRA with advertisements on the website and in the newsletter. Sean moved, Kyle 2nd, motion carried. Sean will reach out to our regular sponsors to get partners for this season.

Weston moved to Adjourn- Cheryl 2nd meeting adjourned 10:25 AM

Minutes prepared by Rebecca Davis, secretary