

# THE BATON ROUGE BIKE CLUB

## *Executive Board Minutes*

MINUTES of Baton Rouge Bike Club; April 1, 2019

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### **Call to order:**

An executive board meeting of the Baton Rouge Bike Club was held at the Goodwood Library in Baton Rouge. The meeting convened at 6:07 p.m., President, Kyra Fitzgerald, presiding and Brian Fitzgerald, recording secretary.

### **Members in attendance:**

Kyra Fitzgerald  
Brian Fitzgerald  
Mike Constantin  
Alaric Haag  
Mike Porter  
Faith McCorkle

### **Members not in attendance:**

Kathy Constantin, Bruce Wickert, Javier Prado

### **President's report:**

Kyra Fitzgerald declared a quorum.

Kyra Fitzgerald: Called for a motion for Faith McCorkle as a board member. Mike Constantin made the motion and Brian Fitzgerald seconded. Motion carried.

A motion was made by Alaric Haag and seconded by Mike Constantin to accept the minutes from the March 4, 2019 meeting. Motion carried.

### **Committee and Officer Reports:**

Ride Leader Report: Mike Constantin stated that the Saturday ride did the North Doyle's bayou loop regular participants attended.

Kyra Fitzgerald stated that we had good attendance at the Erwinville ride and the Baines rides, C riders are needed for the regular rides on Saturday and a ride leader will be present for all groups.

Mike Porter stated that he was going to start back up a ride on Tuesday and Thursday from city hall for a regular ride, starting at about 4:30 on those days.

Membership: Mike Constantin stated, as of right now, there are 97 members in the club plus one mailed in that he will add to the list.

Website: Kyra Fitzgerald stated that the website is updated and would like everyone to look at it and give some feedback.

Spring ride has been moved to May 11<sup>th</sup> with the ride starting from the Baton Rouge Community College in Jackson. The proceeds will be divided between Spina Bifida and Fallen First Responders. We will be providing the SAG support. Once registration is closed, we can manage all SAG's and Brian will check for water and electricity.

Brian: Toilets, Ice, SAG trailer

Mike: Food

Bruce: Routes

10 BRBC Caps have been donated to Red Bug Hill for raffle items.

**New Business:** Mike Constantin stated that he would like to do an Easter Saturday ride from Farr park for members and membership drive.

Kyra Fitzgerald stated that she was asking for a motion to pay \$39 a year to update the scrolling of pictures on the web site. Mike Constantin made the motion and Alaric Haag seconded. Motion carried.

Kyra Fitzgerald stated that she talked to John Robinson about posters to put in the bike shops that advertises the bike club and the benefits of membership. The quote was \$184 for 5 or \$201 for 10.

**Old Business:**

**Date of next scheduled meeting:** May 6, 2019.

**Adjourn:** A motion was made by Mike Porter and seconded by Mike Constantin to adjourn. Motion carried.

**Adjournment:** The meeting was adjourned at 7:04 p.m.

Respectfully Submitted by:

Brian Fitzgerald

Date of approval: