THE BATON ROUGE BIKE CLUB

Executive Board Minutes
MINUTES of Baton Rouge Bike Club; June 3, 2019

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 6:01 p.m., President, Kyra Fitzgerald, presiding and Brian Fitzgerald, recording secretary.

Members in attendance:

Kyra Fitzgerald

Brian Fitzgerald

Mike Constantin

Alaric Haag

Mike Porter

Kathy Constantin

Javier Prado

Bruce Wickert

Faith McCorkle

Members not in attendance:

President's report:

Kyra Fitzgerald declared a quorum.

A motion was made by Alaric Haag and seconded by Bruce Wickert to accept the minutes from the May 6, 2019 meeting. Motion carried.

Committee and Officer Reports:

Ride Leader Report: Bruce Wickert stated that the rides that he has organized have gotten a great reception. He also stated that the Memorial Day ride generated a lot of interest going to Woodville and attempting the Block House hill climb. Sign in sheet has not been updated yet to reflect whether you are a member or not.

The Google calendar has been cleaned up. Bruce Wickert requested that all future rides be posted on the Ride with GPS calendar. He also stated that Hwy 959, also known as the Blair's Town Road is under construction. Also, Hwy 957 is under construction as well.

Membership: Mike Constantin stated, as of right now, there are 106 members in the club, last meeting it was at 102.

Red Bug Event: 93 pre-registered, 54 in attendance, 39 no shows, 11 walk ups. Expenses: \$462 port o potty, \$170 for food, \$180 for police, \$20 gas. Dean donated \$500 to the event as well. Therefore the total intake after expenses was \$4330 which of that \$2165 went to Red Bug, \$1600 went to Fallen First Responders and we came in \$277 in the hole. Side note: An ice machine is located at the Chevron in Jackson.

Upcoming events: Fall Century is October 19thl. The Buddy Amorosa Memorial Ride will take place on June 29, 2019.

Mike Constantin stated that we might consider giving a member discount for the Buddy Ride. The BRBC was requested to provide a SAG stop for Buddy's ride. We will refund \$5 to members if they have pre-registered and show up.

4th of July ride: Faith McCorkle proposed a Labor Day ride for members. Bruce Wickert proposed a 6th of July ride from Clinton or a 4th of July ride from Kenner to Casino.

New Business: Alaric Haag: Reached out to the LSU Softball team in regards to possibly providing a bike along with their "Teal Walk" in support of ovarian cancer research.

Old Business: Brochures regarding the BRBC were placed at the Essen Lane store of Capitol Cyclery

Date of next scheduled meeting: July 1, 2019.

Adjourn: A motion was made by Bruce Wickert and seconded by Faith McCorkle to adjourn. Motion carried.

Adjournment: The meeting was adjourned at 6:52 p.m.

Respectfully Submitted by:	
Brian Fitzgerald	Date of approval: