

# THE BATON ROUGE BIKE CLUB

## *Executive Board Minutes*

MINUTES of Baton Rouge Bike Club; May 6, 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 6:09 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

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

Kyra Fitzgerald declared a quorum.

Kyra Fitzgerald: Called for a vote for Faith McCorkle as a replacement board member. Mike Constantin made the motion Brian Fitzgerald second all in favor by simple majority.

A motion was made by Mike Constantin and seconded by Kathy Constantin to accept the minutes from the April 1, 2019 meeting. Motion carried.

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

Ride Leader Report: Bruce Wickert stated that he had done his duty and separated Ride Leaders folders in Drop Box from the Board Members.

Faith McCorkle asked about cleaning up the calendar on Google for the club and the board overall said that they would take care of that.

Membership: Mike Constantin stated, as of right now, there are 102 members in the club, last meeting it was at 97 and we continue to get requests to join the group on Facebook, and that is over a 1000 people. Mike also stated that the Buddy Amoroso Memorial Ride will take place on June 29<sup>th</sup>. The board is considering giving a member discount.

Membership on club rides: Bruce Wickert stated that he would like to keep the position that we have right now, you can be a member or not be a member to join a ride, but we encourage you to become a member. You still have to sign in whether you are a member or not. Mike Constantin made a motion that we stay the way we are with membership and participation in rides, but we add a column to the sign in sheet regarding membership status. Motion seconded by Mike Porter. Motion passed.

Brochure: Mike Constantin stated that he found a template online for a brochure to hand out at rides. Bruce Wickert stated that he would like to add the Rules of the Road to the Brochure. Kyra Fitzgerald suggested adding the QR code.

Red Bug Hill: Kathy and Kyra handling registration and checking people in with help. We will be giving away bags and bottles as well as Red Bug Hill caps. Mike Porter will handle the walkups.

Brian: Toilets, Ice, SAG trailer

Mike: Food

Bruce: Routes and Police

Trailer: Cleanout, inventory and prep on Thursday 6 pm.

**New Business:** Date for the Fall Century. Still undetermined.

### **Old Business:**

**Date of next scheduled meeting:** June 3, 2019.

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

**Adjournment:** The meeting was adjourned at 7:08 p.m.

Respectfully Submitted by:

Brian Fitzgerald

Date of approval: