

THE BATON ROUGE BIKE CLUB
Executive Board Minutes
MINUTES of Baton Rouge Bike Club; February 6, 2021

Call to order:

An executive board meeting of the Baton Rouge Bike Club was held at Cody Armand's home. The meeting convened at 5:38 PM, President, Cody Armand, presiding and Faith McCorkle, recording secretary.

Cody Armand declared a quorum.

Lynn Johnson read minutes from the previous meeting. Lynn Johnson approved the minutes. Mike Constantin seconded.

Members in attendance:

Cody Armand

Lynn Johnson

Bruce Wickert

Mike Constantin

Faith McCorkle

Mike Porter

Tony Boudreau

Member not in attendance:

Alaric Haag

Ride leader report:

Bruce Wickert reported e-riders have started joining rides. Bruce plans to have a ride leader training on March 14 at noon.

Mail update:

Alaric Haag was not in attendance.

Treasurer report:

Lynn Johnson purchased Quicken. We made a \$200 donation to the Blue Line in honor of Elizabeth Armand. Lynn renewed the insurance for \$829 for 100 members. Lynn paid an Eventbrite bill and a \$20.99 reoccurring Mail Chimp bill. \$1,100 in expenses and we still have \$5,859 between the accounts. Lynn cancelled the PayPal credit card and requested permission to go to Capital One to acquire a debit card for purchases. Lynn motioned to get a debit card and Faith McCorkle seconded. Lynn removed Tom Clement and Kathy Constantin from the Capital One account, so now Lynn and Cody Armand are on the account. Kathy Constantin is on the PayPal account. Lynn created a Geaux Biz account for the Secretary of State with the BRBC treasurer address. Kathy still has access to previous documents. Lynn shared passwords with Faith as a backup. Lynn

Membership update:

Alaric Haag was not in attendance.

Communication

Alaric Haag was not in attendance to update about Google Groups. The board decided to research a Garmin group. Mike Constantin agreed to contact Herb Sumrall about Strava administrator status.

Digital ride forms

Bruce Wickert added an editable form on the Dropbox we may use.

Website updates

Mike Constantin has been updating the site. Mike and Alaric worked on the drop down for the board

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members. Lynn Johnson recommended board members add short biographies on profiles.

Spring ride

The ride on May 8 will have routes from 5 to 60 miles. The ride is for the public and benefits the Scouts. Scouts will ride on the levee. We would like the ride to start at Pointe Marie. Mike Constantin will contact Denise Amoroso and inform Cody Armand of the contact for Pointe Marie. The ride will be \$35 for the ride or \$50 for ride and membership. Cody will submit a jersey design to Lynn to provide to Podium Wear. Cody recommended selling the jerseys for \$100 each and the price difference go to the Scouts.

Letter to members

Alaric Haag was not in attendance to discuss.

Future meeting

The March meeting will be open to the public. We will have the meeting at Perkins Road BREC Park. Lynn Johnson will make the arrangements.

New business

Lynn Johnson suggested making different items from bicycle tubes for SWAG bags. Javier Prado submitted his resignation from the board for personal reasons, which was accepted.

Date of next scheduled meeting: March 7, 2021 at Perkins Road Park at 2:00 p.m.

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

Adjournment: The meeting was adjourned at 6:19 PM.

Respectfully Submitted by:

Faith McCorkle February 8, 2021