

THE BATON ROUGE BIKE CLUB
Executive Board Minutes
MINUTES of Baton Rouge Bike Club; December 4, 2021

Call to order:

An executive board meeting of the Baton Rouge Bike Club was held at The Lakes at Highland Clubhouse. The meeting convened at 4:26 PM, President, Cody Armand, and Faith McCorkle, recording secretary. Cody Armand declared a quorum.

Members in attendance:

Cody Armand
Faith McCorkle
Alaric Haag
Bruce Wickert
Lynn Johnson
Mike Constantin
Mike Porter

Member not in attendance:

Tony Boudreau

Previous minutes:

Lynn Johnson made a motion to accept the minutes. Cody Armand seconded.

Ride leader report:

Bruce has been posting rides on the calendar on Wednesdays, Fridays, Saturdays, and Sundays. There have been good turnouts. Bruce will lead the ride in Hattiesburg and Kyra will lead a local ride on December 11. Lynn read the definitions of classifications for electric bicycles. The insurance will not cover class 2, self-propelled bicycles. The insurance will cover electric assist bicycles. Javier did a good job of leading the bike ride on the date of the meeting.

Mail update:

Alaric Haag stated we received notification of plans to redo Gurley Road. They are also about to redo a bridge on highway 421 right before Turtle Hill. Alaric was unable to copy the key. Lynn recommended Alaric purchase another key.

Treasurer report:

We have \$6583.48 in accounts, \$4k in Paypal, \$3k transferred into Capital One.

Membership update:

We have 47 members for 2022.

Board Member Elections

President – Cody Armand, Treasurer – Lynn Johnson, Recording Secretary – Faith McCorkle, Membership Chairman – Craig Brouillette, Ride Chairman – Bruce Wickert, At Large Director – Alaric Haag, At Large – Mike Porter and Tony Boudreau. We would like to request Herb Sumrall to be communications chairman and publicity chairman, and we should consider combining the duties. Mike Constantin recommended we rewrite the bylaws and redefine duties. Cody Armand asked Lynn Johnson if Chris Floyd would be willing to work on communications, and they agreed to talk to him.

New business

Lynn recommended we purchase a gift and give a thank you card to Kathy Constantin for her years as treasurer for BRBC. Everyone agreed.

Date of next scheduled meeting: January 2, 2022

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

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carried.

Respectfully Submitted by:

Faith McCorkle December 28, 2021