

THE BATON ROUGE BIKE CLUB
Executive Board Minutes
MINUTES of Baton Rouge Bike Club; January 3, 2022

Call to order:

An executive board meeting of the Baton Rouge Bike Club was held at Edward Jones. The meeting convened at 5:16 PM, with Faith McCorkle, recording secretary, presiding.

Faith McCorkle declared a quorum.

Members in attendance:

Faith McCorkle
Bruce Wickert
Chris Floyd
Craig Brouillette
Herb Sumrall
Lynn Johnson
Mike Porter
Tony Boudreau

Member not in attendance:

Cody Armand
Alaric Haag

Previous minutes:

Mike Porter made a motion to accept the minutes. Lynn Johnson seconded.

Ride leader report:

Bruce reported great success with the 83-mile ride in Hattiesburg and stated there is interest for another. Bruce mentioned upcoming dates he will not be available to lead rides. We had a great turnout and weather for the Rite of Passage ride. Bruce would like to lead a Baton Rouge City Park century.

Mail update:

Alaric Haag was not present.

Treasurer report:

The gift card has not yet been purchased for Kathy Constantin. Faith made a motion to purchase a card of the same amount for Mike Constantine and Mike Porter seconded. The vote was unanimous. Lynn summarized the Paypal report, which showed 2021 starting with \$1,732.63 in membership dues, \$1,800 in expenses, and have over \$6,000 in the bank.

Membership update:

We have 47 members for 2022.

Board Member Additions

Craig Brouillette agreed to be the membership chairman. Herb Sumrall and Chris Floyd agreed to be communications chairman and publicity chairman, and we will redefine the duties. Lynn motioned and Mike seconded. The vote was unanimous.

New business

We discussed different ideas to grow the membership of the club and defining group rides. We agreed to defer the jersey and finisher medal ideas until the next meeting. The group training classes will be on March 5, 6, and 13. The ride leader training will be on April 10, which is strongly encouraged as continuing education for current ride leaders. The Baton Rouge City Park century will be on February 19, with the 26th as a backup.

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Date of next scheduled meeting: February 6, 2022

Adjourn: A motion was made by Lynn and seconded by Faith McCorkle to adjourn. Motion carried at 6:31 p.m.

Respectfully Submitted by:

Faith McCorkle January 3, 2022