

THE BATON ROUGE BIKE CLUB
Executive Board Minutes
MINUTES of Baton Rouge Bike Club; June 12, 2022

Call to order:

An executive board meeting of the Baton Rouge Bike Club was held at the Spoke N Hub restaurant. The meeting convened at 5:21 PM, President, Cody Armand, presiding and Faith McCorkle, recording secretary.

Cody declared a quorum.

Board Members in attendance:

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

Board Members not in attendance:

Alaric Haag

Members in attendance:

Hope Johnson

Previous minutes:

Craig made a motion to accept the minutes. Lynn seconded.

Ride leader report:

The Shenandoah Shuffle continues with small turnouts. We had 20 registered riders for the Scouts ride. 5 were walk ups. Registration for all totaled \$1,105. Lunch totaled \$144.99. SAG stops totaled \$44.16. Insurance was \$425. Printing was \$20.00. We agreed previously \$5 of the registration would go back to the club, which totals \$125. Total expenses equal \$835.56. Our total donation should be \$300. Lynn made a motion and Craig approved to donate an even \$300 to the Scouts. The riders said a lot of good things about the ride.

Mail update:

Alaric Haag was absent.

Treasurer report:

We have \$5,625.01 in checking. We have \$1,027.06 in PayPal. We are currently negative \$838 income to expense. Lynn motioned in the future we donate no more than half of net proceeds for future rides to the selected charities. All were in favor.

Membership report:

We have 82 members.

Jerseys, ride medals

We approved the designed jerseys. Herb has questions about the storefront and prices per minimums purchased. Faith motioned and Lynn seconded Herb moving forward with the jerseys. We considered setting a set price since we don't know the price until the amount of orders are in and the difference goes to the club. Herb will find out if Primal has dynamic or fixed pricing.

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Buddy Ride June 25

We have 54 registered. Cody will be over the ride. Chris will pick up the \$100 Wal-Mart gift card. Hope will pick up food from Hi-Nabor. Lynn wants a 26 mile route. Denise will be there to talk. Bruce will talk about safety. Chris will work SAG. Lynn will check on the insurance for a free ride.

Blessing of the Bikes July 16

The club will share the ride, but will not be involved. Lynn will lead a slower, shorter route.

Weekly rides to get slower riders

Lynn would like more weekly rides to get slower riders to teach newer riders. We have Tour du Café and the Shenandoah Shuffle. Bruce stated we have ride classes to teach riders. We discussed skills and building speed. Lynn would like groups of people to ride with the slower riders. We discussed having a poll for our members' ride speeds. Herb stated the problem is not having the leaders. Cody would still like to have the poll.

501c3

We decided to table until the fall.

Chamber of Commerce

Membership starts at \$499 per year. They help with outreach and growing.

Bylaws update

Bruce stated we should shift the bylaws from newspapers and mailings to online communications. We should update typos. October 1 on should cover the following year. The secretary duties should list continuity for secretary and not treasurer. We discussed whether or not family membership should be listed. We should also take out parents signing for minors. We discussed majority vs simple majority. There is no section for rides, which we would like to add. Bruce recommended a subcommittee, preferably with someone with legal or contract writing experience. Lynn and Tony agreed to work together on the bylaws.

New business

Bike Baton Rouge is invited to the next meeting.

Date of next scheduled meeting: July 10, 2022 at the East Baton Rouge Main Library at 5:00 p.m.

Adjourn: A motion was made by Craig to adjourn. Motion carried at 7:26 p.m.

Respectfully Submitted by:

Faith McCorkle June 29, 2022