THE BATON ROUGE BIKE CLUB

Executive Board Minutes

MINUTES of Baton Rouge Bike Club; October 9, 2022

Call to order:

An executive board meeting of the Baton Rouge Bike Club was held at the East Baton Rouge Main Library. The meeting convened at 5:08 PM, President, Cody Armand, presiding and Faith McCorkle, recording secretary.

Faith declared a quorum.

Board Members in attendance:

Cody Armand

Faith McCorkle

Bruce Wickert

Chris Floyd

Craig Brouillette

Herb Sumrall

Lynn Johnson

Tony Boudreau

Board Members not in attendance:

Alaric Haag

Mike Porter

Previous minutes:

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

Ride leader report:

Craig thinks we had about 50 riders for the 9/11 ride. The fall weather is bringing out a lot of new people. The New Orleans ride will be on October 22 and Longleaf Trace overnight ride will be on October 29.

Mail update:

No mail update.

Treasurer report:

We have \$2102.17 in PayPal and \$5311.68 in checking. We are in the positive \$673.44 as of September 30. We did set up Eventbrite to accept payments with the fees being paid by participants. Apple Pay, Google Pay, and other options are available with Eventbrite. We hope Eventbrite will have less fees due by the club than PayPal.

Membership report:

We have 89 members for 2022. Nineteen already registered for 2023.

Fall Ride

We currently have 9 registered for the century, 11 for the metric century, and 5 for the quarter century. None have signed up just for the food. Whatever total we have by Thursday Cody will double to cook enough gumbo. We need one or two port-o-lets, certainly with one at the Rourke's driveway. SAG 1 & 5 – Faith, SAG 2 – Tony, Sag 3 – Chris, SAG 4 – Lynn. Bruce is the century roving SAG. Tony offered to be rolling SAG for the quarter and metric routes. Cody volunteered Hope for SAG for the short route. Bruce will print some maps with phone numbers. We plan to all be there by 6:00 a.m. We discussed prices and discounts for future rides, as many are not riding due to the cost. Lynn offered to pull items from her salon for door prizes. Cody stated he will go to Capitol Cyclery for door prizes. We have snack food and water. Cody will purchase the food items for gumbo on Friday. Bruce will bring the trailer.

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Partnerships

Neil and Denise want to continue to partner with us for rides. Neil may bring sponsorships once we have our 501c3. Denise wants to provide shirts in the future.

Jerseys

We were 5 short of the minimum orders for the sleeveless jerseys, and Cody purchased them for the bike shops. We sold 31 short sleeve jerseys.

501c3

We will have separate meetings to discuss the 501c3 at Cody's house starting November 6 at 5:00 p.m. This will be a pot luck meeting. Tony has a friend attorney who will work on this pro bono.

Christmas party

We plan to have the Christmas party on Saturday, December 3 at Istrouma Brewery at 6:00 p.m.

Board members

Lynn suggested the board members continue to hold each office another year while we make changes to the bylaws and tax standing. All agreed. Chris suggested we start staggering the rotation of members.

Date of next scheduled meeting: November 13, 2022 at the East Baton Rouge Main Library at 5:00 p.m.

Adjourn: A motion was made by Lynn to adjourn. Motion carried at 6:08 p.m.

Respectfully Submitted by: Faith McCorkle October 12, 2022