

THE BATON ROUGE BIKE CLUB
Executive Board Minutes
MINUTES of Baton Rouge Bike Club; February 5, 2023

Call to order:

An executive board meeting of the Baton Rouge Bike Club was held at Cody Armand's home. The meeting convened at 5:35 PM, president, Cody Armand, and secretary, Faith McCorkle, presiding. 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

Member in attendance:

Janos Ingerle

Previous minutes:

Lynn recommended the January 501c3 minutes be edited to add 27 months for the EZ or long form. We did not have the November executive board meeting minutes printed.

Ride leader report:

Bruce reported recent flooded roads caused the previous ride to detour. Bruce is planning the ride classes, a Longleaf Trace ride, and a DIY century ride. Tony stated he arrived at a club ride 10 minutes early, the ride started 2 minutes early without letting him know they were leaving, and he signed in for the ride at ride time. He stated no one checked on him during the ride and he fell, so he cut the ride short. The board agreed that no one should ride alone on a group ride. Ted Harriman's handlebar broke on Saturday's ride.

Mail update:

Lynn gave Bruce the mail. Bruce stated that Highway 952 has two bridges that will be under construction at some point in the future. A recreational center will be built in Gonzales. There is a bridge replacement on Highway 68 between 964 and 61.

Treasurer report:

We still have \$250 left from the donation for the cleaning fee at Istrouma Brewing. We still have \$425 for the insurance for the Buddy Ride, which we didn't need because it was a free ride, which we can use this year since we will charge for the ride this year. Last year we grossed \$7,078.25 and we were only in the hole \$221.09. This year without the donations we grossed \$6,530.96. Membership is about half of that plus the cost of food and insurance. IRS wants us to create ID Me, which requires personal information to the organization. Lynn renewed Quicken online.

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Membership report:

We have 62 registered for 2023. We would like to make more posts to social media and Bruce offered to add a registration link to the ride descriptions. Faith asked Herb to create recruitment advertisements.

Meet the Board Members Ride

We plan to have a meet the board member ride on May 20 and wear our club jerseys.

Bylaws and 501c3

Craig read the bylaws. We should read them before the next meeting. We decided on Baton Rouge Bicycle Education Association for the name.

Upcoming rides:

Craig talked to Denise, who would like to continue The Buddy Ride on June 24 at Istrouma Brewery, with there being a charge to another 501c3 and a private donor will pay the expenses. The Blessing of the Bikes is July 15th. The 9/11 will be a no-charge ride on September 9th. Neil will pay the expenses for the 9/11 ride. The Gulf Coast Brotherhood Ride will have a ride coming up, and we would like to have a ride to benefit their ride where the riders donate directly to the Gulf Coast Brotherhood Ride. We can set up an event on Eventbrite with no cost to us. Cody suggested cooking and selling meals. Lynn suggested starting the ride from the St. Gabriel park. We plan to have the fall ride on October 7 and would like to have it in Clinton. Faith will contact the Lions Club.

Social media posts:

We cannot allow posts of rides that are not BRBC ride leaders or other insured organizations. We will post more on Strava. Herb will see if the upcoming rides can automatically post to Strava. Bruce stated the Ride with GPS isn't working correctly since the software update.

Alaric's request for removal from the BRBC board

Cody approved the request. Lynn requested the mailbox key. Janos volunteered to take Alaric's place on the board. Cody welcomed Janos to the board.

Date of next scheduled meeting: March 5, 2023 at 5:00 p.m. at Cody's house at 5:00 p.m.

Adjourn: A motion was made by Cody to adjourn. Motion carried at 5:57 p.m.

Respectfully Submitted by: Faith McCorkle February 15, 2023