THE BATON ROUGE BIKE CLUB

Executive Board Minutes

MINUTES of Baton Rouge Bike Club; November 13, 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 5:05 PM, President, Cody Armand, presiding. Faith declared a guorum.

Board Members in attendance:

Cody Armand

Chris Floyd

Craig Brouillette

Herb Sumrall

Lynn Johnson

Mike Porter

Board Members not in attendance:

Alaric Haag

Bruce Wickert

Faith McCorkle

Tony Boudreau

Previous minutes:

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

Ride leader report:

Lynn led a ride for MS in Shenandoah for five miles.

Mail update:

No mail update.

Treasurer report:

We have \$500 in the plus for the year without donations, with donations about \$1,900. PayPal has \$1,174.64 and \$7,547.10 in checking. **Membership report**:

We have 40 already registered for 2023.

Fall Ride

\$2,770 – membership, tickets, caps, donations registration for 59 riders \$2,360 2690 Expenses were \$1,015.23, gumbo was \$453.21, insurance was \$425, port-a-potty was \$145, and Eventbrite fees were \$137.02. We have a profit of \$1,674.77. The Food Bank will receive \$840.

Bylaws and 501c3

Next meeting on January 8 at 5 p.m. at Cody's

Christmas party

We plan to have the Christmas party on Saturday, December 3 at Istrouma Brewery at 6:00 p.m. Eventbrite should advertise our event. We would like to present thank you plaques to Capitol Cyclery and Marc Breecher.

Date of next scheduled meeting: January 15, 2023 at 5:00 p.m. at the East Baton Rouge Main Library at 5:00 p.m.

Adjourn: A motion was made by Chris to adjourn. Motion carried at 5:28 p.m.

Respectfully Submitted by: Faith McCorkle November 23, 2022