

WRCC Board Meeting April 15, 2019

Members present: Ryan Stremke, Dave Bowden, Rob Cumberland, Andy Hirsh, Allen Hackney, Molly Cripe Birt, Randy Putt, Gary Brouillard

Vice President.

Gary moved and Allen seconded that Dave Boden be appointed to the vice president position. Dave was approved.

March 2019 Treasury Report.

Beginning Balance \$3,752.74, Credits \$1,716.37, Debits \$824.30 Ending Balance \$4,644.81. This includes a \$500.00 donation from Allen Hackney on behalf of the Tippecanoe Animal Hospital LLC for the New Rider Callout. The club renewed its American League of Bicyclists membership. Rob commented that we should look into the resources available to the club through our membership.

WRR updates

1. Charlie Short has contacted the club about the Lions Club partnering with WRCC to co-sponsor the WRR. They would cover the insurance costs by including WRR in their policy. Andy noted that there may have to be changes to their policy to meet the requirements of the Tippecanoe County Parks Department for the use of the Fort Park. Charlie Short will be invited to the April 28th WRR committee meeting to discuss the details. Andy and Rob will also attend.
2. Water at Cicott Park. Allen has contacted Culligan. They appear to be willing to donate 5 gallon water jugs and up to 4 coolers for the ride. Allen will get back with them to work out details on the quantity (at least 150 gallons) delivery/pick up/return and logo for sponsorship.
3. T-shirt sales. Rob reported that some WRR registrations have included t-shirts but they don't include sizes. Molly is going to investigate this.
4. Partnering with WREC for sponsorships of the ride. The board approved the agreement with one change, needs to be in their newsletter no later than July. Ryan will contact Britt concerning this. Details of WRCC's involvement in River Fest will be worked out. WRCC will have an information tent and possible lead rides at River Fest. We will encourage ride leaders to make River Fest a stop on their rides and encourage rides to wear club jerseys.

New Rider Callout

Dennis says everything is moving forward. We need to enlist ride leaders and sweeps. Gary will contact folks for the E and F rides and Andy will work on the C ride. Ryan needs to finish the poster design and Dave has agreed to have them printed. Rob and Gary will distribute the posters. Tippecanoe Animal Hospital has donated \$500 to the New Rider Callout.

Bike month events

Gary will see that bike month events get sent to Skip and posted on the calendar.

Bike Swap Meet May 16 6:30-9:30pm at Carnahan Hall, Fundraiser for Lafayette Bike Polo. The board tentatively approves \$20 expense for an information booth. Allen and Gary have agreed to attend.

Tech Update

Drew has completed development of the automated mileage log submission. Molly demonstrated the automated mileage log submission. The automated system will still require the ride mileage coordinator to review submitted rides but it will be much faster than the current manual process. Plan to implement the new system by May 1. Molly will look into ways to remove duplicate names and ways to submit

multiple mileage rides also how to make the system compatible with Safari and Firefox. Molly is also going to work on a contract with Drew for continued services and the board agreed to a \$250 annual payment.

Outreach

There was discussion about setting up an information booth at farmers markets. The cost and the time commitment made this seem unlikely. We might try it once during the summer if someone wants to take it on.

Mosey Down Main Street. Rob is going to see if it is free for the club to participate. We may consider setting up an information booth at the June 8th Mosey.