

WRCC Board Meeting June 25, 2019

Members present: Ryan Stremke, Dave Boden, Allen Hackney, Molly Cripe Birt, Randy Putt, Gary Brouillard, Lia Bersin

Minutes for May were approved.

With Rob Cumberland absent, the treasurer's report submitted via e-mail was approved.

Dennis Figueora was absent. He was voted in by the Board to replace Rob Cumberland as treasurer. Ryan Stremke would contact him about options for job duties. Due to time limitations, it was suggested that Dennis be allowed to call into meetings similar to Andy Hirsch. Molly plans to contact him to set up access to the Membership Database. Rob plans to contact him to transfer duties and information.

We still have a secretary position open – Britt Brown was suggested. Allen and Gary will talk to her more about duties.

An update from Britt Huff by a phone call & email forwards cleared up questions about the Bike to the Ballpark Event on June 27th, leaving from People's Brewery and Taey's Brewery. Jeff from Bicycle Lafayette was coordinating with Britt Huff (rep. WRCC), Chris Johnson (People's) and Sean (Lafayette Aviators) with details. The partnership agreement was to promote the WRR at the halftime announcements of this game.

Mileage Log implementation was delayed with Molly's schedule. It was recommended that it go live July 15th after 2 to 3 weeks of testing. Molly asked Allen to help spot bugs during this testing period. Concerns were brought up about importing data from Access (current log) to the new log. She will discuss that with Drew.

Access to the administrative rights of the Listserv and Ride with GPS accounts need to be transferred from Rob to Molly.

The Board approved a \$1/month fee from our listserv distributor that will send from a static IP address and hopefully solve the listserv's issues of "leaving members out" of listserv emails.

WRCC Ride with GPS account needs reclaimed/cleaned up. Molly suggested asking Justin Ankeney to act as Curator of the route library and assembling a group of people willing to submit their popular routes to this library. This would also include a protocol for members to submit their routes, as well.

Other tech concerns include the use of an Iphone with the google calendar on the website & updating minutes.

Courtney sent a Membership Chair update via e-mail. She outlined the problem with duplicate names on the membership directory, which is why some members are receiving notifications of needing to renew their membership despite having already done so. She also stated that there were 8 new members from May. Molly e-mailed back a request for her to clean up the membership directory so that there were no duplicate accounts.

Riverfest is on July 13th from 8 am to 4 pm. Gary and Britt will have a booth and will lead a 2-mile community ride at 1, 2, and 3 pm. It is encouraged for ride leaders that day to incorporate Riverfest somehow in their routes – a concern about traffic was raised. It was suggested that ride leaders could leave from Hodson's or another downtown location.

Gary will be requesting access to the storage shed from Dennis & Rob.

The next meeting is scheduled for July 16th at 8:30 pm at Rick & Gary's house.