

WRCC Board Meeting August 14, 2019

Member present: Ryan Stremke, Gary Brouillard, Dave Bowden, Lia Bersin, Allen Hackney, Courtney Brubacher-Zolman, Molly Cripe Birt, Randy Putt. Absent Dennis Figueroa, Andy Hirsh(by phone)

Approval of July minutes

Treasurer report: Beginning Balance \$7,084.23, Credits \$1,379.15, Debits \$333.52, Ending balance \$8,129.86. The credits break down into \$785.00 dues, \$557.00 WRR and \$80.00 tee shirt sales. The Debits were \$42.85 bank/PayPal fees, \$50.00 storage unit and \$172.02 for paint and other purchases, \$13.50 to EMWD and \$98.00 to Membership Works. There is a \$500.00 sponsorship check from Tippecanoe Animal Hospital that has yet to be deposited. Also there was question over the charge for Membership Works.

WRR discussion via phone with Andy Hirsh

N 550 in Warren Co. was chip and sealed and Andy will repaint the route.

Culligan will deliver 150 gallons of water and three coolers on Friday afternoon. Rick McKinniss will water sit until Dave Bowden arrives to spend the night.

Virtuous Cycles has confirmed that their mechanic will be at Cicott. Andy will stop by Hodson's to remind them of their commitment.

The Fountain route is being shortened due to chip and seal.

Dave Bowden will handle getting five new large route maps printed.

Preregistration for the ride seems to be on track with last year.

Tech updates

Drew plans to have everything with the mileage log complete in September and ready for testing. Allen is going to work on testing the system which will be implemented in January.

Ride with GPS curator has yet to be filled and we will likely hold off implementing ride with GPS until we can clean up the route library. We will work on this for implementation early in 2020.

Molly created a Blogspot blog to replace the home-built one on the site to look more polished. She intends to ask Jane Yacilla about managing the blog.

Closing the Gap blog series has been started by Melissa McCurley. Molly suggests that riders nominate themselves or friends to contribute.

Membership updates

Courtney has asked to step down as Membership Chair and Lia has agreed to take over the position.

The Secretary position remains open. Britt Brown has agreed to fill this position as of September.

New business

Bonfire in the Fall

The Simmons are unable to host this year.

Gary suggested possible doing a pitch in and all club rides at one of the county parks. Gary will check with the parks department and report back.

Randy Putt would like the club to consider some other options to the Club t-shirts. Possibly a discount on membership or bonus bike bucks instead of a shirt. It is something that we will explore.

It was suggested to hold a WRR wrap-up meeting and ask for feedback from the planners, volunteers and riders.

The September meeting scheduled for Tuesday 9-10-19 has been rescheduled to September 18, 2019 at 8:30pm at Gary's (440 S. 3<sup>rd</sup> St.)