

WRCC Board Meeting May 23, 2019

Members present: Ryan Stremke, Dave Boden, Rob Cumberland, Allen Hackney, Molly Cripe Brit, Randy Putt, Gary Brouillard, Courtney Brubacher-Zolman, Lia Bersin

Minutes for both March and April approved. Molly will post them on WRCC web site.

WRR update -- Conference call between the board and Andy Hirsh

Andy has confirmed plans with Fountain Church for SAG. He will be contacting Bob Brutus to confirm the use of Carbondale Tavern for a SAG. He does not anticipate any problems.

Culligan confirmed that they will donate water for the Cicott SAG. We need to work out details for the delivery and return of the water bottles and the coolers. Andy is going to check on the electric at Cicott, and make sure that someone will camp out at Cicott on Friday night (possibly Kevin Luse).

Andy is working with Charles Short and the Lions Club to co-sponsor the ride and cover the liability insurance.

WREC and WRR agreement is awaiting final approval from the WREC executive director.

There was discussion of the road conditions on Riverside road. Andy is going to check with the county to see if there are plans for road repair. Otherwise the route may need to be altered.

April 2019 Treasury Report

Rob Cumberland reported that we ended the month of April with a positive cash flow of \$956.09. The beginning balance was \$4,644.81, Credits \$1296.96, Debits \$340.89, Ending Balance \$5,600.90. None of the expenses for the New Rider Callout are reflected in this report.

Secretary and Treasurer positions. Rob Cumberland will be stepping down as treasurer due to outside commitments. Dennis Figueroa has expressed an interest in joining the executive team. Ryan will contact him about filling either the treasurer or secretary position.

New Rider Callout

We had 73 riders at the callout including 30 new riders to the club. The total cost of the NRC was \$732.80 which was below the estimate of \$800.00. \$500.00 of the costs was covered by a donation from Tippecanoe Animal Hospital. For future years we need to gather contact information on new riders and we need to be able to sign up new club members at the callout. Also we need to encourage all members to attend and avoid conflicting rides. We also need a sign recognizing donors.

Tech/website update

The ride mileage submission is ready for beta-testing. Molly will send instructions to leadership on how to submit ride miles. Leadership will need to double submit ride miles in order to test the system.

Bike week summery. Bike Lafayette was the lead on most events although they were listed on the WRCC calendar. History Ride led by Gary went well and was well attended. Cyclofemme was not well attended due to weather conditions. Ride of Silence led by Gary had limited attendance. Bike Swap was poorly attended. Bike To Work Day had a good turnout of club members. In the future WRCC needs to encourage more awareness of the Ride Of Silence and to have greater WRCC presence.

Women's Ride

There has been good attendance and Hodson's would like to do more stand nights and educational opportunities. Hodson's would like to coordinate with WRCC on these events.