

WRCC Board Minutes

December 3, 2019

Attending: Lia Bersin, Gary Brouillard, Britt Brown, Molly Cripe Birt, Dennis Figueroa, Randy Putt, Ryan Stremke, Allen Hackney by phone

November minutes: Molly made edits to the November minutes and they were approved.

Treasurer's Report was approved.

Tech updates

The mileage database has been available to test. Names do not self populate. There is no interface with Membership works. Drew sets permissions for the ride database administrator to add new riders. Any rider over 500 miles in 2019 will be entered in the ride database. Ride leaders enter the rides and they are automatically entered when the ride log administrator approves the rides. If rides split, two separate rides must be entered and add ride leader to the notes of the second ride.

Justin Ankeny will be Ride with GPS but is not able to be on board due to work schedule.

Membership updates

There are 217 current members. Duplicate names have been removed from the membership list. Lia will continue to monitor. In 2019 there were 73 new members. 78 members are past due on membership renewal, a slight decrease. Those with expired membership were taken off list serv in September. They will receive one last email and then will be purged from the membership list. Expired member information will be archived. The member database and list serve can be password protected.

New Rider Callout

Dennis is willing to coordinate again. A date needs to be determined so it can be posted on the website. May is bike month. Bike to work day is the 15th. Mother's Day is May 10. The weekend of 15-16 is PU graduation, 23-24 is Memorial Day weekend, 30th Dennis will not be here. Earlier is better. The New Rider Callout starts the riding season. The Women's Ride starts after New Rider Callout. The website sign-up is ready to go. May 9 is the best date. Molly suggested we invite mayors and police officers. They come to Bike to Work Day. If we can get them out with us, it is a proactive means to advocate for cycling.

Banquet

Lafayette Brewing is available on February 22. Ryan can sign contract. We will need to send a \$500 deposit. There was discussion about paying for the banquet. It will likely be \$20 per person. How much do we subsidize? What is the tipping point to get people to register but not discourage them from attending. Molly can set up Membership works so people can pay as they sign up. Payment needs to be made in advance; no money will be taken at the door. The date is on the website.

The discussion continued about what the club provides relative to dues including New Rider callout, the bonfire in fall, T-shirts, the banquet.

Christmas parade is Saturday, December 7.

Riders gather at 11th and Ferry. There will be a potluck at the Pedal Inn. Riders join when the parade passes by.

Proposed budget and leadership for 2020.

There was a funding request for a film showing of Lael Wilcox's "I Just Want to Ride" Melissa McCurley is working with Hodson's to get Pearl Izumi to have products and a possible livestream interview. It would be open to the public. It will not be limited to women only. A suggestion was made to designate \$1000 to support programs that will facilitate community exposure.

Leadership- who is rotating off the board? A vote will be taken at the first meeting in March. Ryan is unable to continue as president. Molly, Courtney, and Gary's terms are up. Officers are limited to four years. Board members not. Lia, Randy, and Allen are continuing. Dennis is willing to continue as treasurer and coordinate the WRR. Dennis will switch roles with Andy. WRR coordinator does not expire but voted on every year.

An all club meeting will be held in Jan/Feb, pre or post banquet. The meeting needs to be advertised 30 days prior to the meeting. The meeting is usually held at the downtown library.

Newsletter.

The newsletter is the responsibility of the President. We have not sent a newsletter this year. There are other means of communicating information. The minutes are posted online. The blog and social media are updated regularly. We can give an end of year review to report on programs, budget, partnerships, etc.

Future board meetings will be on the 2nd Tuesday. The next meeting will be held January 14, 5:30pm at the West Lafayette Public Library.