

WRCC Board Meeting  
May 21,2020

Attending: Lia Bersin, Dave Bowden, Gary Broulliard, Britt Brown, Dennis Figueroa, Tim Gavin, Allen Hackney, Drew Hallett, Cameron Monroe, Randy Putt

Minutes from the March 10 meeting were approved.  
The Board did not meet in April.

Treasurers reports from March and April were approved.  
The balance is currently about \$12,000  
Expenditures average about \$300 a month.  
Stripe funds deposit around the 15th of the month so do not reflect all of the membership renewals for the month.  
Balance will drop after refunds are issued for Wabash River Ride.

#### Wabash River Ride

The recommendation to cancel the WRR for 2020 and reschedule for 2021 was unanimously approved.  
The Treasurer was authorized to issue refunds to preregistered participants and sponsors.  
Andy will notify the Parks Department, vendors, SAG hosts, and anyone else who needs to be informed.

#### Resuming Calendar Rides

What are the criteria for resuming calendar rides?  
Dennis will check to see what the insurance policy covers. The waiver we use is from the insurance company.  
Tim Gavin shared information from cycling organizations about resuming training.  
Tim contacted the Tippecanoe County Health Department to ask for their guidance and make them aware of WRCC activities.  
What changes need to be implemented if/when calendar rides resume?  
Suggestions included limiting the number of riders, requiring masks, limiting rides to club members only, increasing distance between following riders, and ensuring every rider signs a waiver.  
The responsibility will fall mainly to the ride leaders. The club must communicate expectations to ride leaders. How will this be handled?  
After discussion, Gary suggested that we are not yet ready to begin calendar rides and the issue be tabled until the June meeting giving time to have the information needed to issue new ride guidelines and any needed changes to the waiver before the start of phase 4 of Indiana's reopening plan on July 4.  
Gary will prepare a letter to the membership to be sent out on the list serve before Memorial Day. A statement will also be posted on the website.

#### Member engagement

Melissa McCurley posted a scavenger hunt activity on Facebook.  
Members are encouraged to submit photos of places they've ridden to be posted on

social media.

Lia will write a blog post.

Cameron suggested trying games like Bingo that other clubs are offering.

A suggestion was made that we offer gift cards to local bike shops and businesses to support them and encourage member participation.

We need to look for alternative ways to interact with members outside of group rides.

The next meeting will be another virtual meeting on Tuesday, June 9 at 5:30pm