

WRCC Board Minutes

March 10, 2020

Attending: Lia Bersin, Molly Cripe Birt, Gary Broullaird, Britt Brown, Courtney Brubacher-Zolman, Dennis Figueroa, Tim Gavin, Allen Hackney, Drew Hallett, Cameron Monroe, Randy Putt, Ryan Stremke

The meeting began with introductions and discussion of the new officers and board. A quorum of board members was in attendance.

The February minutes were approved.

Election of Officers

The board voted to elect Gary Broullaird president, Dave Bowden was confirmed as vice president, Dennis Figueroa was confirmed as treasurer, Britt Brown was confirmed as secretary, and Andy Hirsch was confirmed as Wabash River Ride Coordinator.

Drew Hallett, Cameron Monroe, and Tim Gavin were present as candidates for the vacant board positions. Ryan will send their biographies to the list serv. An annual meeting has not been scheduled so a link to a poll for online voting to confirm the board will be included in the email.

Molly is transitioning her website responsibilities to Drew until a new person is in charge. Molly will write a description of her responsibilities. Molly has been checking the club gmail. It was decided that it should be maintained. It is used mostly for updates and billing. More than one person should have access to all accounts.

A description of Melissa's McCurley's responsibilities as social media coordinator is needed. She is the only one who can access the Facebook account. The blog is a work in progress.

Ryan will transfer all of the graphic files. He suggested that we pay for a graphic designer for future design needs.

The treasurer's report was reviewed.

Club insurance of about \$1000 still needs to be paid.

2020 All Club rides

There have been a number of requests to bring back all club rides, possibly on Thursday nights. It promotes club unity and provides an opportunity to meet people you don't usually ride with. Tim suggested a model that worked for his club in North Carolina. Gary asked Tim, Lia, and Allen to come back with a proposal next month.

WRR updates

Update of ride sponsors

- The Lion's club agreed to pay insurance for WRR 2020
- Simon Construction
- Tippecanoe Animal Hospital

The sign-up genius is live and there are currently 10 riders registered.

Need information and GPS for the gravel ride posted on the website.

The posters will be coming.

Membership Updates

- There have been 2 new members and 43 renewals so far this year.
- There are 12 new past due memberships.
- There are 83 total lapsed membership renewals.

Unpaid members still show up in the directory. Lia will develop a strategy to eliminate unpaid members from the directory. The membership chair maintains the list-serv.

New Rider Call Out

Posters have been printed and were available at the meeting.

A \$500 donation from the Tippecanoe Animal hospital was received for the NRC.

Dennis presented a proposed budget of \$700 for the NRC.

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| ○ Shelter reservation | \$75 |
| ○ Donuts | \$75 |
| ○ Drinks & Ice | \$75 |
| ○ Chips, etc. | \$75 |
| ○ Subway sandwiches | \$400 |

The shelter has been reserved. Further spending and approval of the budget was tabled until the April meeting.

Evonik Community event

WRCC has been invited to a community event for Evonik employees on April 7-8 for both shifts. WRCC will have a table to promote the club and provide information about membership and activities. The New Rider Callout posters were printed in time to be used at this event. Flyers and business cards will be available to direct people to the website for more information. Gary and Melissa will set up the table. The table does not have to be attended.

Ride description changes

- Out of town rides

Out of Town Rides must be posted in advanced by a ride coordinator on the ride calendar.

The ride must be open to other club members.

Out of Town Rides must be relatively accessible – that is, either in Indiana or an adjacent state. Rides can be outside of an adjacent state if 3 or more club members participate.

- Ride leader mileage submission

Update the 2nd sentence of section 5 of the ride leader guidelines to read “As a courtesy to the riders these miles are submitted with the names of the riders to the [Ride Mileage Submission Form](#) within 7 days of ride completion.”

Drew will add new wording to the website.

- The rider sign-in sheet is also the waiver. Is it possible to sign a waiver once a year, perhaps with membership renewal since the ride logs are not maintained anywhere? Need to read the policy to see what it requires.
- Ride categories
 - The A ride category is changed to 19 - 21 mph, and a new A+ ride category added as 21+ mph and could be a drop ride.
 - The second paragraph of the speed category description will read “The ride notice may also contain additional information that it will “regroup at the top of hills” or have other instructions. “A+” category rides are the fastest and are often listed as “Drop Rides”, meaning that if a rider cannot maintain the group’s pace, the individual must be prepared to finish the ride on their own.

The next meeting will be Tuesday, April 14, 2020 5:30pm at WLPL.

The date, time, and location for future board meetings will be decided in April.