

## **WRCC Board Meeting**

**January 12, 2021**

**Virtual meeting 5:30-7:00pm**

Attending: Lia Bersin, Gary Broulliard, Britt Brown, Dennis Figueroa, Allen Hackney, Drew Hallett, Cameron Monroe, Randy Putt, Britt Huff representing Women's Ride

Absent: Dave Bowden, Tim Gavin

The minutes of the November 2020 meeting were approved after one addition.

### Treasurer's report

- Balance as of the end of 2020 was \$10,378.
- Monthly expenses average \$300 per month and there is enough cushion to cover ongoing expenses.
- Although memberships were extended until 2021, Lia found that there are as many as 101 memberships that are due before August 2021 from members who did not renew in 2020.

### New Rider Callout

- Current conditions do not look good for holding the NRC in May.
- Consider doing it later in the summer
- Consider offering a virtual event or information sessions.

### Women's Ride

- The Women's Ride hosts both stand nights and skills clinics
- Funds were allocated last year but not spent.
- A motion was made by Lia to allocate \$300 for Women's Ride activities and approved by the Board.

### Scholarship

- Britt Huff also presented a proposal for a scholarship to assist a newer rider in overcoming barriers to participating in cycling.
- This would include a well sized used road bicycle in good operating condition, a helmet, a repair kit, water bottles, and a one year membership to the WRCC.
- The pilot this year would be open to one female identifying cyclist.
- There would be an application process and requirements for the recipient to participate and promote club rides and activities.
- The suggestion was made to table a decision on this until after the new board was elected.

## Annual meeting

- Officers are elected at a meeting held within 30 days of an annual meeting which is often the Winter Banquet typically held in February. Since there will be no Winter Banquet, other options for an annual meeting were discussed including postponing until a later date, voting by email, a Facebook Live event, or on Zoom.
- Allen has access to a full Zoom account that would allow 100 participants and does not have a time limit. The consensus was that we try using that for the next board meeting and if successful, hold an annual meeting on Sunday, February 21 or 28.

## 2021 Board members

- As discussed in a previous meeting, Dennis will take over chairing the Wabash River Ride. Cameron is willing to serve in his previous office of treasurer.
- Board member terms are expiring for Randy, Allen, and Lia. All are willing to continue serving.
- Gary will contact Dave Bowden about whether he wants to continue to serve as Vice President.
- One board member will be needed to fill Cameron's seat.
- Gary will send an email to the membership asking if anyone would like to serve on the board.

## February meeting

- Issues to be discussed at the February meeting include board positions, the annual meeting and the rider scholarship.
- The next meeting will be held on February 2, the first Tuesday of the month to provide enough time to test Zoom and prepare for an all-club meeting. Allen will send the invitation.