



Date: February 15, 2018
Time: 6:00pm
Location: City Hall, Montevallo

- | | | |
|---|---|--|
| <input type="checkbox"/> Arthur H (Chair) | <input checked="" type="checkbox"/> Meg W | <input type="checkbox"/> Andrea E |
| <input type="checkbox"/> Jason P (City Council) | <input type="checkbox"/> Susan C | <input checked="" type="checkbox"/> Elliot M |
| <input type="checkbox"/> Hollie C (Mayor) | <input type="checkbox"/> Rob M | |

Guests: Cameron Strouss Clint Green LaQuandra Samuel
 Katie Howard (Mayor Proxy)

People:

- Board members - check-in (each give an update on how they are doing)
- Guests – introduce themselves
- Cameron S & Clint G – are you interested in becoming board members?

Operations:

- Memberships
 - 2 – Current Memberships (expire April 30th)
 - Spring Term (Jan – April)
 - Summer Term (May – Aug 15th)
 - Fall Term (Aug 15th – Dec)
- Income - \$1,140
 - \$1,100 CarMax Hours Matching Grant for July-Sept (paid 12/11/2017)
 - \$40 Two bike memberships
- Expense - \$0 Nov/Dec/Jan Expenses
 - February expenses **\$351**
 - Feb - \$313.80 for Supporting Member t-shirts
 - Feb - \$22 for vinyl stickers to name bikes
 - Feb - \$15 for November glow ride snacks
- NET – \$1,140 – Account Balances/Budget **\$5,527.43**
 - City \$136
 - UofM \$4791.43
 - Remaining City VC Budget **\$600**
- Fleet Update – 7 ready (in shed) _____
 - 28 Bicycles +3 Retired (4 OUT RENTED) = 33 Bicycles
 - 1 Donation (Clint G)
 - 1 Donation (Rob M)
- Green Fund Grant update
 - Summer deadline (___/___)
 - Bike lights approved!
 - IDEAS FOR FUTURE GRANTS...
 - Cool bike racks on campus –
 - Shoal Creek park access to students –
 - Mountain bike trail on university land (volunteer work)
 - Put a deadline for the organization during September for the next year.
 - Potential deer hunting? Outdoor scholars – labor and design!
 - High School – mountain bike club/team. University/as well.
 -

Marketing/Fund raising:

- Supporting Membership \$60
 - Andrew Cost designs (**SHOW DESIGNS**) add “Supporting Member” to back
 - Consider \$40 for 3 years?
 - _____
 - _____
- Glow Ride – Dec/Jan/Feb
 - December – canceled due to rain
 - January – Canceled due to cold weather
 - February – fell on Valentine’s day
- Chamber Chatter
 - December – Bicycle Benefits
 - January – Winter Riding (What if you rode through winter) cut off in print chatter
 - February – History of ValloCycle
 - March –
- Events
 - *November* – Glow Ride (2nd Wednesday) 8th
 - *December* – Glow Ride (2nd Wednesday) 13th
 - *January* – N/A
 - **February** – N/A
 - *March* – Glow Ride (2nd Wednesday) 14th
 - *March* – Kymulga Restoration Ride (3rd Saturday) 17th
 - *April* – Montevallo Artfest (3rd Saturday) 21st
 - *April* – Pop-Up Maintenance (3rd Monday) 16th
- Idea Blurb (Open Forum)
 - Transition Movement ()
 - Supporting membership \$60 for 5 years
 - Student Supporting membership \$30 for 5 years
 - Gold Supporting Membership \$120 for 5 years (addition of a pint glass)
 - Rides
 - ideas
 - ideas

Movements “I move that…” / “second” / discussion / all in favor / “motion is carried”

- Approve November 2017 Board Meeting Minutes
- Approve \$30 for Montevallo Art Council (Art Fest Orr Park) 4/21 (deadline 2/28)
- _____
- _____

Next Board Meeting – 3rd Thu, March 15th @ City Hall

- 12/13 @ 6pm (UMOM) – Glow Ride (Canceled)
- 11/29 @ 6pm (City Hall) – Board Meeting
- 11/8 @ 6pm (UMOM) – Glow Ride
- 10/28 @ 1p-6p (N Boundry Street) – **Montevallo Art Walk**
- 10/19 @ 3-5pm (Main Quad) – **Pop-Up Maintenance**
- 10/11 @ 6:30-8pm (UMOM) – Glow Ride
- 9/23 @ 10a-1p (Parks Trail) – **ValloCycle & E-Club Trail Cleanup**
- 9/19 @ 6pm (City Hall) – Board Meeting
- 9/13 @ 6:30-8pm (UMOM) – Glow Ride
- 9/9 @ 10a-3p (Orr Park) – **Bicentennial Birthday Bash**
- 8/20 @ 4:30-6p (Main Quad) – **Orientation Ride**

- 8/15 @ 6pm (City Hall) – Board Meeting
- 8/9 @ 6:30-8pm (UMOM) – Glow Ride (CANCELED by RAIN)
- 7/18 @ 6pm (Eclipse) – Board Meeting
- 7/12 @ 6:30-8pm (UMOM) – Glow Ride
- 6/20 @ 6pm (Eclipse) – Board Meeting
- 6/14 @ 6:30-8pm (UMOM) – Glow Ride
- 5/23 @ 6pm (Eclipse) – Board Meeting
- 5/10 @ 6:30-8pm (UMOM) – Glow Ride
- 4/22 @ 10a-5p (Orr Park) – **Montevally Arts Festival**
- 4/21 @ 1-5pm (Student Union) – **Earth Fest**
- 4/18 @ 6pm (City Hall) – Board Meeting
- 4/12 @ 6:30-8pm (UMOM) – Glow Ride
- 4/17 @ 3-5pm (Main Quad) – **Maintenance Workshop**
- 3/21 @ 6pm (City Hall) – Board Meeting
- 3/8 @ 6:30-8pm (UMOM) – Glow Ride
- 3/4 @ 10am-12:30pm (UMOM) – **Swamp Tour**
- 2/21 @ 6pm (City Hall) – Board Meeting
- 2/8 @ 6:30-8pm (UMOM) – Glow Ride
- 1/17 @ 6pm (City Hall) – Board Meeting
- 1/11 @ 6:30-8pm (UMOM) – Glow Ride