

Date: November 2017

Title: ValloCycle Board Minutes

Members Present: Arthur H (Chair), Jason P (City Council), Susan C, Andrea E

Members Absent: Hollie C (Mayor), Meg W, Rob M, Elliot M

Guests: Cameron S, Clint Green, LaQuandra S, Katie H (Mayor Proxy)

## **Operations**

Current Bike Memberships: 2 September Income: \$750 September Expenses: \$158

Net: \$592

Balances: \$4,378 City Account: \$96

UofM Account: \$3,691 City Budget: \$600

Fleet Update: 7 bikes ready for members

28 bicycles in fleet (3 rented, 5 on prep, 3 retired/parts, 23 need maint.)

Green Fund Grant – pedi-cab denied & bike lights approved – potential future grant ideas and projects discussed.

## Marketing/Fund Raising:

Supporting Memberships – \$60 & activate webstore (pickup from city hall).

Glow Ride – October four attendees, no socializing, cold weather.

Chamber Chatter – November issue "Bicycle Lighting Guide" December "Winter Riding Benefits"

Events: October – Glow Ride (2<sup>nd</sup> Wednesday) 11<sup>th</sup>

October – Pop-Up Maintenance (3<sup>rd</sup> Thursday) 19<sup>th</sup> October – Montevallo Art Walk (Last Saturday) 28<sup>th</sup>

**November** – Glow Ride (2<sup>nd</sup> Wednesday) 8<sup>th</sup> **November** – Saturday Ride (3<sup>rd</sup> Saturday) 18<sup>th</sup> December – Glow Ride (2<sup>nd</sup> Wednesday) 13<sup>th</sup>

December - VOTE Ride 12th

#### Idea Blurb:

Names chosen for future bikes – will reveal through newsletter and website.

Davis Falls Weekend Ride – should be done in winter.

Student Membership pricing – 5-years

Gold Membership – pint glass

More weekend rides

Obstacle Course Ride – do things on a web-app or map with checkpoints Holiday/Christmas Social

## **Passed Movements:**

Approve September 2017 Board Meeting Minutes Change Board Meetings from 3<sup>rd</sup> Tuesday to 3<sup>rd</sup> Thursday @ 6pm Approve \$313.80 for Supporting Member t-shirts Approve \$22 for vinyl stickers to name bikes

# Next board meeting January 18th (City Hall) 6pm