

Title:	ValloCycle Board Minutes	Date:	August 4, 2022
Location:	City Hall	Time:	6:00pm

People

Present:	Arthur H, Susan C, Courtney B, Meredith T, Sean E, Nick N
Absent:	Rob M, Jason P, Tonia M

Meeting called to order at 6:00pm by Chair Arthur Herbert. Quorum present.

Approval of Minutes – July 7, 2022

• Motion to approve corrected minutes was made by Meredith T, motion was seconded by Susan C, no further discussion, all in favor unanimous – motion passes

Reports

- Memberships **TOTAL** 1
- Financial
 - o Income
 - o Expense
 - o Balances
- Fleet Update
 - City Hall Shed 5 ready to rent
 - City Hall Shed 6 ready for repair (A-F) serial numbers recorded
 - City Hall POD 8 ready for stickers (1-8) serial numbers recorded
 - Victory 12 without seats (these breaks are in GREAT condition) & 2 adult need work
 - City Shop 4 adult bikes (minimal repairs needed), 10 child bikes (various repairs needed)
- Marketing/Fundraising
 - Chamber Chatter:
 - *"The Helmet Argument"* August 2022
 - o Events:
 - July 20 Glow Ride [Sean to lead] (meet 5:30, ride 6:00) [5 attended]
 - August 6 Drop-In Bike Maintenance Clinic (11am-2pm)
 - August 17 Glow Ride (meet 5:30, ride 6:00)
 - August 21 UM Orientation Ride (meet 9:30, ride 10:00)

New Business

- Fall Events
 - September
 - Glow Ride third Thursday 15th
 - Maintenance 24th
 - Tinglewood 9/10 (9-5) TBD new bike team
 - o October



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- Glow Ride 20th
- Witches Ride / Art Stalk October 29th (11-6) sandwich board / bring bikes haunted bike ride? Carrey Heathery
- o November
 - Maintenance 5th
 - Glow Ride 17th
- o December
 - Glow Ride 15th
 - Maintenance 3rd
 - Christmas Parade Ride First Thursday of December? (chamber event look for November)
- Proposed update to Bicycle Rental Agreement, Waiver of Liability and Release
- Bicycle Friendly Community

Old Business

• Fleet sticker update – order placed with The Type Shop and should be available...

Other Business

- Fall biking events new bike coach (SC)
- Spring family biking and fun, tour de cure (big events), BUMP
- Orientation ride update bike rental information in Alabamian/Fledgling (planner) for new students (MT).
- Club ValloCycle needs one more year for funding (SC).

Adjourn – motion to adjourn was made by CB and seconded by NN, there was no further discussion, unanimous approval to adjourn – motion passed @ 7:02pm

Next Board Meeting – September 1st



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Proposed 2023 Event Calendar

<u>2022</u> January	<u>2023</u> January		
 Board Meeting (1/6) 	• e		
February	February		
Board Meeting ()	• e		
March	March		
Board Meeting ()	• e		
•	April		
April	• e		
 Board Meeting () 	May		
•	• e		
May	June		
Board Meeting ()	• e		
•	July		
June	• e		
 Board Meeting () 	August		
•	• e		
July	September		
Board Meeting ()	• e		
•	October		
August	• e		
Board Meeting ()	November		
•	• e		
September	December		
Board Meeting ()	• e		
•			
October			

Board Retreat

November

- Board Meeting ()
- •

December

- Board Meeting ()
- •