

Title: ValloCycle Board Minutes Date: October 6, 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** – August 4, 2022

No movement

#### **Reports**

- Memberships **TOTAL** 1
- Financial
  - Income
  - o Expense
  - 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
    - Glow Ride 20<sup>th</sup>



Title: ValloCycle Board Minutes Date: October 6, 2022

Location: City Hall Time: 6:00pm

- Witches Ride / Art Stalk October 29<sup>th</sup> (11-6) sandwich board / bring bikes haunted bike ride?
- November
  - Maintenance 5<sup>th</sup>
  - Glow Ride 17<sup>th</sup>
- December
  - Glow Ride 15<sup>th</sup>
  - Maintenance 3<sup>rd</sup>
  - 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**

None

### **Other Business**

none

**Adjourn** – motion to adjourn was made by Courtney B and seconded by Nick N, there was no further discussion, unanimous approval to adjourn – motion passed @ 7:02pm

# **Next Board Meeting – November 3rd**



Title: ValloCycle Board Minutes Date: October 6, 2022

Location: City Hall Time: 6:00pm

# **Proposed 2023 Event Calendar**

2022

January

Board Meeting (1/6)

**February** 

Board Meeting ()

March

Board Meeting ()

•

April

• Board Meeting ()

•

May

Board Meeting ()

•

June

• Board Meeting ()

•

July

Board Meeting ()

•

August

• Board Meeting ()

•

September

Board Meeting ()

•

October

Board Retreat

November

Board Meeting ()

•

December

• Board Meeting ()

•

<u> 2023</u>

January

• e

February

March

• e

April

e

May

e

June

• e

July

• 6

August

• e

September

• 6

October

November

e

December

• 6