

Title:	ValloCycle Board Minutes	Date:	August 3, 2023
Location:	City Hall	Time:	6:00pm

#### **People**

Present:	Arthur H, Susan C, Jamie B, Tonia M
Absent:	Courtney B, James L
Guest:	Maria S

Meeting called to order at 6:04 pm by Chair Arthur Herbert. Quorum present.

### Approval of Minutes – June 1, 2023

• Motion to approve corrected minutes was made by SC, motion was seconded by JB, no further discussion, all in favor unanimous – motion passes

#### **Reports**

- Memberships **TOTAL** 2
  - Bike Share 2 (6/19/2023)

Jan1-May1, May1-Aug15, Aug15-Dec31

- Financial
  - Income TOTAL \$40
    - 2 rentals
  - Expense TOTAL \$0
  - Balances **TOTAL** \$9,450.62

UM Foundation - \$8,051.43 (1/6/2021)

**Trustmark** – \$1,061.10 (7/6/2022)

**Cash** – \$144.00

Budget – \$600.00 (City of Montevallo) includes above expenses

- Fleet Update
  - Recycle Center 4 bikes with stickers (see photos)
  - City Hall Shed 4 ready to rent
  - Collections I have 3 bikes to get back

## • Marketing/Fundraising

- Chamber Chatter:
  - July Essential Maintenance: Checking Your Components
  - August How to Make Your Family HATE Cycling
  - September -
- o Events: May
  - Glow Ride May 25<sup>th</sup> meet 5:30 ride at 6pm.
- Events: June
  - Learn to Ride! June 10<sup>th</sup> 9am 11am
    - Close off road talk to neighbors.
  - Maintenance Clinic June 24<sup>th</sup> 11am-2pm (Baba Java)
- o Events July



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- None
- Events: August
  - Orientation Ride August 20<sup>th</sup> 9:30am ride @ 10am Sunday SC get with Jenny Bell (James L & Brendan B, Tonia M –city hall)
  - Glow Ride August 24<sup>th</sup> meet 5:30 ride 6:00
- Events: September
  - Maintenance Clinic
  - Club ValloCycle ask James for events

## New Business

- Proposed update to *Bicycle Rental Agreement, Waiver of Liability and Release update and send out AH with changes.* 
  - Brochure to give out with people who rent.
- Maintenance/Event Space
  - AH/SC to canvas in June
- Budgeted expenses:
  - T-shirts no movement
- Painted bicycles as advertising (remove bike chain, secure with 12 inches of chain and a hasp) wheels/tires color1, frame color2 (Tanner Susan to ask Ted Metz Tonia to Ask).

## Old Business

#### **Other Business**

- Update the Montevallo Bike Map brochure add updated photos (copy Courtney and Tonia).
  - o Stephens Park
  - Montevallo Presbyterian
  - o Library
  - Middle school
  - Physical locations
    - $\circ$  UMOM maintenance shop SC
- Racks needed
  - o Middle
  - Elementary
  - High school
- Bike giveaways Shelby emergency assistance
  - Students apply by writing an essay how they would use a free bike (where you live, what you would do, how this would improve your life?) and why you think biking is important.

**Adjourn** – motion to adjourn was made by SC and seconded by JB, there was no further discussion, unanimous approval to adjourn – motion passed @ 7:04 pm

# Next Board Meeting – September 7<sup>th</sup>