



Date: November 15, 2016
Time: 6:00pm
Location: City Hall, Montevallo

- | | | | |
|---|-----------------------------------|----------------------------------|-----------------------------------|
| <input type="checkbox"/> Arthur H (Chair) | <input type="checkbox"/> Hollie C | <input type="checkbox"/> Susan C | <input type="checkbox"/> Rob M |
| <input type="checkbox"/> Jason P (Treasurer) | <input type="checkbox"/> Lee W | | <input type="checkbox"/> Andrea C |
| <input type="checkbox"/> Andrea C (Secretary) | <input type="checkbox"/> Meg W | | <input type="checkbox"/> Elliot M |

People:

- Board members - check-in (each give an update on how they are doing)

Operations:

- Memberships
 - 4 members through 11/17/2016
 - 3 expire Dec 31st
- Income - \$140 (t-shirt sales)
 - S- M-3 L-4 XL-2 (child L-1) = **15 shirts**
- Expense - \$131
 - \$156 (T-Shirts)
 - \$25 (ArtWalk booth registration)
- NET – (\$59) – Account Balances \$269.43
 - City \$123
 - UofM \$146.43
 - City VC Budget?
- Fleet Update – 5 ready (in shed)
 - TOTAL = 24 bikes
 - Need minor repairs (not including air) = 9
 - Need MAJOR repairs/replacement = 7

Marketing/Fund raising:

- AC/AE now have access to Twitter/Facebook
- Chamber Chatter – Basic Chain Maintenance
- Events
 - October – Trail Cleanup 1st, Homecoming Parade 6th, ArtWalk 29th
 - November –
 - December – Group Ride 2nd Wednesday (Winter Wednesday Night Ride) 14th 6:30-7p leave
 - January – Group Ride 2nd Wednesday (Winter Wednesday Night Ride) 11th
- Idea Blurb (Open Forum)

Next Board Meeting – December 20th

Finals 5th-9th, Holidays 12/19-1/2