



Date: January 16, 2017  
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)
- New members voted in – HC?
- Preferred contact methods – AH?

**Operations:**

- Former meeting notes approved for (September & October 2016) Nov?
- Memberships
  - 0 Members
- Income - \$420
  - \$420 CarMax Matching Grant(12/22/2016)
- Expense - \$0
- NET – \$420 – Account Balances/Budget \$1,404
  - City \$123
  - UofM \$681.43
  - Remaining City VC Budget \$600
- Fleet Update – 7 ready (in shed)
  - All bikes returned & accounted for from Fall Term.
  - Bikes will be reassessed for maintenance before end of February.
  - Add line on form for which bike is being taken?
  - Additional form to charge members for cost of bike if not returned?
- Vallocycle.com update (down since 11/11/2016) – JP
- GreenFund Grant update – HC
- CommuteSmart update – SC
- Change meeting time/place – AH

**Marketing/Fund raising:**

- GlowRide – Article in Shelby County Reporter
- Repaired/Newly maintained bikes (photos on FB/TW) with a story – Ready to Rent!
- Email Newsletter – Monthly updates & events (for non-members and members)
- Chamber Chatter – Fun Cycling Facts
- Events
  - December – Group Ride (Glow Ride) 7<sup>th</sup> 6:30-8pm
  - January – Glow Ride 2<sup>nd</sup> Wednesday 11<sup>th</sup> 6:30-8pm
  - February – Glow Ride 2<sup>nd</sup> Wednesday 8<sup>th</sup>
  - March – Glow Ride 2<sup>nd</sup> Wednesday 8<sup>th</sup>
  - April – Montevallo Arts Festival 22<sup>nd</sup> 10a-5p (Orr Park)
- Idea Blurb (Open Forum)

**Next Board Meeting – February 21<sup>st</sup>**