



Date: April 18, 2017
Time: 6:00pm
Location: City Hall, Montevallo

- Arthur H (Chair) Hollie C Rob M _____
 Jason P (Treasurer/City) Meg W Andrea E
 _____ (Secretary) Susan C Elliot M

People:

- Board members - check-in (each give an update on how they are doing)
- Lee W has stepped down from the board (3/21)
- Guest: Janice Seaman – Bicentennial board member & here to help us with the April Historical Tour
- Addresses of new board members to Sandy. (updated email addresses?)

Operations:

- Former meeting notes approved for March 2017
- Memberships
 - 0 – New Memberships
 - 2 – Current Memberships (expire May 2nd)
 - Spring Term (Jan – April) 4 months
 - Summer Term (May – Aug 15th) 3.5 months
 - Fall Term (Aug 15th – Dec) 4.5 months
- Income - \$530
 - \$530 grant request approved 3/23/2017 (CarMax Foundation)
 - **Note \$730** grant submitted 4/47/2017 (CarMax Foundation)
- Expense - \$71.25 (March)
 - \$71.25 Bumper Stickers (3/4)
 - **Note \$304 Apr** [\$164 t-shirts (4/8)+\$40 Montevallo Art Festival (4/5)+\$100 Maintenance Supplies (4/17)]
 - **Note 84.82+20+55 = \$160 (Additional Supplies)**
- NET – \$458.75 – Account Balances/Budget \$1,388
 - City \$163
 - UofM \$1,211.43
 - Remaining City VC Budget \$472.79 (**Note 168.79 Apr**) New budget 10/1?
- Fleet Update – 6 ready (in shed)
 - 28 Bicycles +3 Retired (2 OUT RENTED) = 33 Bicycles
Cruisers 15 Mountain 3 Hybrids 2 Road 1 Kids 3 Hand Bikes 2
 - Need Names(5):
 - WILDWOOD DIAMONDBACK (HYBRID)
 - HUFFY (CRUISER)
 - SCHWINN LEGACY (CRUISER)
 - TREK 820 (MOUNTAIN BIKE)
 - SPAULDING BLADE (HYBRID)
- Vallocycle.com update (down since 11/11/2016) – JP
- Green Fund Grant update - HC
 - Equipment Ordered
 - Signing options (The Print Shope)
 - Signing decisions made (see estimates)
 - Hoop Sign \$450 Air Sign/Repair Sign \$39 Arrow Sign \$29
 - See estimates from The Print Shop

Marketing/Fund raising:

- Bicentennial Ride – JS
 - ValloCycle can provide 10 bikes for the ride?
 - Begins 9am (every 30 min) last tour 11am
 - AH – get the bikes there & lock-up night before (may need help from city?)
 - _____
- Glow Ride – April was a success (12 participants) people love the fellowship after!
- Email Newsletter – Monthly updates & events (for non-members and members)
 - ValloCycle Facebook page – signup section
 - Ideas/Suggestions?
 - Notes: _____
 - _____
 - _____
- Chamber Chatter May – Common Bicycle Roadblocks (April Marked our 6th month publishing!)
 - Nov – Fall Cycling Tips
 - Dec – Basic Chain Maintenance
 - Jan – Setting Your Saddle
 - Feb – Cycling Fun Facts
 - Mar – Tips for Cyclists Sharing the Road
 - Apr – How to Share the Road with Cyclists
- UofM Mountain Bike Club – follow-up EM
- Events
 - March – Saturday Ride (1st Saturday) 4th To the Swamp & Back!
 - March – Glow Ride (2nd Wednesday) 8th
 - **April** – Twilight Ride (2nd Wednesday) 12th
 - **April** – Basic Bike Maintenance Workshop 17th @ 3p-5p
 - **April** – Montevallo Arts Festival 22nd 10a-5p (Orr Park)
 - Name new cruiser bike (pay \$1 to enter, best name wins a t-shirt) _____
 - T-shirt sales \$15 _____
 - Supporting membership sales \$60 (good for 5 years) _____
 - Bumper sticker sales \$5 _____
 - Name that bike part? _____
 - Maps of the City _____
 - Did you know we have a Public Art Trail? _____
- Idea Blurb (Open Forum)
 - Tell your biking story (what would we do with them?) _____
 - More pop-in maintenance workshops _____
 - BiCi CooP Model ↑ City space for shop? _____
 - _____

Movements “I move that” “second” “motion is carried”

- Allocate \$160 for additional maintenance supplies from the _____ account.
- Allocate \$_____ to purchase signage from bikefixtation.com for the new maintenance station.

Next Board Meeting – May 16th
(Susan & Arthur out of town)