



Date: September 19, 2017  
Time: 6:00pm  
Location: City Hall, Montevallo

- |   |                                  |                                   |
|---|----------------------------------|-----------------------------------|
| <input type="checkbox"/> Arthur H (Chair)       | <input type="checkbox"/> Meg W   | <input type="checkbox"/> Andrea E |
| <input type="checkbox"/> Jason P (City Council) | <input type="checkbox"/> Susan C | <input type="checkbox"/> Elliot M |
| <input type="checkbox"/> Hollie C (Mayor)       | <input type="checkbox"/> Rob M   | <input type="checkbox"/> _____    |
|   |                                  | <input type="checkbox"/> _____    |

Guests:  Cameron Strouss  \_\_\_\_\_

**People:**

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

**Operations:**

- Former meeting notes approved for August 2017
- Memberships
  - 2 – New Memberships
  - 2 – Current Memberships (expire Dec 31<sup>st</sup>) 2 that need renewing (Spring 2017 & Summer 2017)
    - Spring Term (Jan – April) 4 months
    - Summer Term (May – Aug 15<sup>th</sup>) 3.5 months
    - Fall Term (Aug 15<sup>th</sup> – Dec) 4.5 months
- Income - \$1,000
  - \$1,000 **Board Service** grant paid 8/11/2017 (CarMax Foundation)
    - **Note \$750 hours matching grant paid 9/12/2017 (CarMax Foundation)**
    - **Note ~100 hours matching grant will be submitted for July-Sept** (Susan & Cecelia)
- Expense - \$0 (August)
  - \$158 September Expenses
    - \$28 (Shed Lock & Latch)
    - \$26 (Orientation Ride Snacks)
    - \$20 (Bicentennial Bash Registration)
    - \$34 (4 Glow Ride Appetizers @ Tavern plus tip)
    - \$50 (*Proposed* E-Club Cleanup Snacks 9/23)
- NET – \$1,000 – Account Balances/Budget **\$3,155 (Sep + \$1,390 - \$158= \$4,378)**
  - City \$205 (Sep + \$40 - 149 = \$96)
  - UofM \$2,941.43 (Sep + \$750 = \$3,691.43)
  - Remaining City VC Budget **\$8.79 – 8.79 = 0**
  - **New budget 10/1 = \$600**
- Fleet Update – 7 ready (in shed) \_\_\_\_\_
  - 28 Bicycles +3 Retired (4 OUT RENTED) = 33 Bicycles
  - 1 Donations (Steve F)
  - 3 Donations (Andrea E)
  - 1 Donation (Clint G)
  - 1 Donation (Rob M)
  - 2 Donations
- Green Fund Grant update - LG
  - Fall deadline (**10/1**)
  - Pedi-Cab funding (allow students to rent, where will we keep this thing?)
  - \_\_\_\_\_

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**Marketing/Fund raising:**

- Supporting Membership
  - Andrew Cost designs (**SHOW DESIGNS**) add “Supporting Member” to back
  - Drum up support and even pre-orders and sell @ ArtStalk (when will we need to order by?)
    - \_\_\_\_\_
    - \_\_\_\_\_
- Glow Ride – September
  - Eleven attendees, New route was a success
  - End @ Tavern for socializing (tavern needs a bike rack near it)
  - \$34 fed the table with 4 appetizers and a \$6 tip
  - \_\_\_\_\_
- Chamber Chatter
  - 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
  - May – Common Bicycle Roadblocks
  - June – Summer Cycling Tips
  - July – Montevallo’s Totally Bikeable Places
  - August – Pump Up Your Summer
  - September – Bicentennial Edition (**did not make final edit**)
  - October – Bike Guide to Picnicking
    - Suggestions?
- 
- Events
    - August – Glow Ride (2<sup>nd</sup> Wednesday) 9<sup>th</sup> (*RAINED OUT*)
    - August – Orientation Ride (3<sup>rd</sup> Sunday) 20<sup>th</sup> @ 4:30pm)
    - **September** – Glow Ride (2<sup>nd</sup> Wednesday) 13<sup>th</sup>
    - **September** – eClub cleanup (4<sup>th</sup> Saturday) 23<sup>rd</sup>
    - **September** – September 9<sup>th</sup> Bicentennial Bash - Orr Park
    - *October* – Glow Ride (2<sup>nd</sup> Wednesday) 11<sup>th</sup>
      - October 12<sup>th</sup> Founders Day
    - *October* – Pop-Up Maintenance (3<sup>rd</sup> Thursday) 19<sup>th</sup>
    - *October* – Montevallo Art Walk (Last Saturday) 28<sup>th</sup>
    - *November* – Glow Ride (2<sup>nd</sup> Wednesday) 8<sup>th</sup>
    - *November* – Saturday Ride (3<sup>rd</sup> Saturday) 18<sup>th</sup>
      - November 22-26 Thanksgiving Holidays
      - Finals?
  - Idea Blurb (Open Forum)
    - Future Internships – grant writing / matt walker / UofM Foundation
    - UM Police – cut old bikes off
    - Free/Reduced bike rental for MHS students (seek out counselors)
    - Rides
      - Tour de Taco
      - Pub Crawl
      - Davis Falls “Waterfall Ride”
      -
    - Donate old repaired bikes to SEA?
      - How many bikes do we need? (5 for rides, 5 to rent)
      - Any volunteers to fixup the old bikes? (Maintenance clinic?)
      -

**Movements “I move that” “second” discussion all in favor “motion is carried”**

- Approve August 2017 Board Meeting Minutes
  - Approve \$50 (or less) for E-Club Cleanup snacks
  - Approve \$50 (or less) for E-Club Cleanup Supplies (gloves/buckets/bags)
  - Approve \$20 for Bicentennial Registration
  - Approve \$50 for ArtStalk fest.
  -
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**Next Board Meeting – October 17<sup>th</sup> @ City Hall**