



Date: May 17, 2018
Time: 6:00pm
Location: Meadow Rd, Montevallo

Arthur H (Chair) Meg W Andrea E Cameron Strouss
 Jason P (City Council) Susan C Elliot M
 Hollie C (Mayor) Rob M Clint Green

People:

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

Operations:

- Memberships
 - 1 – Current Memberships (expire Aug 15th)
 - Spring Term (Jan – April)
 - Summer Term (May – Aug 15th)
 - Fall Term (Aug 15th – Dec)
- Income - \$1,079.32
 - \$1,000 CarMax Board Service Grant (paid Apr-2018)
 - \$79.32 One bike membership + Art Fest
 - May – CarMax Hours Matching Grant for Feb-Apr (requested 5/15/2018) \$750
- Expense - \$0 April Expenses
 - Feb-May expenses **\$398.73**
 - Feb - \$313.80 for Supporting Member t-shirts
 - Feb - \$10.84 for vinyl stickers to name bikes
 - Mar - \$19.59 for March Glow Ride snacks
 - Mar - \$30 for Montevallo Art Fest
 - May - \$24.50 for Frios Glow Ride snacks
- NET – \$1,079 – Account Balances/Budget **\$6,246.75**
 - City \$176
 - UofM \$5431.43
 - Remaining City VC Budget **\$600**
- Fleet Update – 5 ready (in shed)
 - 28 Bicycles +3 Retired (3 OUT RENTED) = 33 Bicycles
 - New bikes found Bradford Realty storage shed
- Workshop – turning the shed into a workshop
 - Place for repair classes/workshops
 - Outdoor repair stands
 - Used tools
 - Teaching city workers how to repair bikes
 - \$300 per year (half of budget) for tools/parts to stock workshop and clinics.
- Green Fund Grant update
 - Lights have been very helpful for the past two rides!
 - Fall deadline Oct 1, 2018
 - Bike Shop – turning the shed into a workshop
 - IDEAS FOR FUTURE GRANTS...
 - Cool bike racks on campus –
 - Shoal Creek park access to students –
 - Mountain bike trail on university land (volunteer work)

- Put a deadline for the organization during September for the next year.
- Potential deer hunting? Outdoor scholars – labor and design!
- High School – mountain bike club/team. University/as well.
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Marketing/Fund raising:

- Webstore is up and running!
 - NO ORDERS YET
 - Supporting Memberships \$60 (coupon code for students \$30)
 - Classic t-shirts \$10
 - Bumper stickers \$3
 - Pickup at city hall after purchase confirmation email
- Glow Ride
 - April – Observatory
 - 5 participants
 - Fun! Worth repeating throughout the year as a second monthly ride?
 - May – 9 participants
 - Ended at Frios – they close @ 9 pm
 - Bought everyone pops \$25
 - It was a lot of fun!
- Chamber Chatter
 - May – What type of bike is right for you
 - June – 15-minute bike wash
 - *FUTURE* – One-hour tune up
 - *FUTURE* – Used Bike Guide
- Events
 - April – Earthfest/Spring Maintenance (Tuesday) 17th
 - Fixed several bikes
 - 2 donation promises
 - Email newsletter sign-ups
 - April – GlowRide (Proposed Observatory open-house) 19th
 - 2.7 miles
 - 17 minutes
 - 148ft of elevation gain
 - April – Montevallo Art Fest (Saturday) 21st
 - Great looking booth
 - Added pages to our mailing list
 - We now accept square payments!
 - **May** – Montevallo Yoga Festival (Saturday) 19th
 - Providing free bike rentals
 - Waivers/locks/helmets are provided
 - Trent Jones & Diane Landers
 - May – Glow Ride
 - Ended at Frios
 - June – UN World Bicycle Day (Sunday) 3rd
 - June – Glow Ride (Wednesday) 13th
 - Frios again.
 - June – Board Meeting
 - Normal date would be (Thursday) 21st
 - Susan & I will be in Washington (another date)?
- Idea Blurb (Open Forum)
 - Transition Movement ()
 - Supporting membership \$60 for 5 years
 - Student Supporting membership \$30 for 5 years
 - Gold Supporting Membership \$120 for 5 years (addition of a pint glass)
 - Rides
 - ideas
 - ideas

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

- Approve February 2018 Board Meeting Minutes
- Approve April 2018 Board Meeting Minutes
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Next Board Meeting – WHEN?