



Date: Oct 18, 2018
Time: 6:00pm
Location: City Hall

- Jason P (City Council)
 Arthur H (Chair) Andrea E (Secretary) _____(Student) ____(Treasurer)
 Hollie C (Mayor) Susan C Rob M Clint G Cameron S

People:

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

Operations:

- Memberships
 - 2 – Current Memberships (expires Dec 31st)
 - Spring Term (Jan – April)
 - Summer Term (May – Aug 15th)
 - Fall Term (Aug 15th – Dec)
- Income - \$370
 - \$330 CarMax Board Service Grant (paid Sep-2018)
 - \$40 in bike members
 - Jul – CarMax Hours Matching Grant for 56 hours (final)
- Expense - \$ 241.45 Aug – Sep Expenses
 - August – Glow Ride Snacks \$15
 - September – Glow Ride Snacks \$24.50
 - September – Table Banner \$201.95
 - **October** – Glow Ride Snacks \$13
 - **October** – Art Walk booth \$12
- NET – \$128.55 – Account Balances/Budget **\$6,667.25**
 - City \$175.82
 - UofM \$6,491.43 (correct)
 - Remaining City VC Budget **\$0**
- Fleet Update – 5 ready (in shed)
 - 28 Bicycles +3 Retired (3 OUT RENTED) = 33 Bicycles
 - New bikes from Trent Jones (3) need some love
 - Shed needs major reorganization – there are too many bikes for the 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
 - 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:

- Glow Ride
 - People keep showing up!
 - Change the date?
- Chamber Chatter
 - June – 15-minute bike wash
 - July – Used Bike Guide
 - *August – Bringing kids and fun to biking*
- Events
 - September – Glow Ride
 - October – Glow Ride
 - October – Art Walk
 - November – Orientation Ride
 - November – Glow Ride
- Idea Blurb (Open Forum)
 - Draft plans for the shed redesign
 - Fall – push for Supporting Memberships
 - Advertise on campus
 - Advertise through social media
 - Chamber Chatter?
 - Local paper(s)?
 - Courtney Bennett – is a supporter of VC
 - MailChimp – news letters (anyone interested in taking that over?)
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Movements “I move that...” / “second” / discussion / all in favor / “motion is carried”

- Approve May 2018 Board Meeting Minutes
- Approve July 2018 Board Meeting Minutes
- Approve \$50 for hanging bikes in the shed
- _____

Next Board Meeting – November 15th