



Title: ValloCycle Board Agenda
Location: City Hall

Date: June 13, 2019
Time: 4:00pm

People:

Present: Arthur H, Susan C, Cameron S, Tonia M, Andrea E, Hunter W
Absent: Hollie C, Cling G, Rob M, Jason P

Operations:

- Memberships:
 - Bike Share – 0
 - Supporting – 2
 - **TOTAL** – 2
- Income:
 - **TOTAL** – \$0
- Expense:
 - **May** – Glow Ride Snacks \$31.00
 - **June** – Bike tubes \$68.91 (9 tubes & 2 patch kits)
 - **June** – Glow Ride Snacks \$21.00
 - **TOTAL** – \$120.91
- Balances:
 - U of M – \$7,051.43
 - Remaining City VC Budget – \$209.35 [expenses included]
 - **TOTAL** – \$7,260.78
- Fleet Update:
 - City Hall Shed – 4
 - City Storage:
 - Parts – 18
 - Need Work – 10
 - Notes: UM Police department 18 bikes on racks throughout campus.
- Other:
 - **Arthur** - merchandise to Frios (t-shirts/stickers)
 - **Arthur** - prioritize Victory space ideas
 - **Arthur** - follow-up on Covered Bike Racks and Bicycle Repair Green-fund Grants
 - **Cameron** - reach out to Daniel Demaree (Redemptive Cycles)
 - **Cameron** - reach out to Arther Wilke (MHS)
 - **Susan** - merchandise information/flyer membership information



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- Green Fund Grant update
 - Bike Fix Station!
 - Update from Andrea E.
 - Arrived
 - Waiting for concrete pad contractor
 - Granted for bicycle fleet repairs
 - Daniel Demaree (Redemptive Cycles) has picked up select bicycles for repair
 - Covered bicycle racks
 - One has arrived – waiting on Coty for installation (outside of Hanson dorm)

Marketing/Fundraising:

- Chamber Chatter
 - June – Summer Cycling Tips
 - July – Setting Your Saddle
- Instagram – @ValloCycle
 - Disabled – violating terms of service?
- Events
 - **June** – Glow Ride
 - 10 participants
 - **June** – SEA Day (6/29 @ 10a-2p)
 - Unable to attend (not enough resources)
 - **July – Glow Ride Glow Ride – Next Ride: June 12th (6:30/7:00p)**
- Idea Blurb (Open Forum)
 - Victory Prioritization:
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Approved Movements

- Approve board minutes for May
- Approve \$68.91 for bike parts instead of \$50

Next Board Meeting – July 18th