



Title: ValloCycle Board Minutes  
Location: City Hall

Date: July 7, 2022  
Time: 6:00pm

### People

Present: Arthur H, Susan C, Courtney B, Meredith T, Sean E, Tonia M, Nick N  
Absent: Rob M, Jason P

Meeting called to order at 5:26pm by Chair Arthur Herbert. Quorum present.

**Approval of Minutes** – July 1, 2021, September 2, 2021, October 10, 2021, November 4, 2021, January 6, 2022, March 3, 2022, April 7, 2022, May 5, 2022

- Motion to approve corrected minutes was made by Courtney B, motion was seconded by Nick N, no further discussion, all in favor unanimous – motion passes

### Reports

- Memberships **TOTAL** – 1
  - Bike Share – 1
- Financial
  - Income
  - Expenses
  - Balances
- Fleet Update
  - City Hall Shed – 5 ready to rent
  - City Hall Shed – 6 ready for repair (A-F) serial numbers recorded
  - City Hall POD – 8 ready for stickers (1-8) serial numbers recorded
  - Victory – 12 without seats (these breaks are in GREAT condition) & 2 adult need work
  - City Shop – 4 adult bikes (minimal repairs needed), 10 child bikes (various repairs needed)
- Marketing/Fundraising
  - Chamber Chatter:
    - *“Common Bicycle Roadblocks”* May 2022
    - *“Summer Cycling Tips”* June 2022
    - *“Lock Your Bicycle: Breaking the theft triangle”* July 2022
    - *“The Helmet Argument”* August 2022
  - Events:
    - May 18 – Glow Ride [4 attended]
    - June 4 – Drop-In Maintenance Clinic [0 attended]
    - June 15 – Glow Ride [Canceled for Heat 100+]
    - June 18 – Montevallo Arts Festival
    - July 3 – Shoal Creek Park Ride/Picnic [3 attended]
    - July 20 – Glow Ride [Sean to lead] (meet 5:30, ride 6:00)
    - August 6 – Drop-In Bike Maintenance Clinic (11am-2pm)
    - August 17 – Glow Ride (meet 5:30, ride 6:00)



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- August 21 – UM Orientation Ride (meet 9:30, ride 10:00)

#### **New Business**

- Fleet sticker approval (*attachment 20220707-1*) – discussed the three sticker designs for the new fleet. There was a strong preference for the third option including a QR code to the city’s website <cityofmontevallo.com>
- Susan C motioned to spend \$81 from our city budget on sticker design (C), this was seconded by Meredith T, there was no further discussion, unanimous approval – motion passes

#### **Old Business**

- Trustmark update – once minutes are approved both Susan and Arthur can become signers on the ValloCycle account

#### **Other Business**

- Board Members – we have included a call on our monthly newsletter and discussed putting out a notification on social media
- Discussed applying for 501(3)c status which could help us in applying for certain grants – no action
- Discussed changing the meeting format to quarterly – no action

**Adjourn** – motion to adjourn was made by Nick N and seconded by Sean C, there was no further discussion, unanimous approval to adjourn – motion passed @ 5:49pm

**Next Board Meeting – August 4<sup>th</sup>**



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The Type Shop <typeshopinc@aol.com>

\$2.50 per sticker & \$0.50 per sticker



(Version A)



(Version B)



(Version C)

