



Title: ValloCycle Board Minutes Date: January 12, 2023
Location: City Hall Time: 6:00pm

People

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

Meeting called to order at 6:06pm by Chair Arthur Herbert. Quorum present.

Approval of Minutes – Aug 4, 2022 and Oct 6, 2022

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

Reports

- Memberships **TOTAL** – 1
 - Bike Share – 4
Jan1-May1, May1-Aug15, Aug15-Dec31
- Financial
 - Income update
 - Expense update
 - Balance update
- Fleet Update
 - External fleet will be moved to Recycle Center by Jan 31
 - 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:
 - *“The Helmet Argument”* February
 - Events:
 - See attached

New Business

- Board members – discussion of interested citizens for the ValloCycle board.
 - volunteer
- Bicycle Friendly Community - update
- Fleet sticker update – we have our stickers installation event scheduled (see attached)
- Recommend to council - Ask council for space in new building
- Tonia M – represent ValloCycle at Columbiana Outdoor January 10th



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Old Business

- Proposed update to *Bicycle Rental Agreement, Waiver of Liability and Release – no movement*
- Trustmark update – once minutes are approved both Susan and Arthur can become signers on the ValloCycle account

Other Business

- None

Adjourn – motion to adjourn was made by CB and seconded by TM, there was no further discussion, unanimous approval to adjourn – motion passed @ 7:22pm

Next Board Meeting – February 2nd



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Proposed 2023 Event Calendar

2022

January

- Board Meeting (1/6)

February

- Board Meeting ()

March

- Board Meeting ()

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April

- Board Meeting ()

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May

- Board Meeting ()

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June

- Board Meeting ()

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July

- Board Meeting ()

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August

- Board Meeting ()

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September

- Board Meeting ()

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October

- Board Retreat

November

- Board Meeting ()

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December

- Board Meeting ()

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2023

January

- 12 – Board Meeting
- 25 – Glow Ride (5:30 ride @ 6pm)

February

- 2 – Board Meeting
- 18 - Sticker Instillation Party 11am
- 25 Clinic (Orr Park) 11am – 2pm
(cleanup from 10 am to whenever)

March

- 2 – Board Meeting
- 21 – Glow Ride

April

- 6 - Board Meeting
- Clinic (10-5)
- 15 - Arts Fest – (3rd Saturday)
Maintenance Clinic (10-2) – bikes to
work on.

May

- Glow Ride

June

- Clinic

July

- Glow Ride

August

- Orientation Ride

September

- Clinic

October

- Witches Ride

November

- Clinic

December

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