



Title: ValloCycle Board Minutes Date: March 2, 2023
Location: City Hall Time: 6:00pm

People

Present: Arthur H, Susan C, James L, Tonia M
Absent: Rob M, Jason P, Nick N, Courtney B, Meredith T
Guests: Jamie B, Patrick M, Rachel B

Meeting called to order at 6:05pm by Chair Arthur Herbert. Quorum present.

Approval of Minutes – February 2, 2023

- Motion to approve corrected minutes was made by Susan C, motion was seconded by Tonia P, no further discussion, all in favor unanimous – motion passes

Reports

- Memberships **TOTAL** – 1
 - Bike Share – 4
Jan1-May1, May1-Aug15, Aug15-Dec31
- Financial
 - Income
 - Expense
 - Balances
- Fleet Update
 - Recycle Center – 8 bikes with stickers (see photos)
 - Workbench?
 - City Hall Shed – 2 ready to rent
 - 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:
 - March – “Cycling Fun Facts”
 - Events: **February**
 - Maintenance Clinic
 - Events: **March**
 - 2 – Board Meeting
 - 21 – Glow Ride
 - March Shed Painting
 - Mar 11 prime/clean 11am
 - Mar 19 paint 1pm
 - Events: **April**
 - Arts Fest – 15th 10-2



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Emailed/sign-in error.

New Business

- Proposed update to *Bicycle Rental Agreement, Waiver of Liability and Release* – update and send out AH with changes.
 - Brochure to give out with people who rent.
- Maintenance/Event Space
 -
- Budgeted expenses:
 - Toolbox system

Old Business

- Commute Smart rack installation – locations
 - **Arthur – Kirk H. about the city hall**
 - **Arthur – about shed/security of shed**
 - Boys & girls club
 - University Lake
 - Playground & Orr Park
 - Orr Park Ball fields
 - Student Retreat Center
 - SAC
 - Performing Arts Center
- Shed painting update.

Other Business

- None

Adjourn – motion to adjourn was made by PM and seconded by SC, there was no further discussion, unanimous approval to adjourn – motion passed @ 6:59pm

Next Board Meeting – April 6th