



Title: ValloCycle Board Minutes Date: September 7, 2023
Location: City Hall Time: 6:00pm

People

Present: Arthur H, Tonia M, Courtney B
Absent: James L, Susan C, Jamie B
Guest:

Meeting called to order at 6:06 pm by Chair Arthur Herbert. A quorum is present.

Approval of Minutes – August 8, 2023

- Motion to approve corrected minutes was made by TM, motion was seconded by CB, no further discussion, all in favor unanimous – motion passes

Reports

- Memberships **TOTAL – 5**
 - Bike Share – 2 (6/19/2023)
Jan1-May1, May1-Aug15, Aug15-Dec31
- Financial
 - Income **TOTAL – \$0**
 - Expense **TOTAL – \$0**
 - Balances **TOTAL – \$9,450.62**
 - UM Foundation – \$8,051.43 (1/6/2021)**
 - Trustmark – \$1,061.10 (7/6/2022)**
 - Cash – \$144.00**
 - Budget – \$600.00 (City of Montevallo) *includes above expenses***
- Fleet Update
 - Recycle Center – 4 bikes with stickers (see photos)
 - City Hall Shed – ready to rent
 - Collections – I have 3 bikes to get back
- Marketing/Fundraising
 - Chamber Chatter:
 - July – Essential Maintenance: Checking Your Components
 - August – How to Make Your Family **HATE** Cycling
 - September -
 - Events: **May**
 - Glow Ride – May 25th meet 5:30 ride at 6pm.
 - Events: **June**
 - Learn to Ride! – June 10th 9am – 11am
 - Close off road for Montevallo
 - Talk to neighbors.
 - Pool Party – June 10th (3pm) – Pecan grove summer reading kickoff! EMAIL list for food.



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- Maintenance Clinic – June 24th 11am-2pm (Baba Java)
- Events **July**
 - None
- Events: **August**
 - Orientation Ride August 20th 9:30am - ride @ 10am Sunday – SC get with Jenny Bell (James L & Brendan B, Tonia M –city hall)
 - Glow Ride – August 24th meet 5:30 ride 6:00
- Events: **September**
 - Maintenance Clinic
 - Club ValloCycle – ask James for events

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
 - AH/SC to canvas in June
- Budgeted expenses:
 - Toolbox system \$200 – motion by Susan C, Courtney B, unanimous. Motion passes.
 - T-shirts – \$300
 - 2XL x5 = \$60
 - XL x10 = \$100
 - L x9 = 90
 - M x3 = 30
 - S x2 = 20
 - Give always – bike lights/levers –

Old Business

- *Board Retreat – sounds good. Library back deck.*
- Commute Smart rack update – 6 this year
 - Arthur – Kirk H. about the city hall – ask him again...
 - Arthur – bug Steve – about shed/security of shed
 - **Boys & girls club** x2
 - University Lake
 - **Playground & Orr Park – Next Year**
 - **Orr Park Ball fields – Next Year**
 - Student Retreat Center
 - **SAC** x2
 - **Center for the Arts** x2
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Other Business

- Update the Montevallo Bike Map brochure – add updated photos (copy Courtney and Tonia).



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- Stephens Park
- Montevallo Presbyterian
- Library
- Middle school
- Physical locations
 - UMOM maintenance shop – SC
- Racks needed
 - Middle
 - Elementary
 - High school
- Bike giveaways – Shelby emergency assistance
 - Students apply by writing an essay how they would use a free bike (where you live, what you would do, how this would improve your life?) and why you think biking is important.

Adjourn – motion to adjourn was made by SC and seconded by JB, there was no further discussion, unanimous approval to adjourn – motion passed @ 7:04 pm

Next Board Meeting – October 5th