SVBC Board Meeting Minutes January 9th, 2012

(in attendance: Mike Carpenter; Marcia Lamphier; Kyle Lawrence; Jason Burch, Mark Veerman, Basil)

Discussion on the upcoming board elections and the available candidates. Certain candidates declined due to life commitments that they feared would prevent them from fulfilling their responsibilities to their liking. Other candidate options were discussed.

Discussion on the current weekly ride schedule. Several members have expressed their interest in more solidified weekly rides on certain nights of the week: particularly Saturdays. The group agreed that we should work on "labeling" these rides and assigning ride leaders to make sure they go off on schedule. The discussion centered around the importance of reliability and dependibilty of these rides to new members and existing members. This is a great way to get many people out and riding. In February we will put the call out for help with leading rides. In March and April we will start adding these rides to the list and make sure everything is buttoned up.

A discussion on the RTP grant currently underway. The schedule is to have all work complete by fall of 2013 with us starting as early this year with work in the forest.

Also, a discussion on the need for a strategic plan. Jason Burch volunteered to really help lead this process. The process will begin with the 2011 year-end financial review in the coming weeks. The vision for the strategic plan is to give guidance to the club and allow the club to have a single document to organize everything.