

Meeting date: Monday, January 14, 2013

Meeting time: 6:00 pm at Clementine restaurant

Directors present were Jason Burch, Travis Layman, Rich Harris, Ben Sandel, Jenn Edwards, and Kyle Lawrence. Marcia Lamphier was present in her co treasurer function.

Minutes were approved from the November meeting.

Marcia and Jason reviewed the financial report. There were several questions on particular line items: mainly curiosity and definition related.

### **Old Business:**

- Basic discussion on several items associated with the SVBC century and personnel associated with the event.
- No discussion on the website because Jennifer was not able to be present. A brief update by Kyle leaves the website as almost ready to go with some final tweaks by Jennifer and Mark.
- Rich gave Kyle the updated by-laws for the club and Kyle has sent those to our counsel. The lawyer should be in town in February and Kyle plans to schedule a meeting with him regarding the by-laws as well as other general questions that came up during discussions last year.
- Rich gave a short update on the JMU bicycle progress. JMU is working through the procurement process for a bike plan. The first meeting of the bicycle committee is tomorrow. Things seem to be on a very fast track still.
- There was a side discussion on inviting the League of American Bicyclists down to Harrisonburg for a multifaceted meeting.
- The SVBC is sending both Rhonda Cooper and Thanh Dang to the National Bike Summit. Both Rhonda and Thanh accepted the offer and will be attending the Summit. Also at the Summit, Kyle and Rich will be presenting about funding beyond MAP. People were impressed about our way of changing the culture and working with people to raise money/awareness for bicycling.
  - o A motion was made to cover Kyle's registration cost since he is presenting topics on behalf of the Coalition
- The ride center plaques have arrived from IMBA. We bought five of them and distributed them to: Harrisonburg Tourism, Rockingham County, and three bike shops around town.

### **New Business:**

- Rich Edwards and Kyle have been looking at new trails in Ramblewood park. We will start trailwork in Ramblewood this coming spring. They have walked the area with the Disc Golf group around here to coordinate design. The intent is to build as much as possible in the spring because the disc golf course will be built at that time and we want to continue our coordination with that group.

- Discussion on Board of Directors. Elections are next month and we need to have one spot filled (Basil's vacated spot). Two other directors' (Kyle and Jason) terms are up. There was discussion on possible nominees.
- Next month is our annual potluck at 6 pm. We need to reschedule our board meeting next month
- Thomas gave an update on concerns associated with the south east corridor road that will be connecting the city limit line on Stone spring road to Route 33. Currently design does not call for specific bike lane. The current design calls for an 8' curb that is designed for bicycle use. The discussion centered around how to approach this concerning issue: do we ask for certain specifics or do we approach them with a proposed solutions to our issues. Several people are going to follow up with various tasks in order to help communicate to those involved these concerns.

### **Committee Reports:**

- City bike ped:
  - o Paul Johnston has stepped down from his position. There are seven applicants for that vacancy at this time. There are no intentions of expanding the number of seats on the committee at this time.
  - o Waterman elementary school will be getting a safe route to school grant from the city. Bike lanes and sidewalk improvements will be happening very soon.

### **Upcoming events:**

- Superbowl Sunday ride and SVBC movie showing at Court Square theater are coming up in February. People are debating about the level of fundraising for the Coalition during the movie event. We also want to give a small talk about our organization to those in attendance.

The meeting was adjourned at 7:26