

Meeting date: Monday, February, 2013

Meeting time: 5:30 pm at Clementine restaurant

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

Minutes were approved from the January meeting.

There was a brief review of the treasury report. A more in depth analysis

Old Business:

- There was a brief discussion on applying for a credit card. The board approved applying for a credit card for the club. Details associated with the credit card.
- Website is up and running. Jennifer wants people to post on it and will help talk people through it.
- All Ramblewood construction is on hold due to the pistol range still being open.
- The bell IMBA grant is underway. Thomas and Mike wrote the grant and submitted it last week. We are in the final running for it.
- Our membership software (wildapricot) is up and running. The software is \$50 a month. It is almost ready to release. We have run some test cases through it. A brief discussion ensued about who was handling our membership stuff currently. Initially this was Carl, Roland, and Bobby. The only person still pursuing this is Carl due to time and life commitments.
- Discussion about raising the membership dues. This is in part to help pay for the additional software we are purchasing to handle all of our work.
- Stonespring connector update. The SVBC letter has been submitted to Stephen King. Thomas and Kyle met with Stephen King. We would like to meet with the developers to discuss the benefits of bicycling and pedestrian infrastructure.
- Stonespring road will be rebuilt from Costco to the new hospital. The city work involves bicycling improvements while the county portion does not. Rich made a recommendation to for the SVBC to write a letter to address our concerns. If these concerns can be met then there would be no public hearing but if they could not be met then there would be a public hearing. If we write a letter by the 20th, then the concerns must be addressed. The important part at this is the county portion because of their lack of bicycling planning. There are some issues actually in the city design as well.
 - o The letter to the county on this subject was approved. Kyle to send to Stephen King.
- A real estate matter was discussed by the board and resolved in a closed session.

New Business:

- A discussion on the person who has hosted our old website for years and years. He has willingly hosted our website and paid the domain fees for the entire time. A recommendation was made to give this person a lifetime membership to the club. All members agreed.
- The board voted and approved a \$2,000 donation to Rockingham County to add the County to the MPO bicycle plan.
- Marcia and Jason gave a financial report for 2012.
- We are comfortable helping with the Steel Wheels music festival in June 14, 15, 16. Everyone agreed it was a good idea and see big things for it in the future.
- A motion was made and passed to expand the board from 7 to 9 members. The motion was made by Rich, seconded by Ben and approved unanimously by the board.
- Rich discussed revisiting our SWAT analysis with the new board when they come one. He mentioned that we were really doing a good job early in the year and then veered off because of other good ventures but we veered off nonetheless.
 - o How do we start tackling some of these objects?
 - o We should have another board retreat like we did last year. The board agreed that we should organize some type of retreat. Rich volunteered to take the lead on this organization: probably at the next board meeting.
- The board also approved paying \$150 to attend the national bike summit.
- There could be funds for additional trail work grants coming rather rapidly. A discussion on some of the projects upcoming that this money could be used for.
- Discussion on general advocacy and ways to build relationships. Ideas surrounded inviting particular people to club social meetings as well as

The meeting was adjourned at 7:24