

Meeting date: Monday, March, 2013

Meeting time: 6 pm at Clementine restaurant

Directors present were Jason Burch, Travis Layman, Rich Harris, Jenn Edwards, Kyle Lawrence, and Ben Sandel. Suzi Carter, Misty Tilson and Jack Broaddus were present as potential board members. Marcia Lamphier was present in her co treasurer function.

Minutes were approved from the February meeting: **motion by Ben Sandel, second by Rich Harris, approved by all.**

There was a brief review of the treasury report.

Old Business:

- Jason and Marcia gave an update on the progress of the Quickbooks transition. We are currently asking outside volunteer experts to begin defining the inner workings of the program. The first step is the reconciliation of the banking account and credit card, followed by account set up, and then forward progress towards a budget.
- Jason and Marcia also spoke about the progress for the bank account transition from the current checking account (personal) to the corporate checking account. Jack spoke to a making a Board Resolution type document to have on file for the club (an ultimately the bank to have on record.) There was a recommendation to adopt the temporary resolution to authorize the bank. **Rich then presented a motion to authorize Marcia to go to the bank on behalf of the club with the short written statement giving authorization to the club officers. Motion was seconded by Travis Layman and approved by all.**
- Travis gave a quick report on the Rockingham County Bicycle Plan. Jack said that he had talked to one particular Board of Supervisor and he had a good conversation with him. Since the plan was not adopted at the last meeting there is some doubt as to whether it will be. It seems that funding is the single biggest hangup for everyone. Denise (RBAC member) had a good conversation with another Supervisor and it reiterated the monetary issue with the County. It appears that the SVBC may need to give more money towards cost of the study. There was a general discussion around the monetary donation amount; pros and cons. **Motion made by Rich to increase the donation amount by the SVBC to Rockingham County for the Bicycle plan to \$5,000 (from \$2,000); seconded by Travis, approved by all.**
- Kyle gave an update on Reservoir Street (county portion). The SVBC submitted a request for a public meeting on this. Stephen King got back to us on our request and said we are welcome to present our points to the Board of Supervisors. Kyle replied that we would like to meet with the county staff and the engineer: Mr. King obliged.
- Discussion regarding our legal counsel's opinion of our by-laws. Rich had a phone discussion with our counsel and presented a recap document redlining all of our necessary changes. Rich was also able to have discussions regarding our liability and risks associated with our club. Rich said that this could be done at a later meeting because of how in-depth it could get. The discussion did turn towards inquiring about insurance plans and counsel. Several people took on tasks for the next meeting.
- Membership has been moving forward. Kyle gave a brief update on where we stand. Carl Droms and Jennifer Wolfson are working out the kinks of the online membership and event sign up

situation using the Wild Apricot. Kyle thought that the system would be in full swing in 2-3 weeks.

- Membership dues were discussed. A motion was made by Kyle to move the individual rate from \$15 to \$20 and the family membership from \$25 to \$30: seconded by Travis, approved by all. This was done to cover the calculated \$3 per member added cost of the new membership software, accounting software, and insurance programs.
- The board scheduled a repeat SWAT analysis at Rich's house for Thursday, March 28th from 6 pm until 9 pm.

New Business:

- The bike summit in DC was great. Report was short due to time.
- Shenandoah Mountain Touring proposed that the Harris Roubaix be attended by a touring event. He is asking that the participants in his event would pay \$20 for an SVBC membership with no separate fees. The discussion centered around event ownership, insurance, and associated details. Last year the Roubaix was a free event with the insurance covered by the SVBC. A key point is that the event cannot be a race. Majority of Chris' events are races with separate fee. Some of the details on Chris' need to be defined to protect the club. No decision was made until clarification on the insurance details.
- Thomas Jenkins presented the budget for bike month coming up. The organizing committee has had several meetings and has tried to detail plan the month. One big piece of this is the Bike Rack Grant. We did not do this grant last year but would like to try it this year. Several of the other pieces are Bike to Worship, bike to school. The monetary expenditures are small but there are several of them. Thomas provided a detailed list of these. The conversation turned towards our exposure as a club (insurance) and what we the SVBC are willing to sponsor.
- Kyle gave a report on the latest grants we were pursuing. We did not get the Bell Grant. We also are likely not going to pursue another RTP grant due to many issues associated with the details of the grant.
- Group rides start this week! The website spells out the events with greater detail than in previous years. We are going to be coordinating with ride leaders tonight at the meeting. There is also going to be more coordination associated with trail work efforts.

The meeting was adjourned at 19:39