

Meeting date: Monday, June 10th, 2013

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Rich Harris, Kyle Lawrence, Suzi Carter, Misty Tilson, and Jack Broaddus, and Travis Layman. **Marcia Lamphier** was present in her co treasurer function.

Jack Broaddus stated that the Board Resolution needed to be added to the minutes. With that addition, the Minutes were approved from the May meeting: **motion by Rich Harris, second by Kyle Lawrence, approved by all.**

Marcia and Jason gave the financial report. Jason gave an update on Quickbooks. It is fully functional and up to date. He presented Profit and Loss, Balance Sheet, and Cash Flow statements. The club accountant has been working to create efficiencies and gain utility for the coalition for regular reports and specific reports (tax uses.)

A question was asked regarding current filing of the return for 2012. Jason responded that he was not sure of the current status but that it was being worked on. Marcia responded that nothing has been signed yet so it has not been submitted. Jason said he would follow through with checking on the tax return filing status.

Kyle gave an update on the Wild Apricot membership system. He explained things are also functional and being tweaked as we use it. The membership reminder function will be added in the coming months as time permits.

Old Business:

- Jack Broaddus gave an update on his liability research that he did. Jack explained the current policy under the League of American Bicyclists (our current policy provider). Jack also reviewed the current International Mountain Bicycle Associations' available policy. The policy is underwritten by another agency and has some specifics associated with it. Jack reviewed all of the specifics. Jack is going apply for a quote for the IMBA insurance and will see where that takes us. Jack is going to make a concise recap of the elements of the coverage and present that to the board.
- Bike Month recap was skipped due to time
- LCI scholarship is posted on the website and available to be applied for. Form is down from three pages to two.
- Marcia has set up a system for ride leaders to bring signed waivers from group rides to each club meeting.
- Kyle discussed corporate sponsorship opportunities. He recommended that the
- Rich gave an update on the upcoming Harrisonburg/rockingham bike/walk summit. He provided a handout outlining the major agenda items, cost items, and main points associated with the planning. Rich explained the cost will range from \$1,800 to \$2,600 depending on minor decisions that have yet to be made (e.g. meal options, JMU facility usage fees, etc...) **Jack**

Broaddus made a motion to authorize up to \$2,600.00 worth of expenditures for the 2013 Layman and passed by all present.

- The Rockingham county sheriff's department bike safety kit expenditures were approved for a dollar level up to \$500 by the board of directors via email voting.

New Business:

- There was a discussion on the road signs. Jason explained all of details associated with road signs and VDOT regulations. He asked for permission to proceed with generic discussions with VDOT personnel regarding our club's situation. Jason is aware of the delicate nature of the situation and will report only and move slowly with the findings/progress.
- Easy start mini grants. Travis gave an explanation on the County's program. Travis gave an update to the email conversation by the board regarding the SVBC's potential help to this program: the SVBC would give a bike to programs that awarded the grant. **Rich Harris made a motion to authorize \$1,000 maximum matching grant opportunity for any grants awarded in the County's mini-grant program. The motion was seconded by Kyle Lawrence and approved by all.**
- Kyle gave an update on the money we authorized for the Bell grant last fall (\$2,000) will be rolled into another grant application with Specialized for trail work. He explained that none of that money was spent and only used as a bank roll for the Bell grant. Since we didn't get the Bell grant we are trying to get some more money for the Hillandale park system and would like to re-use this see money for the new Specialized Grant.

The meeting was adjourned at 19:25