Meeting date: Monday, October 13th, 2014

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Kyle Lawrence, Mike Bowen, Jack Broaddus, Misty Tilson, Ritchie Vaughan, and Rich Harris. Marcia Lamphier was present in her co-treasurer role.

Minutes were reviewed from the September Meeting. **Mike Bowen moved to accept the minutes, seconded by Rich Harris, approved by all.**

The September checking account reports were reviewed by the board. Grand Fondo and Century activities were shown on this report.

Kyle gave a membership update. There are 552 unique members, 888 including family memberships.

**Old Business:**

* Financial reporting was discussed again. A change was made that the following reports would be emailed out monthly and only reviewed bi-monthly.
  + Profit and Loss
  + Balance Sheet
  + Budget – TBD based on how things work out with our Accountant’s work.
* SVBC goals discussion. Do we still want to get together a group of longstanding members to run goals and ideas by them to get feedback and visions from these members. This would be a prelude to our role out to the greater membership. The group agreed that it is a good thing to do. Kyle is going to do a schedule between the board using doodle and will then select the best date and send the invitation to the group of 50 long standing members that Suzi identified.
* High school mountain biking – Motion **made by Jack Broaddus and seconded by Mike Bowen to reimburse $50 for 4 people to obtain the training and certification necessary to participate.**

**New Business:**

* Kyle discussed the upcoming elections. A decision to not replace Suzi’s board position (Suzi resigned). Rich discussed forming a nominating committee. Rich would like discuss this at the next board meeting with the knowledge of the expiring members and with some candidates in mind.
* The board discussed end of year fundraising opportunities. These ideas could be as simple as website updates and as complicated as direct asks. Scott Wooten expressed interest in spearheading this opportunity. The board agreed that this is going to be a good idea and wanted Scott to take the idea. Jason asked if this was an opportunity to form a “fundraising committee.” He said that we have been talking about forming committees to handle different sectors of the coalition and this was an opportunity to start that and show a very talented and active member that we want their help and would like to extend responsibility. Kyle said that he would speak to Scott regarding these ideas.
* Kyle asked the board what our opinion of sending an email to city council candidates and posting the responses on the website.

**Committee Reports:**

* Rich gave an update on the bike/walk summit.
  + Kyle and Ginny (adventure cycling) met with the Shenandoah National Park superintendent. A huge outcome of that meeting was the request of a “open roads” map.
  + Ginny later that same day met with the Rockingham County board of supervisors. There were a lot of good questions. It appeared to be a good meeting.
    - After they left, the RCBS said that they were going to match the Dayton to Harrisonburg bike lane extension Grant match was going to go forward next year.
    - Also met with the Masanutten board of supervisors to discuss the Route 33 corridor.
    - Met with Brenda Black of the Harrisonburg Chamber. This meeting went well and everyone seemed interested in the economic impact study.
  + The summit was well attended and well done. There were some good speakers and many work groups regarding a variety of subject. There were specific action steps in these work groups and there were people that signed up to perform these specific steps. The MPO stated that they were very interested in bicycling in the region. They will look at pursuing a regional bicycle planning person. Thomas and Rich would like to head the economic impact study working group.
  + There was about 70 people who attended. Only a few folks who signed up did not attend.
* Kyle gave an update on the RTP $250,000 grant. Majority of the work will be completed in the year 2015.
* Kyle gave an update that we will have a new set of volunteers to work on our website. Leighton is back in Harrisonburg and will be maintain the website.
* The meeting was adjourned at 19:15.