Meeting date: Monday, May 12th, 2014

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Kyle Lawrence, Richie Vaughn, Jack Broaddus, Mike Bowen, Misty Tilson, and Rich Harris. Marcia was present in her co-treasurer function.

There was a short discussion associated with the amazing press that the club, its specific activities, and all bicycling associated items has received in the last few months.

Minutes were reviewed from the April Meeting. **Jack Broaddus moved to accept the minutes, seconded by Rich Harris, approved by all.**

The April financials were reviewed by the board. The board reviewed Marcia’s checking account report. The board reviewed the financial spreadsheets. There was further discussion regarding hiring some expertise to further the financial bookkeeping movement.

Kyle gave a membership update. There are 747 members if you include all of the folks listed as spouses and children. There was a short discussion associated with how our membership counts impact our insurance rates/policies.

**Old Business:**

* **The board approved via email expenditures for the Time Trial series to rent a community center during events.**
* **The board approved via email expenditures associated with the Bike/Run/Sweat/Beer event.**
* A short discussion regarding how we want to get the internal/external goals out to the membership. Approval within the board first with a draft document being sent around. She will write the “vague” word and then give examples of what this would look like to the membership. Suzi will send out this draft and then we will hand out this document at a social meeting. Once that social meeting dialogue occurs, we will post on the website.

**New Business:**

* We would like to start offering Massanutten trail day passes. These passes would be issued daily for about $10. Suggestions that it would be mobile friendly because of convenience and other factors.
* Elly blue will be coming to town in the near future (June 19th). This will be an effort with the Northend Greenway. It will be something a little different than prior events (not a ride). There will be a meal and a discussion that wraps into the hosting community. There will be a small fee for admission.
* Thomas Jenkins presented a proposal regarding the City Council Candidate forums and SVBC’s sponsorship. We sponsored a series of two forums two years ago. There was a professional mediator and the historical event went quite smooth. The organizing committee (Thomas being on the committee) has decided to try the event again and are approaching the same sponsoring groups. Thomas is asking for a $250 to $350 committal from the SVBC to help sponsor this program. **Jack Broaddus moved that we sponsor the candidate forum for an initial amount not to exceed $350. The motion was seconded by Misty Tilson and approved by all.**
* We received an extension on our prior grant which is valued at about $98,000 and we have also been awarded a third grant that’s valued at around $250,000. The intent is to wrap up the extension grant prior to moving forward with the new grant. These grants can be administered over the next couple of years.

**Committee Reports:**

* Rich Harris gave an update on the County/MPO Bicycling plan. The county committee has been simplifying the list provided by the consultant and cleaning up the County Bicycling plan. A useable document will be delayed a bit because of this simplification process. The MPO will be using some of the work that the county committee will be doing. The plan will be finished in the summer.
* The Bluestone trail in the City is close to construction. They have staked the project and are moving towards construction. Phase 1 will be complete by December of this year. Also, on Country Club road there is a terrific advocate to get sidewalk or other pedestrian facilities along Linda lane. Rich Harris gave an update on many of the bike/ped plan projects associated with JMU’s campus.
* Rich also presented on progress regarding planning for this year’s Bike Summit (October 10, 2014). There are many opportunities that are presenting themselves.
* There were 80 people on the ice cream ride.
* Becky Johnston has extended a invite to SVBC board members to attend the completion of the Safe Routes to School Project at Waterman Elementary. It is at 1:00 pm on June 3rd.
* The meeting was adjourned at 19:00.