Meeting date: Monday, June 9th, 2014

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Kyle Lawrence, Richie Vaughn, Jack Broaddus, Mike Bowen, and Rich Harris.

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

The May financials were reviewed by the board. The board reviewed Marcia’s checking account report. The board reviewed the financial spreadsheets. There was some general discussion about how to charge dollars for various items. There was also a discussion regarding improving the financial accounting beyond the abilities of the current treasurer (who’s not an accountant genius or financial genius but knows how to balance a checkbook).

Kyle gave a membership update. There are 767 members if you include all of the folks listed as spouses and children. There was a general discussion regarding strides that can be made in the membership realm. The current count of 500 individual, active members is the highest the count has ever been.

**Old Business:**

* Brief discussion regarding the city council candidate forum. The discussion centered around our support of the candidate forum as a proactive community involvement action.
* The board discussed the internal/external board goals and how we plan to communicate those to the membership/population. The agreement was to produce a rough draft, circulate it internally and approve, and then distribute/post/announce to the membership.
* Mike was able to attend the Waterman safe Routes to School festival. He said that the event was good and there were several announcements made regarding upcoming grants attained and projects planned. The board agreed that we should send a thank you letter to city council for their efforts on this program.
* Jack gave an update on insurance. He received a quote from a sports insurance provider He explained that the policy would cover trail maintenance activity excluding mechanized equipment. The cost for general coverage and medical coverage would be about $3,500.

Jack is going to ask an attorney to review the policy he obtained. The board agreed that the policy should be investigated further and we should double check our current LAB policy to make sure it covers organized mountain bike rides (and not just organized road bike rides.)

**New Business:**

* The board discussed a mini-grant for Safe Routes to school. The decision was made a couple of years ago that, if a school purchased bikes from a bike shop, the SVBC would match the purchase (1 bike limit). The board agreed that it was a good idea to proceed with a request that just came in regarding this opportunity.
* The board then discussed the terms, limits, and extensions associated with these. The board agreed that we should correctly write the bylaw that we are changing and document the process to meet all necessary standards: vote on the terms (with an agreed to understanding) at the next meeting.
* Kyle asked if anyone was interested in attending the Alliance Leadership Retreat this coming September 5-8.
* Kyle opened a discussion regarding the community incubation fund that was discussed at the April 2013 board meeting. The board discussed organizing this effort and how we approach this type of thing. There were no action items decided during the meeting but the general consensus was that we should pursue a definition or a direction of this fund.
* Ritchie discussed the high school mountain bike teams that are developed and sanctioned by the Harrisonburg school system.

**Committee Reports:**

* RTP Grant: no change from last meeting. Extension is still out (130k). The third (new grant) is pending NEPA paperwork (250k). Trails will be: Carr Mountain (PATC partnership), Wild Oak Trail, and projects all along Tillman Road (perhaps a Tillman trail.) News will be here by the end of August.
* County bicycle plan is moving along. The MPO and County are moving forward with their plans after a major rewrite from the original draft as proposed. There is another meeting tomorrow to finish this review process. There will be another draft next month. The approval will likely happen in the fall of this year.
* City Bluestone trail is under construction and finished by December. This will connect RMH Wellness Center to the JMU campus along Blacks run/I-81. JMU is going to pick the path up from this point with a great path of their own. Many projects in the works.
* The Bike Summit planning is going well. There is going to be a good focus on tourism associated with cycling this year and that subject is drawing some different folks to the meeting.
* The meeting was adjourned at 19:00.