

Shenandoah Valley Bicycle Coalition

Board Meeting

Agenda- December 14, 2015 5:30pm

Attending: Charlie Chenault, Tim Cupp, Rich Harris, Ritchie Vaughan, Dan Finseth, Mike Bowen, Kyle Lawrence, Ben Sandel, Misty Tilson,

1. Welcome
2. **Review and approval of last meeting minutes-** [Read the November Board Minutes](#)

- **Rich moved, Mike seconded.** All in favor.

3. **Finance report:(5:40-5:50)**

- Marcia's Treasurer Report- December Report
- Paypal Balance as of 12/13: **\$975**
- Draft Budget
 - a. Budget shared
 - Goal to approve in January
 - ? Trail passes seem low
 - discuss merchandise
 - Put in staff position?
 - Line item. To put in or not put in for this?
 - Agreed last month to explore steps to implementing this for real.
 - Special projects supplies
 - Big number
 - Sheds big item
 - Insurance going up per member next year. \$.52 per member
- Preliminary 2015 ShenRock Cash Flow
 - Successful year; cash flow about balanced.
 - 13 kids on team; 10 volunteer coaches, 4 races, 2nd in state
 - bought bike racks, canopy, t-shirts (with SVBC logo and all local bike shops)
 - Good momentum for next year.
- Items of note:
 - Trailwork for Hillandale
 - Fondo donation \$2400
 - Storage shed for THMS
 - DCR newspaper ad to be reimbursed
 - Personal property tax – why pay if we are nonprofit?

4. Membership Update:

- **Current SVBC Members:** 627-December **631-November**/ 654-October/ 618-September/ 619-August/ 610-July/ 620- Jun/ 613-May/ 601-April/ 565-March/ 541-February

5. **Old Business (5:50-6:30)**

- “Connect our Schools” Update- Bond vote won't be until **March**. [Map of projects](#) / [Draft Logo. Short window](#)
- Discussion re bond and revenue sharing possibilities... may be 1.5 million, may be 3 million with revenue sharing, may be 4.5. A lot of places it could be used, so advocacy

- important
 - These paths would be good for connectivity for all.
 - Assemble a team and a coalition of groups. Ideas for who to involve?
 - Sign-on letter of support rather than a petition
 - More positive
 - Rapid Response Grant? Authorize \$1,000 from SVBC?
 - Put in budget advocacy \$\$
 - Good for SVBC visibility and involvement
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- Hburg/Rockingham Bike & Walk Summit Recap- Rich SVBC spent \$914 of \$2,000 approved
 - SVBC Largely paid for 3 videos that were very well received. [View videos.](#)
 - @ 80 people.
 - Decision makers and advocates.
 - 4 out of 5 council members from HCPS
 - Recap of action items – nice for participants to see results from
 - Economic Impact
 - Numbers being crunched
 - 1st of February ready then data will be shared
 - Projects:
 - Mapping .
 - Being made digital -- Map My Ride, Strava
 - Discussion re reaching out to groups affected by poverty
 - Discussion re Marketing – getting word out , Branding?
 - Good partnership with MPO
- **Board Rotation Kyle and Misty to run again:** Change Bylaws for more than 2 consecutive terms for board members.

Draft Proposal to revise SVBC bylaws

Article II - Directors, section 4 Term; Staggered Board

currently reads:

- Each Director shall serve for a term of three years, running from February 1 until January 31, except when appointed to complete the term of a Director who has resigned or been removed, or when required to maintain the number of Directors in each class as noted in Article II, Section 2. No Director shall be permitted to serve more than two **consecutive terms; however, there shall be no limit on the total number of terms served** by any Director.
- Recommended revision: Remove “No Director shall be permitted to serve more than two consecutive terms; however,” so that the section will now be:
- Each Director shall serve for a term of three years, running from February 1 until January 31, except when appointed to complete the term of a Director who has resigned or been removed, or when required to maintain the number of Directors in each class as noted in Article II, Section 2. There shall be no limit on the total number of terms served by any Director.
- FYI, Article V – Miscellaneous Provisions, Section 3, Amendment of Bylaws states: Amendment of Bylaws. The power to alter, amend or repeal the Bylaws of the Corporation or to adopt new Bylaws shall be vested exclusively in the Board.

- Charlie Moved to accept the above ; Ritchie seconded. All approved.
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- **New Business (6:30-6:50)**
 - National Bike Summit: Who can/should we send? (Mid March, DC)
 - (New) City SRTS Coordinator?
 - Thomas?
 - Kyle is going as part of new job.
 - Get x number of slots before price goes up
 - Fundraising begins for Trail Building Campaign
 - 20% match; some in kind person hours.
 - Bid meeting has happened for rest of grant.
 - 6 projects; 2 new trails rest maintenance
 - Va General Assembly on Horizon: Delegate Wilt Meeting, Delegate Landes Meeting,
 -

6. Committee Reports (6:50-7:00)

- **RTP Grant:** Parking lot is built and we are \$40,000 into \$300,000. Will be finished by end of 2016
- **Harrisonburg Bike/Ped:**
 - Sidewalks on Country Club Road
 - a. Developer (Forbes) withholding permission. Tim will reach out to developer
 - b. Money has been allocated;
 - HBurg again a Bronze Level Bicycle Friendly Community
 - a. Not silver.
 - b. Got good feedback. Manageable stuff .
- **Rockingham County:**
- Draft Bike/Ped plan public comment period and meeting January 25-February 19
 - Will need support when that does come out.
- Rockingham Parks and Rec Survey demonstrated desire for biking/walking facilities
- Website/Domain
 - Good team going
- Immigrant Bike project (Ritchie)
 - Through Refugee Resettlement
 - To empower women
 - 8 women took the class; 2 received donated bikes
 - Language barriers
 - Concern:
 - Not much help from SVBC education committee. Carl Droms exception
- Spring classes
- Longer – 2 hours
- Translators?
- Upcoming Events
- December Social Agenda: View it in Google Drive

Next SVBC Board Meeting: **Monday January 11** in the basement of Clementine 5:30

