Meeting date: Monday, November 11th, 2013

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Kyle Lawrence, Suzi (Carter) Weaver, Jen Edwards, Ben Sandel, Jack Broaddus, Rich Harris, and Misty Tilson. Marcia Lamphierwas present in her co treasurer function.

Minutes were reviewed from the October Meeting. **Rich Harris moved to accept the minutes with the correction to the date, seconded by Suzi Weaver, approved by all.**

The October financials were reviewed by the board. Marcia presented the checking account activity and Jason reported

**Old Business:**

* There was a general discussion on the revised chart of accounts. Members suggested additions and alterations to the proposed chart of accounts by Jason. Many suggestions were made and comments were good. Rich and Jason will take the Chart of Accounts and use historical dollars to populate these fields to arrive at a proposed budget for the December meeting. This may shake out some additional accounts or changes to accounts.
* Kyle gave an update on the membership to date.
* Suzi gave an update on her project to investigate and remedy the lapsed membership issue. She handed out an action plan she developed. She will be looking for people to help with her endeavors from here on out.
* Thomas Jenkins gave a finalized report about the Mountain Bike Festival. Thomas recognized that he liked using a budget for the event this year. Budget to actual was very close. This was very good. The festival committee decided that they should pursue a contract with the campground. The food was done well by our food sponsors and will be an avenue that will be pursued further. Rich recommended that we survey the sponsors and get their feedback. Rich agreed that he hears quite a bit regarding the wonderful food in our area so connecting the riding and food is a nice next step.

**New Business:**

* Rich Harris began a discussion for board member nominations. Jen Edwards announced that she will not be running for a second term. The group decided to think about great individuals to nominate. There could be as many as three vacancies to fill.
* Kyle gave an update that a new RTP grant (not the grant approved last meeting) for$200,000. This would be an 80/20 match again. **Jack Broaddus moved that the SVBC apply for this potential RTP grant, seconded by Rich Harris, and approved by all.**
* Bob Berrson gave a presentation on his proposal for the South-end Greenway project. This greenway would travel along Blacks run south of the city. He explained that he and Travis Layman walked the route and have taken many looks at this potential route. He is starting to talk to a lot of people regarding the idea the potential for starting. The route is in a flood plain and there are few landowners due to large parcels. Rich brought up several ideas associated with the different trail networks proposed and in progress in the city/county.

**Committee Reports:**

* Rockingham County decided not to put money towards the bike lane extension on 42 between Dayton and Harrisonburg.
* Meeting next week with Delegate Wilk prior to January Legislative session. This would be just to go over issue and let him know who we are and what we’re doing.
* Commmonwealth transportation board will have a public input meeting next week in Staunton.

The meeting was adjourned at 19:00.