Meeting date: Monday, June 15th, 2013

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Kyle Lawrence, Ben Sandel, Misty Tilson, and Jack Broaddus, Jen Edwards and Travis Layman. **Marcia Lamphier** was present in her co treasurer function.

Minutes were reviewed from the June Meeting. **Jack Broaddus moved to accept, seconded by Ben Sandel, approved by all.**

Marcia presented the finance report. Most of the group reviewed it prior to the meeting and there was little discussion. Jason explained the absence of the QuickBooks profit and loss reports due to reconfiguring expense and income accounts and needing to reconcile bank transactions against these new accounts.

Membership is going well on Wild Apricot. The first reminder emails went out last month to remind those that have lapsed their membership. Membership emails come from a weird address right now so we need to change that “from” address to our standard SVBC email address.

**Old Business:**

* Kyle discussed the LCI scholarships that are going out. Even though all of the spots that the board approved were not filled, the board agreed to keep with our commitment to sponsor all of the spots we approved in case that
* Rockingham County School mini grants are going well. SVBC has put up the ability to pay for one bike per grant (stipulation that bike comes from a local bike shop.
* Kyle noted that we will be applying for the Specialized grant. It is due at the end of the month.
* Jason gave an update on VDOT signage. He said that VDOT was meeting 6/25 and he has not heard from them since and was giving them time to respond.
* Kyle gave an update on the Harrisonburg Bike/Walk Summit. Everything is going well. President Alger of JMU will give opening address. Senator Warner will give keynote address at lunch. Things are really coming together. The date is September 20th.
* Travis gave a report on Bike Safety Kits in the Sheriff’s deputy’s cars that the SVBC funded. The deputy’s office has had internal meetings to discuss how they distribute the kits. Some time commitments have come into play and complicated matters but everyone is still working through it.

**New Business:**

* Jack Broaddus gave an update on his results from insurance investigations. He found a policy set up for IMBA that we could participate in at $9.00 per member. The coverage is much more comprehensive than that which we have now: it covers trail work exposure as well as group rides. Prior to proceeding further, Jack wanted the board approval. He invited us to send him an email with our questions and he would have them answered by the agents. The group discussed applying for the coverage now, maintaining the LAB insurance until future questions are answered and then making a decision to discontinue the LAB insurance if deemed unnecessary. **Jason Burch made a motion to proceed with acquiring the IMBA insurance immediately, and maintaining the LAB insurance until further questions have been answered and then making a decision about this double coverage a future date. The motion was seconded by Ben Sandel and approved by all.**
* Marcia gave an update on the SVBC century. Planning is going well and things are on track.
* Travis gave an update on the Rockingham County Bicycle Advisory Committee adventures. The bike plan is in progress, a new bike count is coming up, and other items are moving forward.
* Kyle gave an update on the city advocacy. He mentioned that the Circle drive access will be in place in the coming months and be further up the hill towards south dogwood.
* Kyle requested some help in identifying volunteer positions. He asked for suggestions in volunteer spots to get people to start championing projects. He gave an example of a propaganda person and wanted to keep the idea to very specific projects for these volunteers.
* Thomas Jenkins presented to the board a budget for the 2013 Mountain Bike Festival. He explained that currently there are two unknowns: insurance fees and campground rentals. He explained that he liked to go easy on income projection and heavy on expense projection. He has spoken with New Belgium for potential sponsorship opportunities.

The meeting was adjourned at 19:05