Meeting date: Monday, August 12th, 2013

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Ben Sandel, Jack Broaddus, Suzi Carter, Rich Harris, Misty Tilson and Travis Layman. **Marcia Lamphier** was present in her co treasurer function.

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

Jason presented the financial report: Balance sheet, profit and loss, and cash flow. Jack made a recommendation to add fixed assets to our books. Jack will get ideas from his contact and Ben Sandel will contact WABA to see about their financial system. Jack also requested that we look at fixed income and fixed expenses to see what our baseline income would be so that we can make better decisions as a board on donations and expenditures. Jack and Suzi volunteered to help put together a budget for 2013.

Jason reported that the 2012 taxes have been filed with the IRS.

**Old Business:**

* Membership review and discussion: Rich presented the current numbers. Suzi said that several people have expressed concerns over the online membership renewal process. She made the suggestion to set up a call bank for people to answer question. Suzi also suggested that we take a pool of those that haven’t renewed and ask them to renew and then talk to them about their experience.
* Voting item. The board approved by votes on Gmail the expenditure to replace the brusher tool that broke during a trailwork excursion.
* Jack gave an update on the IMBA insurance. He explained that he was not comfortable giving up the LAB insurance we are also carrying right now. IMBA insurance is very specific to trail activities. Ben also commented on being uncomfortable based on conversations he had with other insurance folks in prior conversations. He explained that we are currently not covered with the IMBA yet. Its policy starts on October 1st. We could have it now with a pro-rated price. The board agreed and recommended that we maintain both insurance policies (IMBA and LAB) for each year as protection for the coalition.

**New Business:**

* Marcia presented the SVBC Century budget. (Had been presented via GMAIL.) **A motion was made by Jack and seconded by Suzi and approved by all to approve the budget as presented by Marcia for the SVBC Century.**
* There was a discussion regarding the six pack rides coming up. The board agreed that the six pack ride should be removed from the SVBC website and calendar; we need to discuss the “whys” with those running the event. **Motion made by Rich and seconded Travis by to remove all “six pack” documentation from the website and discuss with the leaders of the event why we have to do this.**
* **Motion made by Travis and seconded Suzi by to remove all “Tour de Burg” documentation from the website and discuss with the leaders of the event why we have to do this.**

**Committee Reports:**

* County/MPO planning; Travis gave a report on the latest planning stages associated with the draft plan that is in progress. Travis is very engaged and is concerned about people having input to the plan as progress is made.
* City Advocacy: A brief discussion on all of the on-going park planning and northend greenway planning that is going on. The annual bike count is also going on. It is a little expanded from last year and volunteers are still needed.
* Bike Summit is coming along very well. Rich gave a report on the current activities and progress. Senator Warner, President Alger, LAB and other key presenters will be present. It will be an open forum session and other small sessions. JMU is facilitating all of the documentation and reporting and will be published on the website. There seems to be a real interest in making this an annual event.
* Century registration is going well. There are 96 registered to date (online and via mail).

The meeting was adjourned at 19:00.