Meeting date: Monday, August 11th , 2014

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Kyle Lawrence, Richie Vaughn, Mike Bowen, and Suzi Carter, Ben Sandel, Misty Tilson.

Minutes were reviewed from the July Meeting. **Kyle Lawrence moved to accept the minutes, seconded by Ben Sandel, approved by all.**

The July financials underwent an abbreviated review due to accounting changes with the Quickbooks software.

Kyle gave a membership update. We updated the membership and we have 551 members.

**Old Business:**

* City Council Candidate Forum: no major update
* Additional Mountain Bike insurance: we have this officially…again.
* Board goals: Suzi has sent out a rough draft of the board goals and objectives that she defined. Suzi is looking for some feedback regarding her work. She requests people to use comment blocks. The ultimate goal is for this to be posted to our membership and focus actions towards these. An intermediate step will be to ask for feedback from our membership to see how the membership feels. There was a discussion regarding how to finalize these ideas and post them. People felt that we should discuss these matters with some of the long standing club members to help obtain further direction and ideas. A rough schedule adopted at the board was decided to be: August 18th: board review, long standing member review by August 25th, and communication to our membership by September 5th. A rough plan of revealing to the membership was discussed: the idea was that board members could present the plan at a regular meeting.
* Kyle did talk to Becky regarding the mini-grants
* Caution cyclists signs are close to being ordered. The Gran Fondo and SMT donated $600 each towards the signs. The price came in a little cheaper than anticipated. We may be able to get six (6) signs (instead of four) for the same cost. The coalition would be spending $1,000 towards these signs.
* The High school Mountain Biking program is still moving forward. There was a lot of good discussion towards the SVBC’s ability to help the program and promote the events/ideas.

**New Business:**

* There was some discussion about giving an “Advocacy Award” towards an individual (or organization) on behalf of the SVBC. The board generally agreed that this was a good idea and would support it. This year’s Summit would not have an award but the award would be announced for next year.
* Suzi brought up the frequency of the financial reporting. She said perhaps we should move towards an every-other month for the reporting. Perhaps provide a monthly financial report (email) and a bi-monthly financial report discussion with movement towards checking accounting policies. Rich and Ben will further evaluate these motions and how they impact/comply with our policies. The discussion moved towards strategic planning for the financial reporting and checking in the future.
* Suzi discussed producing a board calendar. This would help us maintain what our roles are and what needs to happen when. It would identify roles and expectations and help align everything: help get functions/ideas out of people’s heads and onto paper for documentation, transparency, and completion.

**Committee Reports:**

* No further updates since the last board meeting was three weeks ago.
* The meeting was adjourned at 19:00.