**Shenandoah Valley Bicycle Coalition Board Meeting**

Agenda- November 9, 2015 5:30pm

Attending: Mike Bowen, Misty Tilson, Kyle Lawrence, Rich Harris, Marcia Lamphier, Ritchie Vaughan, ~~Tim Cupp, Dan Finseth~~,

1. Welcome
2. **Review and approval of last meeting minutes**- [Read the October Board Minute](https://drive.google.com/file/d/0BxIpu0xqoQkyOGJxc0FjLUFvTkk/view?usp=sharing)
   1. Rich moves, Ritchie seconds for approval.. All in favor
3. **Finance report:**[(5:40-5:50)](https://docs.google.com/document/d/1lbBbujn3EcoBobG3FrBjelnHbqDxNnJKJEM6VSD-0O4/edit)
   1. Marcia’s Treasurer Report- [November Report](https://drive.google.com/file/d/0BxIpu0xqoQkyc3M3ekpVTjVBVmV0blhfTjNyWHpkR2RHb2JR/view?usp=sharing)
      1. Lots of things paid this month.
   2. Paypal Balance as of 11/8: **$5,587**
   3. Kyle and Mike met with Dan to review monthly reporting options.
   4. Budget:
      1. Need to have draft by next board meeting.
4. **Membership Update:** 
   * 1. -**Current SVBC Members**: **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
   1. Board rotation:
      1. Kyle and Misty have to rotate off, according to bylaws
      2. Kyle and Misty both interested in continuing
      3. Plan to change bylaws for vote on December meeting
         1. Rich and Ben… investigate procedure for this.
      4. Elections are at Potluck Membership meeting -- February
   2. “Connect our Schools” Update- Bond vote in January. To go before Bike/Ped Subcommittee
      1. projects may be included in other grant projects first for revenue sharing. We are staying tuned.
      2. Upcoming meeting re plans for the process… info will be coming out on website this week.
   3. HBurg/Rockingham Bike & Walk Summit Final Budget. [View Here](https://drive.google.com/file/d/0BxIpu0xqoQkyLWdNYWlLYUdwbGM/view?usp=sharing). Good crowd already signed up. SVBC contributing @ $1000 for event.
      1. Scott Wooten made 3 videos for event. These will also be shared on social media
         1. Bluestone trail
         2. Safe routes to schools
         3. New trail behind TA
6. Thomas Harrison Middle School shed donation of $1,000
   1. Misty motioned to approve; Ritchie second. All in favor.
7. Donation to family of Leighton Shank
   1. Ritchie moved to approve; Misty seconded. Everyone approved.
8. **New Business** (6:30-6
   1. Paid director
      1. Need to kickstart this goal
      2. Discussion re how to move to getting a paid director: issues, mechanics.
      3. Recognition that Transition can be challenging.
      4. Committee to look at issues:
         1. Ritchie, Rich and Misty interested. Ben perhaps?
   2. Event summaries
      1. Century Recap. Net income= $3201 Take a [glance at the report](https://docs.google.com/spreadsheets/d/1b7RuXazdvBVlYcM-F087xZgwxT_ZmMqXbg0o02vgq6c/edit?usp=sharing)
      2. Mountain Bike Festival Report (Thomas):
         1. Very successful. Highest attendance
         2. Breakdown of finances and registration
            1. Look at kid registration. Were all kids registered?
         3. Netted over $10,000
         4. Next year Ideas
            1. 20th annual
            2. What is max number? Maybe cap at 250?
            3. Campground cost will most likely increase – to $3500-$5000 exclusive use Thur-Monday
            4. Provide a Thank you to Forest service for 20+ years of fun in the forest
            5. Discussion re having demo trucks

Can be offered to all of the shops to see who is interested.

* 1. Creating End of year appeal for donations on website
     1. Who would like to work on this, Can tweak what went out last year.
     2. Involve Tim and Charlie perhaps

1. **Committee Reports** (6:50-7:00)
   * **Bike/Walk Summit:**
   * **Northend Greenway: Bikes and Books event on 11/12 at 5-7 pm. 3Notch Brewing.** 
     + 1. Books on History of bikes and cities
       2. Update on
   1. Updates on Progress.
      1. RTP Grant:
         1. Wolf Ridge Parking lot bids are in and construction will be finished by 12/15/2015
      2. Economic Impact Study –
         1. Survey completion is picking up.  As of September 30 we were at 1116 surveys roughly 120 more than last month.  This seems to be due to the SVBC Century.  The hope is that the Grand Fondo and Mt Bike Festival will yield a lot of surveys as these are two of our biggest events. We will need SVBC to make a final push in late October to get members to complete the survey.  Other thoughts on getting more surveys completed?
         2. *Survey will close mid November* with the final report completed by February 2016.
   2. Hburg City Council news
      1. Safe Route to Schools
         1. Sidewalks on Reservoir Street
         2. Sidewalks by Spotswood
         3. Appears to be council driven
   3. Refugee Resettlement
      1. Many women do not know how to ride; in some cultures bikes were only for women
      2. Possibility for some outreach to teach cycling. Cultural considerations
2. **Upcoming Events**
   * 11/12: Northend Greenway: Update and Book Release at 3 Notch Brewing
   * November 13: 4th Annual Bike & Walk Summit
3. November Social Agenda

Next SVBC Board Meeting: **Monday December 14** in the basement of Clementine 5:30