

## MVBC Board Meeting

January 30th 2012

**Present:** Mike Wilson, Bruce Hecht, Brian Cripe, Harriet Plumley, Bruce Martin, Lyle Dalton, Susan Christie, Lloyd Swanson, Matt Matthews, Melissa Boyd, Allan Haight

### Monthly Reports:

- A. Vice President: None
- B. Treasurer: Bruce Martin – We have \$5009.02 in both accounts. Some money was spent on Loop Tour campsites and scouting, and we bought a new version of Quicken for doing accounts, \$45. Insurance bills have been paid, about \$900. We have ongoing expenses of about \$500 per month for the newsletter and the aquatic center meeting room rent.
- C. Secretary: Melissa – No report
- D. Advocacy: Susan – The Sustainability Coalition is getting ready for the Sustainability Fair. Since we are partners in the Sustainability Coalition, we discussed the possibility of contributing towards the fair. We could have a booth if we wanted; we had one in a past year. It will be at the CH2M Hill Alumni Center. This is related to our club objectives through the encouragement of bikes as alternate transportation. There was a motion that we contribute \$200 to the fair. Voted and approved.
- E. Membership: Harriet – Total membership is 314, including those who have not yet paid for this year. 71% have renewed; 61 members have not yet. We have 122 individual members, 86 family, and 20 business members. Only 60 have current signed waivers. We discussed the issue of getting waivers signed, whether this might be an insurance and liability issue, and how it could be enforced. Mike made a proposal that we nag people quarterly about this, by publishing a list in the newsletter of those who still need to send in a waiver.
- F. Newsletter: Lloyd – The newsletter is undergoing a transition. We've lost several important articles, like the advocacy column and the ride leaders report. We are running low on things to print. Lloyd is resigning as newsletter editor, after 12 years of service to the club. We discussed issues of going paperless. We need a new editor; this will be a future agenda item.
- G. Ride Captains: Lyle & Bruce – We need to talk with Brandy about ride logistics, and have this ironed out before we announce it to the club. She had volunteered to lead some rides but not year-round. Will the start time change from 9:00 to 8:00 at some point in the spring? Brandy, Lyle, and Bruce need to discuss and agree on rides and times.

### New Business:

**Bike Path Cleanup:** Allan reported that Becky and Charlie would like to hand off the responsibility of cleaning up the bike path along Hwy 99 to Circle. We discussed the possibility of the club picking up this responsibility.

**Open Position: VP** – Nobody is organizing monthly meetings; we need a VP to do this. Mike will send out another note, and Susan will ask around to find people who could organize a meeting.

**Dessert Schedule:** The Secretary has managed a rotating list in the past. Volunteers signed up for the next few months. Feb –Harriet, Mar – Brian, Apr – Susan, May – Bruce. Melissa is to send out a reminder a week ahead.

**Annual ride dates and leads:** Mike will email potential leaders and get confirmation on leads and dates.

1. Midge Cramer ride: ask Ann Asbell
2. Ride of Silence: ask Jerry
3. Rolling Feast: Matt
4. Road Cleanup: Walt
5. Loop Tour: Lead – Dan Youngberg
6. Mary's Peak Ashley Molk Memorial Ride: Bruce H & Lyle, July 4th
7. Covered Bridge: Tim Corbett, Aug 14th
8. Annual Picnic: Mike, July 10<sup>th</sup> or 17th
9. Crater Lake: Ted & Ellen?
10. Annual Meeting: Mike, Nov 24th
11. Christmas Party: Bruce Martin?

**Proposal:** Nancy and Jim Lawrence have made a request for the club to provide funds for BTA Bike Education. All bike education programs have lost their ODOT funding. The request is for \$2400 for each program (\$4800 total). Question: What is the future plan for this, if this request is for “bridging” funds? Should we raid the endowment? More information is needed; we will see if Nancy can come to a board meeting.

**Next meeting:** The next board meeting will be Monday Feb 27<sup>th</sup> at 7:00pm, at the home of president Mike Wilson (1776 NW 17<sup>th</sup> Place, Corvallis)