

2017-12-17 Minutes

- Previous Meeting Minute Review-
- Board Attendance-Jackie, Ivan, Sarah, Bill, Mike Morgan, Mike Morningstar
- Guests-Steph, Meaghan, Kristian, JeffC., Stevie, Chase-City of Tempe
- Public Address-
 - 3 Feet Please-Stevie- update on last mtg-shared outline, gave info from Iowa bike safety laws info-plan to tackle Ride of Silence this year in March-may ask Kristian to sleep-mtgs occur every 2nd and 4th Tuesday of the month-looking for volunteers and help coordinating
 - Jeff C. Coffee Outside and Luminarias on 12/23 - We have volunteers to block for Luminarias- Jeff would like to borrow valet racks for Coffee Outside-everyone agreed to this
- Officer Updates
 - President-Sad that it's his last night-thanked everyone for their help over the past 4 years-has 3 metal bike racks at home-Need to set a time to meet with whomever next president and treasurer is to work transfer over finances
 - Vice President-No Update
 - Secretary-No Update
 - Ride Coordinator-
 - Treasurer-update on finances-feels we should sell Bitcoin ASAP- at \$30,000-move to sell Bitcoin at this time- Jackie made motion to sell Bitcoin, Susan Seconded-all agreed- Bill paid for storage unit through 2019
 - Web Master-Van Van Tassel- who is currently working on cleaning up webpage-
 - Beckah-Merch- Needs a date for storage unit cleaning-Sunday, Jan 28th at 9am
- Agenda
 - VOTE: Partner with MAG and City of Tempe to purchase install/bike totem
 - Tentative Location: University & College
 - MAG & CoT are promising \$10,000 each (\$20,000)
 - Original Vote was for totem to be purchased by TBAG (with grant money to make the difference towards \$50,000) without partnering. This would amend that vote to be a partnership with CoT and MAG, who would take on maintenance and monitoring.
 - Bill presented on this-Jason Stevens from MAG gave info on bike totem-and MAG's bike counter-for PH. 2 putting in project request for \$300k for 6 more totems hoping they can partner with member agencies (possibly TBAG and City of Tempe) City of Tempe said they will maintain the unit. Bill made motion to partner with City of Tempe to get bike totem in. PV feels the public should have access to information. Bill made motion again to vote for bike totem- PV Second- and board voted it in
 - Partnering with Tempe Meadows for rides/socials- Meg had a meeting with Tempe Meadows (Singh Meadows) 75 acres of land that needs to be activated. they want to have events, weekend markets, etc- Meg would like to invite them to board meeting-
 - Susan-Bike Rodeo- over 2000 people expected- on 1/27 in the morning- 8-noon at Kyrene School- (Kyrene School Playday)Recommended do a facebook event for this- to call for volunteers and Susan will schedule a breakout meeting.
 - Board member positions-Jackie went through positions and what each one entails
 - President-Pat gave a rundown of what being a president entailed- Ivan nominated Jackie and Kristian seconded nomination- Jackie accepted-all voted Jackie for president
 - Vice President- Sarah nominated Susan as vice president- all voted for Susan as vice president
 - Secretary-Meg is interested in being secretary -Meg was voted in
 - Treasurer- makes and keeps budget-Sar....
 - Ride Coordinator- creates rides, coordinates rides, Susan nominated Mike to remain as ride coordinator
 - Web Master-Van will continue to do updates but needs a board liaison-Kristian will work with Van
 - Next Meeting date: Jan. 21 7pm; also scheduled Tweed Ride on Jan. 20

2018-01- Agenda

- Last Meeting Minutes Review
- Board Attendance
- Public Address
 - Bill Terrance- Cycle Information Display
- Officer Updates
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Bitcoin
 - Webmaster
 - Ride Coordinator
 - Recap of Tweed Ride
 - Winter Games date
 - Aloha Festival Ride???
 - Further dates for Rides
- Committee/Event Updates
 - Three Feet Please -
 - Bike Count -
 - Upcoming rides/events (Winter Games 2/24)-
 - Bike Rodeo (1/27) Susan
 - Tour de Tempe
- Agenda Items
 - Events planning for next year and discussion
 - VOTE for Tour de Tempe sponsorship \$500
 - Roberts Rules of Order and general niceties-Sarah
 - Basecamp
- Old Business
 - Storage cleanup Sunday, Jan. 28 at 9am
 - Board member pictures