



Boone Area Cyclists, Inc.
Board of Directors Meeting Minutes
July 2014

Board Members present: JoLynn Mahoney, Mike Boone, Clinton Marsh, Adam Sheffield, Kathy Henson, Steve Lambert, Roni Ellis, Sean Weddell.

Minutes from June 2014 were approved.

Advocacy: AppCable TV shoot was rained out; Clinton asked how BAC can get more people to agree to turn out when we reschedule. After discussing dates, the board decided that Clinton would talk to Michael Fields at AppCable about whether September 6 would work. The board decided that could also work for another trash pickup day.

Kathy asked if the board would be willing to pay for registration for the NC Bike Summit for her and for someone from the Advocacy Committee (Greg Simmons has expressed interest in going). David suggested that BAC also cover lodging for Kathy and one other attendee. This was approved.

Boone was accepted for the Watch for Me NC program. Kathy met with Jane Shook and Eric Gustaveson from the Town of Boone and Jen Green from the Health Department to see how BAC might be involved--we should hear more later on this.

Fall Social: Tentatively scheduled for October 3. David will check with AMB about whether this date will work.

Kids' Events/WYN: BAC is still interested in doing a bike scholarship for two WYN kids. The board discussed what criteria we might use for choosing who gets the bikes. Sean suggested we do some things with WYN at Rocky Knob as well as the Greenway and Creeper Trail. He will look at some August/September dates.

October 4 is Take a Kid Mountain Biking Day. On September 20, Sean and others will meet the WYN kids at Rocky Knob; we discussed how to get new helmets to WYN kids who need them. JoLynn will help WYN and the Health Department get connected since they have helmets to give out.

WYN also reached out to us about volunteering at the Grand Fondo--WYN is a beneficiary of that event.

Cyclo.Via: JoLynn and Adam were still looking for BAC board members to staff the BAC tent. Sean says that some race team members still need volunteer hours and can help break things down when the event is over.

David suggested that we keep a tally of BAC vs Cyclo.Via t-shirts sold so that the money can be attributed to the correct budget line.

Members can pick up their jerseys at the BAC tent at Cyclo.Via. We decided that we will sell jerseys to members for \$55 at Cyclo.Via, but that non-members who want to buy one will have to go to the bike shops.

Map Project: No news, but Steve is on it!

Financials: David responded to questions about Super D expenses and income and the Cyclo.Via budget.

Student Interns: Joe Wiswell has been helping with Cyclo.Via and may be helping out some at Rocky Knob as well for his service requirement at the NC School of Science and Math.

Brochures: Roni suggested that we get our brochures redone because we have people asking for more info about BAC at events like Banff, etc. JoLynn will talk to Fox Kinsman about doing it since he did such a good job with the Cyclo.Via materials.

The board decided to revisit the idea of buying a bike for a disabled community member next month. There is a lot of community support for this and we will probably want to partner with others on it.

JoLynn asked if someone could attend the WYN end of year celebration on July 24; Adam said he was planning to go.

Meeting adjourned.