

Velo Cruces Board Meeting
Minutes of 27 July 2017

In attendance: Conway, Creamer, Huber, Pearson, Rochelle, Donald Wilson, Lesa Wilson
Plus: Braden Burks and Kenny Coppedge of NMSU, Margaret Brown Vega, Nathan Craig, Kefaya Diaz, and Paul Stevenson

- I. Meeting called to order at 5:50 PM
MSC (D + L Wilson) to approve minutes of June 22.
Treasurer's report – we currently have \$6279.22 in our account
Facebook friends – 376 as of 27 July, up from 369 at last count
The draft letter for members was examined; after discussion, it was MSC (Creamer, D Wilson) to use it as amended in the second paragraph.
- II. Progress of committees
 - a. Fundraising currently on hold with Lisa Willman out of town
 - b. Membership unable to meet in the past month
 - c. Community Bike Shop and Earn-a-Bike – meeting is scheduled for Lisa's 229 S. Campo address for 7:00 PM on 3 August. Rochelle will email the interested group.
- III. NMSU Dept of Public Health Science meeting report – Conway attended this but, after discussion, we decided not to pursue this grant as the chances we could get it are slim and it involves a lot of work to apply.
- IV. NJSU Bike Expo Wednesday 23 /August – Kenny Coppedge presented the program as he has arranged it; after discussion, Creamer, Huber, Pearson and Rochelle volunteered to participate on behalf of Velo Cruces.
- V. Aggie Safety Expo 26 August – discussion was conducted concerning this event this year. No vote was needed but it was MSC (L Wilson, Pearson) not to participate.
- VI. Bike Valet service at The Big Event 22-24 September at the downtown Plaza – after discussion we decided not to participate in this event this year but to find out if the city will support this concept, and if the event would give a discount of \$1.00 for using the service. This led to an open discussion on advocacy.
- VII. Jingle Bell Toys for Tots Ride Sunday, 2 December – Rochelle will invite Henry Gil to our August meeting to discuss how to put our event from last year together with the toys for tots. Rochelle will also contact Jerry Grandle at the Spotted Dog for them to host lunch again this year. Issues raised were: can we go under the umbrella of Toys for Tots, and how will liability insurance be covered? Ideas for how we can benefit were: add a surcharge to the food tickets that would be earmarked for Velo Cruces or hold a raffle for Velo Cruces.
- VIII. Pending items/new business
 - a. Add email links to officers' names on the website – done
 - b. D Wilson asked about where and how to find materials for our welcome packets.
 - c. Members were invited to show up for the BPAC Meeting on August 15th at 5:00 PM at the County Building on Motel to speak up for the bike documentation program (see bikepeddocumentation.org).
- IX. Adjournment at 7:17 PM.

Respectfully, G C Rochelle, secretary