

Velo Cruces Board Meeting
August 23, 2018

Board Members present: George Pearson, Donald Wilson, Rebecca Creamer Richins, Rene Huber, Lesa Wilson, Gabriel Rochelle,
Absent: Jaime Lakey, David Shearer, Wes Goodrich, Jean Conway, Tammy Schurr
Members present: none

I. Meeting was called to order at 5:50

- a. The agenda was approved, acceptance moved by Gabriel Rochelle, 2nd by Lesa Wilson.
- b. The June 27 Board meeting minutes were approved, acceptance moved by Gabriel Rochelle, 2nd by Renee Huber.

II. Communications and announcements

Velo Cruces Facebook page now has 424 likes.

Web page – Jean Conway obtained the SSL certificate for the Velo Cruces webpage.

Thank you Jean!!!

Ice cream ride was held on August 3 with around 30 participants; next ride will be September 7.

The David Shearer Fixit Station was dedicated on August 7 at NMSU to a good turn out.

Visibility ride on August 13 with around 6 participants

George Pearson attended the roll out of the Active Transportation plan.

The Biker/Hiker meet & greet was held August 16 at Bosque Brewery with around 15 participants

August 18 - George Pearson and Jean Conway put on a Bike 123 class for the Border Servant Corps

George Pearson attended a meeting on August 20 on the City Comprehensive Plan as a stakeholder.

George Pearson rode with the Safe Routes to School programs.

III. Treasurers Report

Renee presented reports for June 31, July 31, and Aug 22.

Ending cash total \$2,696.81, of which \$489.58 is not part of the CLC grant and can be used for general expenses.

Lesla Wilson moved to accept the treasurers report, Gabe 2nd, motion carried.

Lesla Wilson moved to allot \$43 for petty cash for The Hub, Donald Wilson 2nd, Motion carried.

IV. Committee Reports

Fundraising Committee –

Black Friday ride – George Pearson and Renee Huber met in July to discuss the ride. Several ideas on the route were discussed. Use the same 50K ride as the Tour de Optimism. Run the 100K ride and 50K ride with the same route, but run the 100K backwards along the route for the 2nd 50K. Burrell College will be the beginning and ending point.

The Hub Community Bike Shop –Hours are now 9-1 on Saturday.

Gabriel Rochelle sent out a list of volunteers. There is a cadre of regulars and several new helpers.

Gabriel Rochelle developed a t-shirt design with The Hub and Velo Cruces logos.

Donald Wilson moved that Velo Cruces serve as a sponsor for the Horny Toad hustle (September 23) for \$100 and used the t-shirt design, Lesa Wilson 2nd, motion carried.

The Hub needs a new quieter air compressor. Donald Wilson moved to set aside \$200 for the purchase of the compressor from money to be raised by Hub sales or donations. Lesa Wilson 2nd the motion. Motion carried.

Gabriel Rochelle moved to adjourn the meeting, Lesa Wilson 2nd the motion, which carried.

Meeting adjourned at 6:35.

Next meeting September 27, 2018

Unofficial Minutes submitted by Rebecca Creamer Richins