

Bike Box of the Blue Ridge  
Board of Directors Meeting  
September 19th, 2017

5:30 PM  
Didawick and Company  
117 MacTanly Place  
Staunton VA 24401

In Attendance: Randall Wolf (RW), Dan Wright (DWR), Nick Walge (NW), Katie Goebel (KG), Dave Walsh (DVW, arriving at 6:13 PM)

- I. Randall Wolf called the meeting to order at 5:35.
- II. Approve minutes for BOD Meeting from August 8th, 2017.
  - A. The following changes were proposed to the changes from the previous sessions minutes:
    1. RW motioned to change the titles previously listed as "Chair" and "Vice Chair" to "President" and "Vice President." DWR seconded - motion passed by consensus.
    2. Minutes passed by consensus, pending changes be made.
- III. Old Business
  - A. Approval of Bylaws
    1. The only required signature for the approval of the bylaws would be by NW, Secretary. NW agreed to sign the physical copy at the upcoming Chili Cook-off.
  - B. Checking Account at Dupont Community Credit Union
    1. DCCU required a copy of minutes resolving to open a bank account.
    2. NW motioned to open a Checking Account at Dupont Community Credit Union, KG seconded. Motion passes by consensus.
- IV. New Business
  - A. Chili Cookoff
    1. RW explained the details of the upcoming Blues and Brews Chili Cookoff on Saturday, 9/23. RW and NW agreed to meet onsite in Waynesboro at 9 AM to set up, with other BOD members agreeing to appear over the course of the day if their schedules allowed.
  - B. Bike Film Festival
    1. RW discussed the cost and logistics of putting on a bicycle focused film festival in the area. The fee for rights to the festival would be \$2100 to start.
      - a) Venues discussed included the Visulite Theater, the Wayne Theater, and Basic City Brewing Company.
      - b) Board agreed by consensus that it was a good idea, but difficult to pull off in February considering resources currently available.

c) It was suggested to see if the festival would be willing to lend only a single film for a screening as a scale-up measure.

C. Youth Bike Summit

1. Discussed creating a Youth Bike Summit similar to the model in Arlington, VA.

D. Addition of Michael Freeman to the Board of Directors

1. RW nominated Michael Freeman to the BOD, NW seconded. Motions passed by consensus.

E. Filing 501c3 Paperwork

1. The cost of filing for 501c3 status would require \$850. The BOD agreed to divide the sum and pay evenly the amount, with KG agreeing to advise on the best method to doing so.

V. Adjournment

A. RW adjourned the meeting at 6:55 PM.