

Meeting Minutes



MINUTES

Bicycle Advocacy of Central Arkansas
Board of Directors Meeting
February 3, 2011

Date: Thursday , April 7, 2011

Time: 5:30 p.m. - 6:45 p.m.

Called By:

Attendees: Tom Ezell, Gordon Fisher, Don Bearden, Steve Bentley

Absent: Claibanne Williamson, Coreen Frasier, David Holsted, Judy McDowell, Jim Britt.

Guests: Keith Bush; Bud Laumer

Location: Back Room; The Oyster Bar

Call In:

ID:

Code:

Did not have a quorum.

I	Open Meeting
	Meeting was opened for business at 5:45 p.m., we did not have a quorum of Board members present.

II	Action Items from Previous Meeting	Responsible	Due Date
1	Update on PSA committee	Claibanne	<i>CW absent, delayed to April mtg</i>
2	Nominees for 2011 officer positions	All	<i>Discussed</i>
3			
4			

III	Agenda Topic	Notes
1	Treasurer's Report / Ways & Means Committee	<p>Current bank balance is \$13,801.87, plus ~ \$29 in the on-line PayPal account.</p> <p>We currently have 24 paid members for 2011; totaling \$535 in dues income.</p> <p>Need to develop cash flow statements to use through the year to track expenditures and monitor our adherence to the annual budget.</p> <p>Want to consider purchasing a supply of the plastic bike pins used by LAB; need to find a source and get a price quote.</p> <p>Reminder that we need to forward a check for \$150 to CARTI for sponsorship of the first Tour de Rock Training ride. CARTI will re-send an invoice for payment.</p>
2	Close The Loop TF Update	<p>Planning for the "Close the Loop" summer streets program, where selected stretches of River front drive in LR and NLR would be closed to vehicles and opened to bike and pedestrians, is on hold until mid-June, after the Tour de Rock event ride. Several very favorable comments have been received concerning the idea.</p> <p>Clinton Bridge is more or less on track for a late September opening.</p>
3	President's Report	Tom's report was submitted in writing prior to the meeting (see the March Read-ahead packet). There were few discussions save for some additional questions about the process of federal funding through the ongoing continuing resolutions.

Meeting Minutes

4	Slate of Officers for 2011 Elections (president, vice-president, secretary, treasurer, 3 at-large directors (1 for 1 year; 2 for two-year terms))	Don Bearden will not be standing for re-election as Treasurer. Three individuals are interested in running for the vacant Board positions: Keith Bush as Treasurer, Bud Laumer for Secretary, and Tim McKuin to fill the unexpired at-large term replacing Charlie Hight. Claibanne and Gordon intend to stand for re-election. Tom and David are willing to stand for re-election, but will step down gracefully if someone else would like to run for their positions.
5	Events -- National Bike Summit, March 8-11 -- South Central Bike Polo Tournament, Mar. 26-27 -- Tour de Rock Training -- Traffic Skills 101 class, Mar. 25-26 -- Arkansas Earth Day, April 23 -- Arkansas Trails Day, May 7 -- Bike-to Work Month/day	
6	New Business	Reminder to bring BACA t-shirts to the meetings for possible sale, consider other fundraising activities for the coming year.

IV	Action Items	Responsible	Due Date
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2			
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5			

V	Decisions
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VI	Close Meeting