

Meeting Minutes 2/7/16

In Attendance:

Board Members:

Mark Bishop
Paulo Vandenburg
Brandon Imhoff
Josh Wilson

Other Persons:

Lori Lieberman
Kristian Doak
Somerset Pb

Monthly #s and Volunteer Coordination

Re: January #s, enforcing 5 volunteers per shift

- First priority to volunteers who sign-up ahead of time.
 - o Message Nicole to do that.
- Zone defense, assigning areas of the shop
 - o Greeter
 - o Parts in the back
 - o Two mechanics on the floor
 - o Patrick and Nicole float
 - o Nicole and Patrick to introduce to volunteers
 - Implement Zone Defense immediately
 - o Mark working on training
 - Update on training materials for March (Mark)
 - o Kristian – Bike Library – raise awareness
- Better organization of parts
 - o Wish list item to organize a “props” area for educating decision-making for parts.

Earn-a-Bike

- 2/28/16 7pm - schedule at Boulders
- Quorum needed, meeting is open invite
- Input from Rusty Spoke, Bill McComas (Nicole, Brandon will help w/research)

Next Shop Camping Trip

- Proposed April 1st – 3rd

Division of Labor – Patrick & Nicole discuss in preparation for next board meeting.

Board Member Responsibilities

Grant Writing – No assignment yet

Fundraising / Crowdfunding

- Spencer offered to help. Cannot help, will help us get a campaign running.
- Ben Mangilit – events
- Ryan Guzy – TdF
- Nicole – Community Outreach

ASU Project

- Josh, liaison with Donna (parking and transit) re: updates

Kids Bikes (Nicole)

- TBAG may want some kids bikes for Winter games
- Recycle your Bicycle – seasonal, for Christmas
- Play it Again Sports – donations?
- Big Brothers Big Sisters

Insurance Renewal (Nicole)

AZ Corp Commission (Nicole)

For February:

Who wants to attend the Maker Schedule?