

Meeting Minutes July 10, 2016

In attendance:

Board

Brandon Imhoff
Josh Wilson
Nicole Muratore
Mark Bishop
Chris Trask
Patrick Gilbery

Guests

Somerset Pickard-Brown
Jessica Gracia
Claire Ogerson
Kristian Doak
George Covarrubias
Ryan Guzy
Dustin The Wind

Agenda

- **Storage facility - Cost, size, accessibility**
 - 10X20, \$123/month + \$14 admin fee
 - Need proof of insurance – Nicole call on Monday 7/11
- **Shop Improvement Day help needed, 7/23**
 - Move to storage
 - Ryan – truck rental
- **10-year Anniversary Celebration Planning**
 - Estimated date 11/26/16
 - Rent out upstairs @ Boulders, appetizers provided
 - Build-a-Bike ride
 - Find alumni
- **Shop Staffing**
 - We want to hire a lead mechanic
 - Estimated hire date is 8/1/16
 - Responsible for volunteer training.
 - Will free up time to develop and grow other programs (Art Night, Womens' Workshop, etc.)
 - Will allow us to expand our hours
- **Volunteer Scheduling and coverage during Patrick's vacation**
 - Passed the calendar around - we're okay.
- **Taxes are done!**
 - Hire an accountant for 2016 taxes
 - Justin's brother
- **Tour de Fat Fort Collins**
 - 10+ people can rent a van and camp to lower costs

- What about the shop covering some of the costs?
- Agreed to gauge interest (on Facebook?) to determine who can go and who would like to go but cannot afford it. If enough interest, shop will cover some costs such as transportation (van rental and gas) and camp site.
- There is interest in volunteering in CO to show our appreciation for the funds we receive in our own city and to cultivate a stronger bond with New Belgium event staff.
- Guzy will look into crashing at John's place
- Guzy and Patrick will bring up volunteering opportunities in the TdF conference call 7/11/16
- **Bike Saviours Calendar**
 - Claire will manage/schedule everything
 - Would like it to be complete in time for our 10-year anniversary
 - Potential photogs: Lopez, Corey, Vero
 - Who does printing?
 - No nudity
- **Staff Shop Hours (not open shop)**
 - Example: Mondays, 7-10 pm
 - Opportunity for volunteers to work on their bikes and/or hang out
 - Board members will decide which day/time they are able/willing to open the shop
 - Will create a Facebook poll to determine which day/time they prefer
- **Fall Retreat**
 - Estimated weekend 11/5/16
 - Location: Lake Pleasant