

APPT Minutes for March 23, 2011 (6:00pm - 7:30pm)

Rod Brown, Secretary

- I. **Call to Order**
 - a. Attendees: Rich Looney, Tom Grundy, Monica Hughes, Eric Mayer, Becca Imseis, Rod Brown, Jerry Henderson,
- II. **Approval of 2010 Meeting's Minutes**, Rich
 - a. Approval of March 13, 2011 Minutes: approved
- III. **Chairperson's Report**, Rich
 - a. APPT Board Vision and Goals: Rich is collecting inputs from all board members
- IV. **Treasurer's Report**, *Becca/Monica (Co-Chairs)*
 - a. **Bank account status**: Monica and Becca: working on opening it, including fictitious business name. Board agreed that Chairman, Treasurer, and Secretary can sign checks, need 2 of 3. **Voted and approved for Becca, Rod, and Rich to be authorized signees on APPT Citizens bank account.**
 - b. **Budget**: See 2011 Budget, Discussion, Vote to approve: Move website to free provider (for non-profits) **Full Spectrum** internet. Rich will give Becca receipts from recent expenditures.
 - c. **APPT 2011 Budget approved by board.**
 - d. **501c3/Bylaws** Report: Becca/Monica: Becca to check on cost with Tom Burruss (Non-profit Attorney). **Bylaws approved by board.** Becca will check with attorney to see who should sign them.
 - e. Becca mailed 1023 questions: status (4/29 target): Becca still working on it , target date okay.
 - f. **Board Insurance**: agreed to put in budget, will discuss further in future when we have money.
- V. **Old Business**
 - **Farmers Market**: *Rich (Chair)*
 - a. Establish committee: Rich: Rich will chair. 2-3 meetings before they start, Jerry and Tom will be committee members.
 - b. Schedule: will be determined with committee.
 - c. Promotional materials - committee: (ACTION – Rich to send to APPT BoD for approval)
 - **Highway 49 Corridor Campaign: Report** – No updates since last report (3/23):
 - **Website**: *Rich (Chair)*
 - a. Creative Web Designs: Rich waiting on response from Deborah at Creative Web Designs
 - b. Mileage tracking interface: Pending, see above
 - **Safety SWAG - Pedometer/Blinky Lights Campaign**: Needs Funding: pending funding
 - **Bicycle Rack Campaign**: *Tom Grundy.*
 - a. Commercial Street update w/ NC Sustainability Team: Sustainability team is lead, APPT is advisor
 - b. Bike Rack Design: we will make general recommendations on designs that can be used anywhere around city. Tom to investigate and share with board.
- VI. **New Business**
 - **Bike to Work Week 2011(May 16-20)**: Form Committee:
 - a. Rich will be chair, Monica and Tom will be members.
 - b. Will start planning now. Only will do activities on BTW day (not entire week).
 - **Prospective New APPT Board Member**: Jerry Henderson
 - a. Discussion and possible vote: Jerry was approved by board as a new board member.
 - **Coalition Bulletin Board proposal** (bicyclenevadacounty.com): *Rich/Tom G*: Tom owns the domain. A common discussion forum for all groups has been proposed. Discussed as a good way to bring the various bike groups in the county together.
 - **Dorsey Drive interchange**: Tom sent email describing possible diversion of pedestrian funds to interchange. Not clear if this is really prevented by source of funds. To investigate further, Tom will talk to Ray Bryars and Rich will talk to Dan Landon.
- VII. **Calendar**

Next APPT General Membership meeting is Wednesday, April 27th, 6pm – 7:30pm- Briar Patch
The Briar Patch room is reserved for the 4th Wed of each month
- VIII. **Adjournment**