

APPT Minutes for April 27, 2011 (6:00pm - 7:30pm)

- I. **Call to Order**
 - a. Attendees: Rich Looney, Monica Hughes, Tom Grundy, Jerry Henderson, Rod Brown, Mike Pettengill
- II. **Approval of 2010 Meeting's Minutes**, Rich
 - a. Approval of March 23, 2011 Minutes: approved
- III. **Chairperson's Report**, Rich
 - a. APPT Board Vision and Goals: Rich is collecting inputs from all board members. **ACTION: Need Jerry and Mike inputs**
- IV. **Treasurer's Report**, Becca/Monica (Co-Chairs)
 - a. **Bank account status**: Monica and Becca: still need to set up. Need to go there with the fictitious business name, three of us with two forms of ID, bylaws, minutes from last month with approval. Rich now has documents. Owe Monica \$22 for this. Need \$200 to open. **ACTION: Rich to set date for opening bank account next week. ACTION: Becca bring money**
 - b. **Budget**:
 - Move website to **Full Spectrum** internet: **ACTION: APPT will move after BTW day.**
 - Rich to give Becca receipts from expenditures. 2009/10: **ACTION: Rich will give to Becca at next meeting**
 - c. **501c3/Bylaws** Report: Becca/Monica:
 - Becca to check on cost with Tom Burris (Non-profit Attorney): in mail back to us
 - Becca will check with attorney to see who should sign them.
 - d. **1023** questions: status (4/29 target): Becca: meeting with Tom Burris set for Tuesday. May be question from him about budget. She will get back to us after meeting
Board Insurance: pending. One or more of us need to get league of American Bicyclist certification to help get insurance. **ACTION: Mike will see if we can get a class up here, steps required, costs, etc.**
 - e. **Fictitious business name**: done and filed
- V. **Old Business**
 - **Farmers Market**: Rich (Chair)TomG and JerryH
 - a. Establish committee: Rich, Jerry, and Tom are committee members.
 - b. Schedule: will be determined with committee: pending. **Action: Rich to schedule meeting. Starts June 18, ends Nov 12, 2011**
 - c. Promotional materials: **ACTION: Rich to send to APPT BoD for approval: pending**
 - d. Discussion: in future, look at GV Farmer's Market, if NC ones go well
 - **Highway 49 Corridor Campaign** - Jerry: Bill Haire says he has time to work on this now
 - **Website**: Rich (Chair)
 - a. Winter Street Design has agreed to assist in the BTW interface.
 - b. Website will be moved to Full Spectrum after BTW Event, June 1, 2011. Tom G will assist.
 - **Safety SWAG - Pedometer/Blinky Lights Campaign**: Needs Funding: pending funding
 - **Bicycle Rack Campaign**: Tom Grundy: talked to Duane Strawser, getting time to discuss what bike racks he would like to see in city. **ACTION: All: send pictures of bike racks you like to Tom.**
 - **Bike to Work Week 2011(May 16-20)**: Rich (Chair)Form Committee: Monica and TomG
 - a. Waiting for updated BTW logo from Kathy Dodson, then Ed will update signs
 - b. Rich to schedule meeting with committee,
 - c. Briar Patch Celebration: Friday May 20, Stephanie Mandel is contact. **ACTION: Rich will contact**
 - d. Green Life Eco Fest: Saturday 5/21 and Sunday 5/22, need volunteers for booth, etc., at fairgrounds. Will do something like we do at Farmer's Market. Monica will help Rich coordinate it. Will do Saturday, probably not Sunday. Will also get help from new members
 - **Coalition Bulletin Board proposal** (bicyclenevadacounty.com): Rich/Tom G:
 - e. Website has been moved to full spectrum.
 - f. phpbb3 Bulletin Board: TomG: Meeting to be had with lead of each organization that will participate
 - **Dorsey Drive interchange: update**: TomG/Rich
 - **ACTION: Jerry to talk to Ray Bryars and Dan Landon about bike/ped portions of this potentially being defunded or diverted**
- VI. **New Business**

- **ALPHA Building CoOp:** 4/15 Meeting report: Monica
 - a. Rich has meeting with Tania, Reinette, Mali on (5/02) to discuss our potential involvement.
- **Growing our organization:** Discussion: Group: work on business cards, pamphlets, events. Target eco fest for an event. Can also talk to Robert Smith, owner of 5 mile house, about ideas, he is interested in promoting bikes.
- Jerry talking to Terry Lamphier about how we get some county rec money.

VII. **Calendar**

Next APPT General Membership meeting is Wednesday, May 25th, 6pm – 7:30pm- Briar Patch
The Briar Patch room is reserved for the 4th Wed of each month

VIII. **Adjournment**