May 19, 2013 AlaBike BOD Meeting – 7 pm

Janie Miernik, Danny, Steve, Stan, Tracy, Morgan, Kirk, Kieth

Motion to approve minutes. Approved.

Treasury report – Kieth

Income - $1600

Expenses - $3900 Deficit - $2300 $18000 in Account.

Jamie – Active network informed Alabike that $1461 check from 2007 was uncashed. From Four-Hills Century. Jamie recalls that they had possibly not sent a check. Contact information was possibly incorrect… Toledo, OH. No Action. Itmay take a couple months to get it.

**May Actions:**

**Action Stan:** Get POBox in Birmingham

**Action Stan & Jamie:** Get a new banner

**Action Tracy:** Plan a campaign to get a letter from ALDOT to support National Bike route

**Action Kirk Iverson**: Get Stan on the monthly meeting calendar for Auburn – EACC.

**Action** **Stan:** Get onto the schedule for Tuscaloosa. DCBC.

**Action** **All Board members:** Come up with silent auction/raffle items. Put Revolution Parade – Sept 28 on your calendar. Alabike is lead organization.

**Old Business/Action Item Review from April**

o **Action Stan:** Change POBox from Huntsville to Birmingham, and

distribute the new POB address to BOD.

No Post office box yet. Will do it Monday 5/20/30

o **Action Stan & Jamie:** get quotes on a new banner.

Jamie – 30 in. x 6 ft. banner. $99 for reinforcement plus grommets. Multi-color printing onto vinyl. Allied Photocopy. Requirements creep for wind reinforcement.

Stan – 2.x 6 $68 per. One Color – Green on white.

Keep open for further action.

o **Action Tracy:** plan a campaign to get a letter from ALDOT to support National Bike route from TN and find a connection route through AL. Promote bike tourism by connecting small town via country road in Alabama.

Committee is Tracy, Jamie, Mike Monk, Adventure Cycling.

Mike Munk will not be available past June. Does Stan’s contact with ALDOT lend to this at all.

Stan – 2007 bike plan has 6-7 north/south east/west routes. ALDOT guy is interested in doing two, one each. We don’t know what TN and GA are doing for connections. It has to be State Roads. If they develop an east-west route they will do what’s in the best interest of ALDOT.

Jamie – Find out what TN and GA want. Connecting routes are to be discussed at Memphis 22-24 of May. . Jamie was not to head committee. Set up telecom with TN and GA people.

Stan – Get a letter from TN and GA.

Jamie – E-mails. ALDOT asked for letter. Bring information to the correct people so we can make a change to the plan. Check Tracy’s plan to get a letter of support from ALDOT. AlaBike needs to collect the information.

Action – Tracy and Stan set up plan to discuss campaign with AL and GA. Then tell ALDOT. Don’t need a conference call before we set up plan.

Tracy – Move that AlaBike moves forward and set up campaign.

Jamie – May need $300 in funding for mailings and such. From Tracy’s report

Tracy – All came out of sending her to Alliance workshop. Tracy is chair of the committee.

o **Action Stan & Tracy:** go to [www.freeconference.com](http://www.freeconference.com), and register

yourself as a new user, in case others need to push the telecon.

Closed.

**Committee Reports:**

**Membership** - Stephen Justice

17 new members since last meeting. Stan and he have a new member from a renewed member. Appreciates renewed energy. Word is getting out.

Working with Bicycle Cove Shop with test with wholesaling memberships to customers. Test program.

Will do the safety briefing at Ride MS on June 8 in Athens.

Did Saturday Stroll on Wheels – 7 cyclists on Big Cove Creek Greenway.

Stan – Since March 1, 49 new members.

**Safety Training Education** - Tracy Hale

See report – Sent into George. Busy for LCIs. Jacqy Stone and Dave worked with Hispanic community. Held a quick raffle to give away 4 helmets.

Jamie – did a bike rodeo on 4/15

Tracy – 5/4 in Avondale. Pop-up rodeo.

Regional Planning Commission – gave out Street Smarts books.

May 12 – Women’s Cycle-Belles ride

Morgan – June 14-15. Jamie/Morgan/Jacqy/Tricia to teach class.

**Bike Shorts** - Morgan Andriulli

Planning new BS by start of June. Soliciting new submissions.

Tracy – Can provide Cyclovia report from BHam

**Advocacy** - Stan Palla

Ron Baldwin – ALDOT. Committed to rewriting state rumble strip requirements; moving them onto the white lines, off of wide shoulders. Current contracts for FY13 have been let. 2014 will be implemented. Will talk about PSA campaign and current funding. Wants our help in the budgetary process.

Went through the LAB 49/50 BF report card with Mr. Baldwin. He wanted to help us legislatively with that process. We will have to work with the LAB on how to do the report card; rural states vs. populated states. T he only counties in state that qualify for pollution mitigation are Jefferson and Shelby Counties. Pollution has a higher weighting. Positive report – Ron wants to do something about LAB Bike Friendly report.

Jamie- It is good someone with some influence ALDOT is interested in doing Something.

Stan – Asked Pete Foret to head committee to create a safe passing law. Recently got hit by a car. Created FB page to name bad drivers.

Danny is familiar with page. Danny agrees to work with Pete and Stan on that.

Stan – Is there a close contact with a legislator to help with writing a bill for safe passing law.

Jamie - Contact Senator Allen from Tuscaloosa to start legislation.

Tracy – Patricia Todd will be helping with this.

Danny – Paul Demarco knows. Local Legislator from Homewood. Can contact him to gauge level of support. Vulnerable user law. Helps in recovery. Also helps in terms of education, as in seatbelts.

If it is a violation of the law. If you hit someone you break that law.

Jamie – Does it replace “failure to detect”?. Danny – It helps a Jury by providing a violation.

Stan – Also repeal the Mandatory sidepath law. Danny – It is a horrible law. But, aside from the good laws. Worries that the Legislature might take away some rights.

Tracy – Baldwin county is looking to impose a speed limit on bike paths.

Danny – Bham – Contributory negligence. Being on the road can contribute to negligence on the part of the cyclist.

**ExecDir Report** - Stan Palla

* Stan - $500 check to AlaBike for deposit. Iron City sponsorship for beginner ride from location.
* Pepper Place Market has been a good venue for new contacts and memberships.
* Went to SCCC in Huntsville presented at the SCCC meeting May 11.

**Action Item** – Kirk Iverson for Auburn – EACC. Get Stan on the monthly meeting calendar.

* Montgomery – Stan spoke with Prez and VP about getting into meeting

**Action** – Stan to get onto the schedule for Tuscaloosa. DCBC.

* Didn’t get Grant for women’s strategic Plan
* Statewide cycling for health with Blue Cross Blue Shield – working on proposal
* Revolution Parade –Sept 28

Jamie – photo contest at Revolution parade?

Stan – Collecting prizes and donations for best pictures.

Jamie – Silent auction items. Got a picture of George Hincapie from Hamilton, Ontario. Autographed.

**Action** – All Board members to come up with ideas for fundraising silent auction/raffle items. Revolution Parade – Sept 28. Alabike is lead organization.

* 570 likes on FB up 211
* “30 days in May” 122 Participants, very popular

**New Business**

None

**Expenditure requests**

None

**Next Meeting Date**

June 23 -

**Motion to Adjourn** – So moved. 8:33 pm.