

Merced Bicycle Coalition General Meeting
Wednesday, January 14, 2015 – 7:00PM
Location:
Golden Valley Health Center, Merced CA

Merced Bicycle Coalition Minutes

Present:

Justin Hicks
Diana Thompson
Marty Thompson
Dwight (Mills) Ewing
Madison Toel
Lisa Kayser-Grant
Hannah Ewing
Tom Hothem

Agenda:

- I. Call to order
- II. Minutes from December
- III. Treasurer's Report
- IV. General Discussion
 - a. Recruitment/Renewals
 - b. Amending the bylaws
 - c. Bicycle Advisory Commission Updates
 - d. Scheduled outings for the MBC Calendar
 - e. Comments and Suggestions
 - f. Sweet (Short) Cycling Video
- V. Announcements.
- VI. Adjournment.

Meeting Discussion:

- I. Meeting called to order at 7:08PM**
- II. Minutes from December meeting approved.**
- III. The coalition has \$543.75 approximately.**
 - a. \$105 soon to be deposited.**
- IV. General Discussion:**
 - a. Recruitment/Renewals**
 - i. Membership down – new recruitment methods needed.
 - ii. Membership Packets - Tom finding out what San Francisco Membership packet contains. Packet was discussed and the coalition will move forward to try and create packets for sale depending on funding. Potential locations for sale included Kevin's Bikes, UC Merced, Merced College, etc.
 - b. Amending the By Laws**
 - i. Call to strike out Article IV, Section II, of bylaws.

- ii. Current proposal deemed inadequate for the Coalition's current state of membership and officer holding needs.
- iii. Proposal to strike out and allow individuals to stay in a position was moved by Mills, seconded by Lisa, and unanimously approved.

c. Bicycle Advisory Commission Updates

- i. Proposed Bicycle Parking Ordinance needs to be placed on MBC website
- ii. General flaws exist in ordinance – including ratio of bike spaces to business/residential units needs, etc.

d. Scheduled Outings for the MBC Calendar

- i. March 14th – MBC riding with Fresno Coalition in Fresno
- ii. April 11th – Yosemite
- iii. May – Bike month:
 - All Merced Road Ride (3rd Sunday, May 17th)
 - Ride Your Bike to Work Day (Thursday, May 7th)
- iv. June 13th – Annual Monterey Ride
- v. July 11th – Yosemite Lake Ride 'n Swim Picnic
- vi. August 8th – San Francisco
- vii. September 12th – Sacramento/American River Trail
- viii. October 3rd – MBC ride with Fresno Coalition in Merced to be combined with October Community Ride.
- ix. November 14th – Potluck

e. Comments and Suggestions

- i. Move meeting location to site more accessible to community at large for the time being.
 - Mills looking into Dr. Von Goodin's
 - Possibility of holding at Paul's Place, or other Northern-based community site.

f. Sweet (Short) Cycling Video

V. Announcements

- i. Exchequer ride happening on weekend of January 24th in Snelling for those interested.

VI. Adjournment

- i. Meeting Adjourned at 8:30PM