

Minutes
VERMONT BICYCLE/PEDESTRIAN COALITION (VBPC)
Board of Directors (BOD) Meeting
Richmond, Wednesday, August 01, 2001

Attending: George Plumb, Bunky Bernstein, Connie Livingston, Dave Jacobowitz, Jan McCleery, Chapin Spencer, Elizabeth Campbell, Rich Warren, Kathy Davidow, Bud Haas

Meeting Called to Order by President, Bunky at 6:10 PM.

Minutes for June 6, 2001 meeting: Approved.

PRESIDENT'S REPORT: Letter received from Lake Champlain Basin Commission denying VBPC grant proposal to fund Workplan and Executive Director (ED) position.

EXECUTIVE DIRECTOR'S REPORT: 1) George was invited to attend Vermont Mountain Bike Advocates (VMBA) meeting in September to discuss sharing of ED position, time, funds. 2) There will be a "Trails -Greenway Track" at the Governors Conference of Recreation, including several workshops on trails -paths. George will attend.

TREASURER'S REPORT: Dave reported a balance of \$1161.09 with outstanding bills \$35, and anticipated reimbursement due of approx. \$400. for room rental for 2001 Spring Summit meeting.

COMMITTEE REPORTS:

Publicity: 1) Dave talked with the Governor Commission on Physical Fitness and Sports (GCPF&S) and Champlain College about sharing publicity work. 2) Rick Good has resigned from the VBPC BOD and from volunteer manager of the VBPC website. 3) Dave will post BOD Minutes to the Website.

Legislative Action: Bunky sent a letter of sympathy and pledge of continued cooperation to Rep. Warren Kitzmiller.
Special Events: Bunky proposed a Legislators Bike Ride and Workshop on Multiuse Paths (MUP).

Education: No report

Membership: No report. Dave and Rich agreed to serve on this committee.

NEW BUSINESS:

Fundraising: 1) Dave suggests directly asking the legislature for money. Discussion. Dave will research and bring research results and proposal to September meeting. 2) Bunky suggests directly asking specific Vermont citizens for "large" donations. Discussion.

Island Line South: (MUP from Burlington to Charlotte) Dave suggests supporting or endorsing Island Line South Project. Discussion. Dave and Chapin will work on a general or specific endorsement proposal.

Circ Highway: Discussion.

Chapin departed meeting.

Election of Board Members: MOTION to appoint Connie Livingston to the BOD. Approved. Dave will ask Chapin to agree to officially serve as a member of the BOD.

Election of Secretary: MOTION to appoint Bud Haas as Secretary. Approved.

Annual Meeting: George will bring a proposal to the September meeting for the time, date, place, and program for the Annual Meeting of the Corporation, to be held this fall.

GCPFS: Discussion of relationship with VBPC. (again) Board agreed to remember and acknowledge our funders and supporters, i.e. GCPFS.

Notice of Board Meetings: Rich asked that George post notice of all BOD meetings to all members and the List serve. The BOD seemed to support this request.

Safety Training: George had received a request from Central Vt Mental Health Services for someone to assist in training it's clientele in bicycle safety (following a bike -motor vehicle accident). Bud agreed to follow-up on this.

NEXT MEETING: 6 PM, Monday September 17, at Checquers Restaurant, Richmond (located on RT2 - I89 intersection, west of Richmond village.

ADJOURNED: 8:10 PM

Respectfully submitted,
Bud Haas, Secretary

Persons interested in supporting and joining the VBPC should send \$10 or MORE to:

VBPC, Box 4003, Burlington, VT 05406-4003. This is important.

Persons interested in VBPC stuff (and these meeting notes) who haven't got the ten dollars right now, should sign on to the BikePed List. Here's how: To join the vtbikepedpolicy-l list, send e-mail to:

LISTSERV@list.uvm.edu

and put the subscribe command as the first line of your message along with the list name and your first and last name. For example: sub vtbikepedpolicy-l Joan A. R. Person

See also the VBPC Website: <http://www.vtbikeped.org> which needs a new Manager.

