# Bicycle Board: May 2017 General Meeting

**Date:** Thursday, May 6th, 2017 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, \*Conference Room\*

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| **Clock Time** | **Duration (min.)** | **Topic** | **Discussion Leader** | **Desired Outcome** |
| 6:30 PM | 5 | Schmooze time | Everyone | All ready to start work |
| 6:35 PM | 5 | Agenda | Drew | April minutes approved, May agenda finalized |
| 6:40 PM | 12 | Open Action Items | Chip | Items reviewed, closed, and/or due date adjusted |
| 6:52 PM | 23 | Ripe Bananas | Chip | Issues identified and plan to address them defined |
| 7:15 PM | 20 | Budget | Harry / Drew | Ideas generated RE: current budget and its expenditure |
| 7:35 PM | 15 | Bike Month | Drew | Last-minute scramble, folks assigned to work on BTWD |
| 7:50 PM | 10 | Secretary | Drew | New secretary elected or plan for alternative developed. |
| 8:00 PM | 10 | New Action Items | Christina | List open items, responsible person, dates |
| 8:10 PM | - | Meeting Adjourned | Drew |  |

**Read-aheads 1)** April Minutes

**Notes:**

Open Action Items are limited to 1 minute each and should follow the format below

* Item number was closed on date and requires follow up / new action item / ripe banana discussion OR…
* Item number remains open due to reason and requires follow up / new action item / ripe banana discussion and needs rescheduling to date

Potential Ripe Bananas (all ripe bananas are limited to 5-10 minutes, can include reports back from action items, and must make a request for future action)

* May 20th Preston County Family Adventure Day – Bike Rodeo?

