



FAB Board Meeting
7/31/18 7pm
Siouxland Libraries Ronning Branch

Welcome/Introduce Guests

Board Present: Patrick Lalley, Carey Haugen, David Heinold, Jodi Erickson, Art Holden, Michael Christensen, Kerrie Vilhauer

Guests: Jeff Mersch, Nate Kull, Jason Mueller,

Changes/additions to agenda?

Approve previous minutes: board & member meetings

Board Meeting minutes: approved

Member Meeting minutes: approved

Reports & Motions

- Treasurer's Report (Michael B. not here.)
- Administration/Business
 - Nominating committee: One is not created yet, but it is on the radar.
 - Bylaw change: Will be posted on the website.
 - IRS filing: IRS 1024 Form, we will identify as 501 c 6. We will learn what we need to do from there.
 - Motion to approve filing form: David; Second: Art
 - Use of Facebook Ad credits: We have capacity to boost posts on Facebook. Money is available if we choose to focus on specific subject. \$250/month.
 - Motion to give honorary membership for the person, Dan Abbot, who is donating his Facebook Ad credits to FAB. Motion: Patrick; Second: Kerrie
 - DTSF renewal \$150: Motion to approve renewal of DTSF membership: Patrick, Second: David.
 - FAB Attire: Jodi is spearheading. Borah is going to give us samples. Looking to get FAB jersey set up so it is ready for September member meeting. Explore looking at tshirts. They would be good to giveaway or to sell.
- Membership
 - Member check-in events: How is this going? Membership committee needs to discuss and report back.
 - Member meeting: 40 members, 20 guests
 - Saturday Coffee Shop Ride: 45
 - Move non-renewed members to Wild Apricot

- Handle new members: Committee needs to discuss and report back.
- Handle renewals: Membership Committee needs to meet and look at templates for the Wild Apricot renewal emails. (Credit card failure, and all emails from Wild Apricot), when you join you get an email.
- Auto renewals: Language has been changed to discuss the auto renewal option
- Rides
 - Past
 - Wandering Wednesday - 0627 (12) , 0711 (9), 0718 (6) Windy
 - Starlight - 0706 (15) , 0720 (didn't happen)
 - Sundae Social - 0708 (30); 0715 (15)
 - Saturday Coffee Shop Ride - 0728 (45ish)
 - 80in18 Challenge - 0714 (14)
 - Future
 - Wandering Wednesday - 0801, 0808, 0815, 0822, 0829
 - 80in18 Challenge - 0804
 - Saturday Coffee Shop Ride - 0825
 - Sunday Fundae 0812
 - Sundae Fundae 0826
 - Starlight Ride 0817
 - Pizza Pie Pedal 0819 Granite City to Tomacellis and somewhere for pie is tentative
 - Proposed
 - Jason's breakfast ride
 - 08/08 Looking to do them once a month, both committees are in favor. Rides and events: Committee is empowered to make events like this. Looking to do it year-round. Jason will send Art emails with info on events.
- Events
 - Trail Challenge debrief (379 rode): News article available on our website <https://www.fallsareabicyclists.org/2018/07/18/summerfest/>
 - Summerfest Member Meeting debrief: Be sure to get volunteers/helpers outside of the board meeting for planning meeting. Member meeting went well.
 - Member Meeting 0930 - approval. Events committee working on a ride out near wineries.
 - Elmwood Cyclocross Race: Oct 21, USA Cycling. Jaron getting permits from city. Insurance taken care of. It's gonna happen. FAB did sponsorship. Discussion on some intro events prior to race as a FAB event.
 - Events meeting: Would love to have discussion started for the following meetings for next year.
 - 01/2019 - member meeting
 - 03/2019 - member meeting
 - 06/2019 - trail challenge
 - 07/2019 - member meeting/FABRAD
- Community Involvement
 - High Priority

- Pedal FARR, Falls Area River Ride - 0811
 - \$200 donated.
 - Safety Quiz: News of group ride accidents. Discussion of safety. Michael will work with Art on an article to publish on website.
 - Live Well's Move Well Week - 0805 to 0811: Not able to participate fully due to time.
 - Sioux Falls Marathon - 9/9
 - Other opportunities not discussed, but keep in mind:
 - SDEMCS/Prairie View Prevention Celebrating Families
 - Sanford PGA Champions Tour
 - Dreams
 - November Turkey Deliveries
 - Daylight Savings Time light give away
- Education
 - Renew FAB:Ed
 - FARR Safety Quiz
- Government Relations
 - Paint parking lanes on collectors: Art proposed things on behalf of FAB to give them a list of roads. Things are starting now. Public input at City Council meetings. A committee should be formed.
 - Not discussed:
 - Ebike work
 - Public meeting reporters

Any last words?

Next meeting: 9/4 7pm Caillie Branch

Adjourn