

# **Falls Area Bicyclists Board Meeting**

## **Feb. 6, 2018**

### **In attendance.**

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

**Visitors:** Nicole Boone, Sophia

### **Welcome.**

### **Changes to Agenda.**

Add Tour Sioux Falls to agenda

### **Approve last month's minutes.**

Art motioned to approve.

Carey seconds.

## **What have we done?**

### **President's Report--Michael Christensen**

#### **The group had conversation on why they joined FAB Board.**

- Be a part of the community.
- "It was my turn"
- Can create community. Great people in city.
- Fellowship/Recreational bike club.
- Build community that is inclusive.
- Building a better Sioux Falls. Safe ways around town.

### **What do we want FAB to be about?**

#### **Why should someone join FAB?**

- Ride organization.
- Advocacy: Supporting the safety and traffic work that is done.
- Sense of membership/community.
- Expertise / sharing information

Familiarize yourself with bylaws, mission & purpose.

### **Review of meeting structure.**

Approved minutes shared with FAB membership. FAB members invited to meetings via email and Facebook. Three people gets things done. Don't be afraid to get membership involved. Voting is important.

FAB now has a Twitter account: @Club\_FAB

### **Treasurer's Report-Michael Bauers**

\$4,475.11 Total in Bank

\$1400 for deposits.

\$10 to secretary of state.

2017 did not have a formal budget.

Looking forward: Michael B. wants to create updated processes for accounting and create a budget.

Memberships: 39

28 Key Spoke

11 Peloton

\$25 donation

PayPal: Work on a system to be able to cross-check memberships sold and how it is paid for.

Taxes need to be filed.

### **FAB/Rasdak Summit**

Discussed how the summit went. All shops represented. Community groups involved. Chris got an award for SD Emergency Medical Services for Children. Estimated attendance at 150. Overall, people said good things.

## **What are we doing?**

### **Winter Bike to Work Day**

It's going to be cold. Live Well is on board to do promotion. Mostly on social media. Encourage people to go to Fly Boy and Queen City Bakery. FAB will pay for a "treat" for each person who rides to the destination.

## **What should we do next?**

**Board communication:** FB Board of Directors Facebook Group will be primarily method of communication.

Motion: David

Second: Michael Bauers

**Board meeting schedule:** First Tuesday of each month at 7 p.m. with the exception of next meeting, which will take place March 13, 7 p.m.

Motion: David

Second: Art

**Mission and Purpose:** Read it, available on website.

**Review Bylaws:** Familiarize yourselves, available on website.

**Purchase insurance:** Move that FAB should buy insurance. David, Patrick and Michael will pursue.

Motion: David

Second: Patrick

**Purchase PO Box:** PO Box will be purchased.

Motion: Patrick Lalley

Second: Michael B.

**Review tax situation:** Michael, Jodi and Art will look into sales tax state/federal and figure out an action plan to come into compliance.

Motion: Patrick

Second: Michael B.

**Greg Wickre:** Memorial ride will take place in the future. Looking into a memorial fund, perhaps trail-building. FAB will look to be involved in these endeavors.

**Idea Store:** The Ideas Store is a document with ideas on ways to move FAB forward. Review it.

**Tour Sioux Falls:** We should explore the opportunity of producing another Tour Sioux Falls

Motion: David

Second: Art

Art, David, Jodi, Kerrie, Carey will form a committee to determine what Tour Sioux Falls looks like and we can vote/discuss.

**Tour de Cakes (Sioux Falls Parks #80in18):** City of Sioux Falls has the #80in18 campaign and a group of cyclist friends have met for one ride to go to the parks. A motion to consider future similar rides a FAB event and execute an #80in18 ride each month.

Motion: Art

Second: Jodi

**Pi Day Ride (3.14.):** Align a ride with the 605 Running Company Pi Day run.

Motion: David

Second: Art

**Adjorn:**

Motion: Patrick

Second: David