

Notes for FAB Board Meeting
June 26, 2018
Fire Station #4 - 3100 W 69th St

Present - Michael C, Michael B, Jodi, Art, Carey, David, Patrick, Christie (missing Kerrie)

Welcome/Introduce Guests - Emily C and Gene N with FARR, Thom Miller (member)

Changes/additions to agenda? - Emily added that was looking for FAB sponsorship for FARR event in August. One suggestion was to have logo on glass that was going to be given if FAB does safety survey. Sounded like \$1 per glass was expense and would ask to cover that expense. (est 300 riders?) Commented that appreciated the bike community helping each other on everybody's events.

Approve previous minutes - Christie moved. Patrick 2nd.

Reports & Motions

- Treasurer's Report - Michael B - report was sent - see attached
- Administration - Michael C, Jodi, Kerrie, Michael B
- Budget category progress -
- Post boosting - FAB meeting will be boosted. Facebook has to accept personal credit card. Art will be reimbursed
- Group ride forum - Sioux Falls group ride admin was changed and it was used for 7/4 ride promotion of Freedom Fifty. Seemed successful.
- Business cards - ordered and available to be handed out.
- Bylaw change - Noted that members were to be given 2 weeks notice and that will be done for 7/15 FAB member picnic/meeting. The change is to have the expiration date of memberships based on 365 days from when they sign up. (currently everybody renews 1/1)
- Email solutions/options - Michael and Art discussed that have 2 options. Currently your email is sent to your current personal but if you want a separate login email box, you can have one.
- IRS filing - Michael C advised not what was expected and conclusion is that Michael/Patrick will seek professional advise.

Board nominations - Michael C said that in July, committee would be appointed for board vacancies to be nominated and filled at Oct member meeting for election.- terms explanation was given. Also mentioned that since 4 admin board have same terms, need to tweek so dont leave at the same time.

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- Membership - Kerrie, Carey, Michael B
- Event check-in demo
- Board meeting - Michael C showed how easy it was as he checked us all in as he challenged us that week before to RSVP. What he forgot was that he was going to give \$5 drawing. Jodi said he could just give it to him since he forgot to draw. hehehe

Saturday Coffee Shop Ride - David took a list on Sat ride, Michael added all members into Apricot. Slick report.

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- Move recent members into Wild Apricot
- Wild Apricot training - near future
- Handle new members - coming
- Handle expiring members - coming
- Handle renewals - coming
- Auto renewals - with all of these topics, just continuing learning what the system can do for easy access for everybody.

- Rides - David, Art, Michael B
- Past
- Wandering Wednesday - 0530 (17), 0606 (5), 0613 (0), 0620 (0) rain -
- Moonlight Movies - 0602 - did not happen
- Starlight - 0608 (5), 0622 (11)
- Sundae Social - 0610 (21)
- Saturday Coffee Shop Ride - 0623 (24)
- 80in18 Challenge - 0616 (5)
- Future
- Wandering Wednesday - 0627, 0711, 0718, 0801
- Starlight - none
- Moonlight Movies - none
- Sundae Social - 0708
- Saturday Coffee Shop Ride - 7-28
- 80in18 Challenge - 7-14
- August?

- Events - Art, Carey, Jodi
- Trail Challenge - 0630 - Jodi advised that Kerrie, Carey, Art met before this meeting to confirm details. We were picking up items from businesses that donated to stops. Buffs in, trail signs in, passports done. Asking board members to help and Jodi was following up FAB members to volunteer that morning.
- Volunteers - Jodi mentioned that on our WA (wild apricot) form that it allows members to check a box. She did contact a couple members from that for 6/30 to see if they would help 6/30. Nice feature.

- Live Well - Michael C mentioned that FAB will be helping at this event in August.
 - Member Meeting II - 0715 - SummerFest - 2pm ride options 4pm eat 5pm member meeting. Give FAST check at this event from 6/30. Will vote on bylaw change and Art was going to send out notice to all members.
 - Member Meeting III
 - Member Meeting IV
 - Tour deGrapes - ??? Not on radar
- FABRAD - 2019 July 4th - Maybe tie in with the City July 4th celebrations.

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- Community Involvement - Jodi, Michael B, Art
- High Priority
- Live Well's Live Well Week - 8/5 to 8/11 - participating
- 8/5 to 8/11 (8/11 is the day. Michael C is meeting with Mary)
- Sioux Falls Marathon - 9/9 - participating - lead out also
- Other opportunities
- Pedal Farr, Falls Area River Ride - 8/11 - safety quiz - Jodi agreed to admin the safety quiz on 8/11. Michael C and David would come up with quiz. Was decided to just give \$200 donation to FARR (no logo on glass) Motion by Patrick. 2nd by Art.
- SDEMSC's participation in Prairie View Prevention's Celebrating Families - yes - need a few volunteers to put helmets on heads - 8/18 - Jodi has participated with Diane in past. It is a quick morning as helmets go fast. Patrick was fascinated with location - might just have him there to relive. Will let Diane know 5 more.

Sanford International - PGA Champions Tour - Michael C was going to follow up with contacts as to what was all needed. Do a bike valet - idea of renting the bike parking. More details coming.

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- Boy Scouts ride across American - 7/22 - no
- Children's Safety Fair - 8/6 to 8/10 - no
- Dreams
- November Turkey Deliveries - Michael C mentioned idea - order turkeys through FAB. We deliver. Money to go to Banquet.
- Daylight Savings Time light giveaway - Michael C mentioned MN past idea they have done to see if maybe could pick a bridge downtown by bicycle action. Put red blinky lights and people come and grab.

- Education - Michael C, David
- Renew FAB:Ed no reporting
- Government Relations - Michael C, David

- Ebike work - mentioned that FAB not being involved with the pursue at this point.
- Public meeting reporters -

Any last words?

Next meeting: When & where?: August 7, Fire Station #4 - several members gone so was mentioned to move to 7/31 at 7pm. Not sure if decided on location.

Adjourn