

Falls Area Bicyclists Board Meeting

May 29, 2018

In attendance: Jodi Erickson, Michael Christensen, Art Holden, David Heinold, Kerrie Vilhauer, Michael Bauers, Patrick Lalley, Christie Kennelly

Approve previous minutes

Approve: Patrick

Second: Christie

Reports & Motions

Treasurer's Report - Michael B

\$4,140.35 in bank

\$575 deposit

\$25 debits

\$43.39 PayPal transferred to Wells Fargo

12 new memberships

Motion to approve: David

Second: Art

Administration - Michael C, Jodi, Kerrie, Michael B

- Budget - add this to monthly treasurer's report
- Ride standards—Approved baby steps last month for standards. It's a work in progress. Needs to be further fleshed out. Design a business card to hand out for people to go to our website
- TIN situation – Still pending.
- Insurance certificate – Got certificate needed for Trail Change.
- Email arrangement – Contact Art on email preference if you have a FAB email.
- Bylaw change - 365 day memberships. Will vote on in summer meeting.
- Guidance for Facebook post boosting – we will have a budget of \$50 per month and will be used as needed.
- Social media forum for informal group rides – Patrick suggests that his Group Ride Page forum be paired with the Falls Area Bicyclists Facebook page.

Membership - Kerrie, Carey, Michael B

- Auto renewals - this is not turned on yet and is controlled by the person donating for a membership through Wild Apricot.
- Membership levels – Art has published new verbiage.
<https://www.fallsareabicyclists.org/join/>
- Members have an ID card – they need to log in to Wild Apricot
- Wild Apricot training—Schedule with Art. It's worth noting that Wild Apricot has an app for administrators that makes it really easy to check on status of events and members.
- Membership Committee needs to connect with current membership to tell them about Wild Apricot. Learn process

Rides - David, Art, Michael B

- Had a meeting about road rides. Discussed possibility to do a tri-state century. 40, 60, 100 mile ride.
- People thought there should be a July 4th ride.
- Tour de Grapes - Looking to move it to autumn.
- Wandering Wednesday - 5/30, 6/6, 6/13, 6/20, 6/27, 7/4, 7/11, 7/18, 7/25, Leaders and Locations secured.
- Moonlight Movies - 6/2 Start from Pasley, Free ice cream from Stensland
- StarLight -- Fawick to ice cream- 6/8, 6/22, 7/14, 7/28
- Sundae Social - 6/10, 7/8 Second Sunday of the month. Short ride. Various destinations. Ride to ice cream.
- Coffee Shop - 6/23, Manna Bakery, 7/28,
- 80in18 on 6/16, starting from Fawick

Report on Rides in May

- Wandering Wednesday, May 23: 8 people
 - Coffee Shop May 26: 40 ish
 - Ride of Silence: 39
 - 80 in 18: 5 people
 - Bicycle Blessing: 20
 - Town Hall Mayor Proclamation: 20
 - Bike to Work Week: Successful. They ran out of food at Harlan's.
 - Baseball Ride: 1
- TOTAL: 133

Events - Art, Carey, Jodi

- Trail Challenge - 6/30 – SD EMS will be at event with helmets (including a few skateboard helmets)
- Thanks to following groups for supporting the challenge by working stops:
 - Oxbow Stop- 605 Running, Melissa MC from SNS

- Elmen Trailhead, Harlans and SFWR
 - North – Wandering Weiners Bridge
 - FAB – Falls Park
 - Remedy Brewing
- Sisson Printing donating printing costs.
 - Member Meeting – One should be scheduled for July. Carey has expressed interest in past for a bike to picnic event,
 - Neck gaitors—Will be used for Trail Challenge participants. And all FAB members. Move to buy Patrick, Second Christie

Community Involvement - Jodi, Michael B, Art

- Need to get this started. Following are activities that have either taken place or we have received requests.
 - Laura B Anderson - 4/17 - thank you Jodi & Doug!!!
 - Ride across America SF stop - 7/22
 - Helmet Fitting SDEMSC - 8/18
 - SF Marathon support - 9/9
 - Sanford PGA bike valet - 9/17

Education - Michael C, David

- Ready Set Ride – Went well. 4 students. And parents. 2 went out on the road.
- Renew FAB Ed

Government Relations - Michael C, David

- Discussion took place on eBike effort – Jody, Michael, Kelby, Sam, Officer Troy, and Chad P. Keith E. (attorney)
- Public meeting reporters

Any last words?

Next meeting: When & where? – June 26, 7-9 Fire Station #4

Adjourn