

Falls Area Bicyclists Board Meeting

March 13, 2018

In attendance.

Board: Art Holden, Carey Haugen, Christie Wohlgemuth Kennelly, Michael Bauers, David Heinold, Michael Christensen, Kerrie Vilhauer

Visitors. Alonzo Christensen

Welcome.

Approval of previous meeting minutes.

David motioned to approve.

Carey second.

Minutes will be published for FAB membership. Art will take care of it.

What have we done?

President's report.

Discussion on importance of voting.

Bylaw: mission & purpose:

We will need to take a closer look at these.

Bank account has been opened:

- Michael and Michael opened an account. Kerrie needs to sign. One debit card is attached to the account at this time.

PO Box:

- PO Box 91741, 57109 at Meadows Post Office, \$82 annually

Insurance has been purchased: Patrick, David, Michael

Premium \$825

Federal tax filings with Art and Jodi.

- Jodi will cancel one of our two TINs

- Taxes and other filings come next.

State filings with Art and Jodi

- Filed a 2016 and 2017 annual report with SD Secretary of State

- We are incorporated in the state of South Dakota

Strong Towns:

Michael Christensen took part in Strong Towns panel through Downtown Sioux Falls

Live Well/Move Well event:

- Still in brainstorm process. Week-long activity, collect tokens and show activity. FAB will be a part of it. Aug. 11ish.

How can we make FAB Rides Distinct?

- Consider a ride ambassador(s): Have a person(people) specifically at event to be a welcoming face for FAB.

- Is there a group of people interested in discussing “policy” of how we host rides? David volunteered to lead the session. Group will be organized.

Treasurer’s Report.

Currently \$3,676.47

Deposited \$108.36 into Wells Fargo
(\$92.36 memberships, \$16 donation)

Debits \$907

\$825 insurance

\$82 PO Box.

PayPal

\$70 deposit PayPal (minus 2.64 fees) transferred to Wells Fargo [memberships]

Three new memberships.

David motion to approve.

Art seconds.

What are we doing?

Winter Bike to Work Day

12 people checked in at Energizer Stations. It was a blizzard, cold, snowy day. \$50 was donated to pay for treats.

80 in 18 Ride / Tour de Cakes

16-20 people. It was awesome. Snowy. Fun. A lot of fat bikers.

National Bike Summit

Art and David attended the National Bike Summit and took in 2 days of seminars. Topics included: Learning how to grow a bike club, how to make a bike friendly business, how to teach kids. The Secretary of Transportation spoke, the CEO of New Belgium brewing was there. They participated in Lobby Day meeting with Thune, Rounds, and Noem. They specifically asked for Tiger Funding to be reinstated. Transportation bills to be multi-modal and contain connectivity. They found the greatest engagement from John Thune and his staff. Rounds and Noem’s staffers were not as engaged. FAB is grateful to have representation at this level.

What should we do next?

March 24: 80 in 18 Ride: Art

Pi day Ride 3/14: David, Art. Discussion that FAB will provide a few pies for the event.

Tour Sioux Falls committee formed:

Art, Carey, Kerrie are willing to take lead roles in the event and engage other FAB members.
Invite Michael. Date set: June 23.

March:

Renew web domain

Art: Motion to renew web domain and also register fallsareabicyclists.org

Kerrie second.

April

30 Days of Biking:

FAB / Minus Car Project Ride on March 31st.

FAB will provide doughnuts. Motion by David

Second Carey

605 Running Company Half Marathon: Water Stop

Motion to participate: Art

Second: David

May Bike Month:

Need a planning meeting.

Motion to close the meeting.