

Falls Area Bicyclists Board Meeting

May 1, 2018

In attendance.

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

Approved previous minutes

Reports & Motions

Treasurer's Report - Michael B

\$3,590.35 Wells Fargo account

\$200.97 Deposits

\$271.17 Debits

Keyspoke Member addition:

Kacy Idso

Approved

Administration

New website & www.fallsareabicyclists.org - Art

Website ready to go live depending on what we decide on for membership management software. Hoping to go live this Friday. In order to do so, need to approve member management software and apply for Wild Apricot payment gateway.

Bylaws - Michael C

Procedures related to bylaws were presented and voted on. The Board Handout related to this is located in FAB's Google Drive.

Term & Term Limit Procedure

Policies that are happening because of the bylaws. (see Board Handout)

Motion to approve: David Heinold

Second: Christie

Have administration committee keep a list of officers and where they are in the committee.

Member Meetings (see Board Handout)

Motion to approve: Kerrie

Second: David

Minimum Signage procedures

Check In Procedure, (see Board Handout).

Approved as the start of our discussion of ride standards. Have people check in. FAB signage/logo should be visible.

Motion to approve: David

Second: Art

Budget - Michael C

Motion to approve: Christie

Second: Carey

By-law Change Request - 365 day memberships

1. Always need: Someone to propose the bylaw change in writing.
2. Executive committee (the board) to approve the change with 2/3rds vote on 5/1.
3. A simple majority of at least 15% of the membership to vote yes to the proposed written bylaw at the next quarterly meeting following the 5/2 meeting.

A request to go to 365 day memberships has been made and approved for membership vote.

Motion to approve: Carey

Second: Michael B.

Membership

Member new, renewal, expire procedure - Michael C (seek approval)

Motion to approve: Michael B.

Second: Art

Auto-renewals - Michael C

365 day renewals - Michael C

Change Membership level names - Michael C (seek approval)

Motion to approve: Christie

Second: Carey

Membership Level as suggested with the \$500 being called Patron.

Individual, Family, Advocate, Benefactor, Patron

Discussion to consider different incentives for membership levels and possibility of a corporate membership.

Wild Apricot member management - Art (seek approval)

Motion to approve: Carey

Second: Christie

Michael added motion to give it a six-month trial.

Second: Art

Motion passes

Current membership – Kerrie

Current membership list combined payment with Google Form responses.

Membership Challenge - Michael C

This is something we should do. Reach out to previous members if you are able.

Rides

2018 Ride schedule - David (seek approval)

Ready to publish

20 total rides

5-6 rides a month May to August

Events - Art & Jodi

May is Bike Month

2 - Spring Meeting & Ride on City Hall

6 - Blessing of the Bicycles

16 - Ride of Silence

18 - Bike to Work Day

24 - Cub Scout Education Event

26 - Saturday Coffee Shop Ride

Wandering Wednesday

Bike to the Ball Park (David)

80 in 18

Sioux Falls Trail Challenge - June 30

Planning continues for this event which will be one of the “bigger” events of the year. Help push membership for FAB. Taco Bar.

Community Involvement - Michael C

605 Running's ½ Marathon: It was a good event.

Education - Michael C

Looking to restart FAB:ED

Cub Scouts 5/24: Helping with a ride from Riverdale Park

Government Relations - Michael C

Looking to start a bike meeting reporting team (approved)

Baby step: create a team of volunteers willing to attend various city-related open house events and communicate back information related to bicycle committee and help with reporting back to bicycle committee.

Ebike legislation (approved)

In the past few weeks people were issued warning tickets to people riding ebikes on the bike trail. City Attorney defines ebikes as mopeds.

FAB has opportunity to help with ebike advocacy

Find three volunteers to work with this subject.

Approved: Jodi

Second; Christie

Any last words?

Next meeting: May 29 7:00pm Fire Station 4? - normal meeting is RASDAK week.

Adjourn