

Nov. 6, 2018 Meeting

Welcome/Introduce Guests

Guests - Jeff Mersch, Thom Miller, Annette Rentschler and Al Christensen
Board - Art Holden, Matt Cook, David Heinold, Michael Christensen, Carey Haugen, Jodi Erickson, Samantha Rains

Changes/additions to agenda? Added Trishaw under education, SF Cares under involvement

Approve previous minutes:

Art Motion

Matt 2nd

President's Report - Michael C talked about his board goals about growing membership. Board meetings not to happen in social gathering areas places. Gather interest with riders and than bring ideas to the board for approve. Community Involvement group goal is for groups to come to this group but should avoid the noise. It was brought up that not many views with ideas posted. Example: Candidates topic came up to see what the FAB voice should be. This was given as an example where a topic needs to come from FAB Board, not the week before voting. Michael talked about the goal for treasurers report is to show transactions.

Reports & Motions

Treasurer's Report - Samantha downloaded 2017 transaction information from WF and PayPal. Working on 2018 numbers to categorize for budget purposes and Treasurer's report. - As of Oct 31, \$3,964.20 balance in checking. Net Income for the year is \$930.53 (started the year with \$3,033.67). Michael has (2?) keys to P.O. box and will check box. Kerrie, Michael C and Samantha are on checking account/have debit cards.

Administration:

Remove Patrick & Michael B from Director's Group, Wild Apricot & WA emails

Corporate Sponsorships?

Fleet Farm sponsorship spring event - it was mentioned but nothing was suggested at this time Brought up that good idea for corp membership discussion.

Add SDEMISC to website as partner - mentioned to add to the website with the current 3 listed.

Wild Apricot evaluation - \$25 (May) a month now \$90 a month (less than 500 contacts is \$90/month) Art motion to keep WA and Carey 2nd it.

Clothing - shall we continue? Yes, bring proposal. - Michael asked for a group to decide and bring it to board so move forward or not.

2019 Calendar? - Art will bring 2019 document to Dec meeting to see what is planned. Also mentioned about with this, asking SF Park how they would like FAB to do 2019 events - general blanket approval or need to do each individual approval.

Thank Yous - Tucker's Walk, Wild Prairie, and 2 Ace Hardware contacts

Membership: nothing updated.

Rides:

Bike to Work Breakfast 10/3 (8), 11/7
Wandering Wednesday 10/3 (12)
#80in18 10/20 (10), 11/17
Hallowtweed Ride - 4th annual (28)
Saturday Coffee Shop Ride 11/3 (12), 11/24

Events:

Elmwood Forest - Need to follow up with Patrick on the money raised for FAB. Lack of cheering attendees through event was mentioned. Had 80 participants.

Teddy's event - Nothing planned

Cranksgiving - 3 teams - provide 2 volunteers (Jodi and will post to Involvement group for 1 more) to hand material/assist with admin checkin.

Parade of Lights - applied - we are acknowledged and approved in parade - Annette mentioned about a pre parade meeting to help people to decorate. Matt and David going to check on locations for pre decorating location.

Winter Bike Summit - Art mentioned FAB would lead 3 rides, FAB to have a member meeting 1/12, FAB organizing 4 speakers, FAB and possible sponsor for bike film festival for 1/12.

Trail Challenge - 6/29/19 - talked about inviting trail users. Most discussion was about raising money for the bike parking at Levett. We talked about approaching SF Parks to get that approval along with 2019. Samantha brought idea of kid learning area to see if there is potential in the future with partnerships with current ideas that already in the works. Sounds like there are several ideas and encouraged to get more details and bring back to the board.

Community Involvement:

(Annette brought up that Thanksgiving Day discussion with the move of the event. Michael C asked David H if that is possible.)

SDEMSC Health Connect Fair - (5)

Fighting Darkness - (8) Samantha motioned to do it again. Jodi 2nd it. Thom reported that Ace is wanting to do again and do bigger lights/logos. Thom mentioned would connect with Ace again for Nov 2019.

Cranksgiving - see above.

Harlan's #optoutsideride - Friday after Thanksgiving. Art is leading. Scott B is helping. Harlan is doing sag.

Chariots for Children - Dec 15 - not going to do as an event.

Sioux Falls Cares - pass this year on delivering

Education:

Ryley's intersection safety - Jodi will ask him to be at Winter Bike Summit.

Kid's Bike Camp w/ SDEMSC - plans are continuing

Trishaw - proposal to educate pilots on sidewalk and road rules. Michael mentioned this would be a topic of interest to get more details.

Government Relations:

Parking lanes effort - Art - Art mentioned that has a group that updating the lanes.

Any last words? Library people do not get paid off after 9pm.

Next meeting: When & where?

December 4 & TBD - location probably eastside Library

Adjourn

