

FAB Board Meeting
10/2/18 7pm
Siouxland Libraries Branch

Welcome/Introduce Guests

Members: Carey Haugen, David Heinold, Michael Christensen, Kerrie Vilhauer, Jodi Erickson

Guests: Nicole Boone, Matt Cook, Thom Miller, Samantha Rains , Jeff Mersch,

Minutes from last month approved

Nominations/Elections process: Worked well, Jim and Jana helped. Five positions went up for election. Voting took place through Wild Apricot. 44 voted.
Michael Bauers and Patrick Lalley moved off the board. Matt Cook (at-large), Samantha Rains (treasurer) were added.

FAB/Bike shop partnerships: Conversation on what partnership looks like. An independent FAB is important, but how do you keep involvement of community equitably. In general, it would be ok to participate in individual bike shop events as long as we remain sensitive to equal distribution to three shops.

#OptOutside Ride: David makes a motion. Carey Haugen second. FAB will be involved with Harlan's #OptOutside Ride

Cranksgiving: November 10

Motion: David; Jodi seconded to have FAB participate in Cranksgiving

FAB Clothing: Discussion between Borah and Primal for jerseys. Discussed hagin design and order forms at Bike Winter Summit.

Tweed Ride: Oct. 28. Kid costume friendly. Hallow-Tweed.

Parking Lanes: Art is moving forward to put forth a request to city

Kids Bike Camp (SDEMSC): June 5. FAB will teach camp.

Blinky Light Giveaway: Nov. 5, 4-6 p.m. 150 lights from Nybergs Ace. Location needed.
Publicity needed: Focus on Center of Hope, Bishop Dudley. We will ask Art if he can design a poster and a Facebook event.

Oct. 20 Community Event--- Health Connect Fair (4-6 people needed): Jodi has a request. 11 a.m., Sioux Falls Arena. Education in hand signals. FAB Community group gets first crack at volunteering.

Winter Bike Summit: RASDAK wants to do another WBS where they advertise their route. They would like to expand it to a weekend event. Would like FAB involvement. Jan. 12. Renting ICON for \$500. Talks in the afternoon. Set up booths. Open it up to MN, NEB, IA rides. Events committee. Have asked FAB to pay \$166. Would be a meeting available for the FAB quarterly meeting.

Motion to have FAB pay for around \$166 to rent the room by Jodi.

Kerrie seconds.

Approved to be a part of the event.

Trail Challenge in June 2019:

Kerrie made a motion. Jodi seconded. Approve to do it again.

Can we look at 12 months and set up strategic plan for events:

Look to do one event a month. Conversation on big vs. small events. Social activities vs. rides. There's a lot going on. Nothing formal decided.

Motion to adjourn.

