



FAB Board Meeting
9/4/18 7pm
Siouxland Libraries Caille Branch

Welcome/Introduce Guests

Mike Harnois, Thom Miller, Jeff Mersch, Matt Cook,
Michael Christensen, Kerrie Vilhauer, David Heinold, Art Holden, Carey Haugen, Jodi Erickson,

Changes/additions to agenda?

None

Approve previous minutes: board & member meetings--

Approved

Reports & Motions

- Treasurer's Report -- N/A
- Administration
 - Nominating committee-- Janna and Jim Muir are managing the FAB nomination process. A message to the membership will be sent kicking off the nominating process. Five board member terms are coming to the end.
 - IRS filing-- Michael is working on it.
 - Ride standards-- Renew effort to streamline the ride standards. We need to use rides to educate newer (and current) members.
 - Adventure Cycling contribution - Is looking for contributions from organizations related to advocacy surrounding rumble stripes. A letter has been sent to FAB. It will be reviewed.
 - Bylaw change - Art is working on updating the bylaws on the website. We need to update the address on the waiver as well.
 - SDSOS annual report is filed
 - Email working
 - DTSF renewal \$150-- FAB is a DTSF member.
 - Use of Facebook Ad credits-- This is still continuing.

- Membership
 - Dan Abbott - honorary member. Has been sent a neck gaitor.
 - Auto renewals - They are set up.
 - Handle renewals - They are working.
 - Handle new members - We are welcoming new members.
 - Handle lapses - System sends renewal notifications.
 - More membership options? Looking to add 2 and 3 year options as well as a corporate membership.
 - Discussion about new members: Have new members introduced during the next meeting. Include a new member photo.

- Rides
 - Discussion -- Ride numbers for the following “past” rides have been logged.
 - Past
 - Wandering Wednesday - 0801, 0808, 0815, 0822, 0829
 - 80in18 Challenge - 0804
 - Sundae Funday - 0812, 0826
 - Starlite - 0817
 - Saturday Coffee Shop Ride - 0825
 - Future - These rides are planned.
 - Bike to Work Breakfast - 0905
 - Wandering Wednesday - 0905, 0912 (Be mindful of sunset times.)
 - 80in18 Challenge - 0915
 - Saturday Coffee Shop - 0929
 - Grapples and Apes - 0930, Rides are getting organized. Sags.

- Events
 - Member Meeting 0930
 - Elmwood Forest 1021
 - Tweed Ride -- Looking to make it in October
 - Member Meeting - 0119: Jan. 12/13 ICON is reserved for a Winter Bike Summit. This is still in an “imagination” stage. FAB meeting/Film Festival/Swap Meet/Educational Events. Idea of Social Events. Winter Events
 - Member Meeting - 0319
 - Trail Challenge - 0619
 - Member Meeting/FABRAD - 0719

- Community Involvement
 - SDEMCS/Prairie View Prevention Celebrating Families - FAB was involved in this and helped disperse 200 helmets in 30 minutes.
 - Sioux Falls Marathon - 0909 -- We have lots of volunteers. Edgewood and Thunderbird. 7 a.m. More information to come.
 - Trishaws - A trishaw is a rickshaw still bike that holds two passengers. It does have e-bike functionality. One will be in Sioux Falls in the future.
 - Daylight Saving Time light give away -- Nybergs Ace was asked to donate blinky lights and they are on board to donate 75. The group brainstormed ways to

disperse them and had a conversation on publicity. Date set to be near DST, likely Monday, Nov. 5

- November Turkey Deliveries — This is going back to the drawing board. Possibility of assisting local event Cranksgiving in delivering food donations.
- Bike Parking — two ideas of manufactured bike parking were discussed along with the thought of being a resource of bike parking in Sioux Falls. At the least, someone will look into the idea of buying racks for our own events.

- Education
 - FARR Safety Quiz - done
 - SDEMSC Bike Camp - Idea is in infancy. Possibly a one-day thing.
 - Live Well - Looking for FAB to be involved in their bike repair stand video
 - Train Wreck article - Idea is still out there.

- Government Relations
 - Ebike work - Still out there. There's possibility that wording to change laws could be in place. FAB is not actively involved.
 - Public meeting reporters - no activity
 - Paint parking lanes on collectors - no activity

Any last words?

Next meeting: When & where? 10/2 7pm Oakview Branch

Adjourned