

Bike Fitchburg Monthly Meeting
Oasis Café – Fitchburg, WI
Monday, January 8, 2018 @ 6:30PM

Attendees: Steve Arnold, Tony Hartmann, Bill Hauda, Joe Imilkowski, Matthew Jones, Darryl Jordan, Jennifer Ullman, Liz Veler

1. **Introductions:** Jennifer U. began the meeting at 6:30 PM.
2. **Approval of November 2017 Minutes:** Minutes from the November 27, 2017 meeting were distributed.
 - A. *Motion:* Steve A., 2nd: Jennifer to approve the minutes as presented. Motion carried. It was suggested that all members read the minutes beforehand and come to the meeting with suggested edits, if they have any, so that, we don't spend too much time reviewing the minutes at the meeting.
3. **Treasurer's Report:** Current balance \$313.37. Matthew received \$345.00 from his birthday fundraiser. Joe I. donated at the meeting \$20.00. It was suggested that we develop a process for contributions/donations. Jennifer agreed to work on this process and report back to the Board at the next meeting. It was suggested to send receipts to donors/contributors since our inception as a non-profit.
4. **Whalen Road:**
 - A. Discussed Alder support and budget amendment.
5. **McKee Road Reconstruction:**
 - A. Cross section approved by Council.
 - B. Suggested to provide an alert to the Wisconsin Bike Federation.
6. **Chicago cyclists visit to Fitchburg:**
 - A. Bill H. was approached to support rides in Fitchburg/Madison of Chicago cyclists in 2018. Group agreed to support this effort. Bill planned to respond to the requestor and let her know of our interest in helping out.
7. **New Business:**
 - A. January 25 – Fitchburg Chamber event at Dream House. It was voted on that Jennifer and Matthew can use group fund's to attend this event for Bike Fitchburg. Other Board members may plan to attend as well including Steve A., Bill, and Darryl.
 - B. Gold status – reapply by Fall 2019.
 - C. Form 990 filing – working on this filing.

Meeting Adjourned at 8:00 PM. Next meeting is scheduled for Monday, January 22, 2018 at the Fitchburg Public Library once again.