

Bike Fitchburg Monthly Meeting  
Fitchburg Public Library  
Monday, October 23, 2017 @ 6:30PM

Attendees: Steve Arnold, Tony Hartmann, Bill Hauda, Matthew Jones, Darryl Jordan, Jennifer Ullman, and David Vogt.

Board Members not in attendance: Kay Lum, Liz Veler.

1. **Introductions:** Jennifer U. began the meeting at 6:33 PM.
2. **Approval of September 2017 Minutes:** The September 25, 2017 Meeting Minutes were approved. Motion made. 1<sup>st</sup>: David Vogt. 2<sup>nd</sup>: Matthew Jones.
3. **Treasurer's Report:** Current balance: \$235.87. Received \$20.00 contribution from Darryl Jordan towards Pick Me Up at Border Ride at meeting. Total earned from Pick Me Up Ride was \$155.00. Shared the proceeds with Friends of the Badger Trail which was \$67.50.
4. **Pick Me up at the Border Ride Debrief:** Group discussed having a rain day planned for next year's ride. Trailer, SAG support and promotion of ride were well planned this year. It was suggested that we have a midnight ride and a second ride starting at 12 noon.
5. **Board Transition and Website:**
  - David Vogt is involved with new ventures. He is stepping away from some of his commitments, including serving on the Board of Bike Fitchburg. He plans to continue helping Bike Fitchburg by maintaining the domain name of bikefitchburg.org. Once the renewal is up for the website, he will let us know. We may need to be prepared to provide funds toward the registration renewal. He will also continue his membership in Bike Fitchburg going into 2018. Matthew has administrator rights over the site as well. The web host has been godaddy.com. We may consider registering the site somewhere else in the future.
  - Darryl Jordan offered to serve on the Board as a Director-at-Large. Steve Arnold also expressed interest in serving on the Board. Jennifer agreed to send an email to the existing board to see who also plans to continue serving into 2018.
  - We have not yet heard back from Noah at Dream Bikes as to serving in a Board Role. We need to follow up with him about this expressed interest.
  - David offered to create a contact form to place on the website for Board recruitment. Suggestions were made to recruit Board members from various sources.
6. **November 14 Fitchburg Public Hearing:** There will be a Fitchburg Council meeting on November 14, 2017 to review the amendments and budget. The meeting will begin at 7:30 pm. We are concerned with Amendments 12 and 13 which deal with paved shoulders on Whalen Road and the Old Fitchburg Depot, respectively. Talking points are being worked on for the November 14 Hearing.
7. **Saris Gala:** Bike Fitchburg has a marketing/literature table at the event. Jennifer and Matthew will staff the table at the event. Matthew plans to bring the banner and some literature such as bike maps. Jennifer will bring a big bowl with candies. David also agreed to draft an action alert document for the table. We have one free entrance to the event. Everyone else needs to pay to attend the event. There was a \$50.00 reduced fee. Darryl, Steve, Matthew, Jennifer and Bill plan to attend from the group.
8. **New Business:**
  - Annual Report. Bike Fitchburg needs to submit to WI DFI its annual report due on or by 12/31/2017. It is for annual re-registration.
  - Other: Tony discussed McKee/Tunnel Bridge. Matthew submitted inputs to Anna. Also, discussed North Fish Hatchery Road rebuild.
  - Mountain Biking: Darryl discussed an event that he attended in Sun Prairie.

Meeting Adjourned at 8:15 pm. Motion made. 1<sup>st</sup>: Steve. 2<sup>nd</sup>: Bill.

Next meeting: November 27, 2017 at 6:30 pm