

Bike Fitchburg Monthly Meeting
Fitchburg Public Library
Monday, December 16, 2019 – 6:30 PM

Attendees: Steve Arnold, Bill Hauda, Tony Hartmann, Joseph Imilkowski, Darryl Jordan

Via Telephone: Matthew Jones, Jennifer Ullman

Excused: Kay Lum, Thad Schumacher, Liz Veler

1. **Introductions:** Jennifer U. began the meeting at 6:30 PM.

2. **Approval of July 2019 Minutes:** Approved October 2019.

3. **Treasurer's Report:** Jennifer U. provided an update on the financials. Steve A. suggested adding himself as Treasurer since he is local and wanted to do the role for the organization as Jennifer and Matthew moved out of state. Having him in the role would make things easier for the group. The group discussed this matter briefly and agreed to address it at the next Board meeting.

5. **Old Business:**

- a) **Website Project:** Website launched. Steve A. and others helped write a press release which was published. Group to evaluate process for website changes in the future.
- b) **Strategic Planning Meeting:** Part II of the Strategic Planning Session is scheduled for Saturday, February 8, 2020 from 11 AM-4 PM at the FPL in Fitchburg. Robert Bohanan will facilitate the meeting.
- c) **BFC Award:** Steve A. provided a brief update on this award.

6. **New Business:**

- a) **Winter Cycling:** Steve A. and Tony H. discussed ideas for winter cycling events.

Meeting adjourned at 7:30 PM.

Next Meeting is scheduled for Monday, January 27, 2020 at 6:30 PM.