Bike Fitchburg July 25, 2022 Minutes

Meeting was called to order by President Tony Hartman.

Attending were VP/Rotating Secretary Darryl Jordan, Treasurer Steve Arnold, Kay Lum, Mark Hamilton, Bill Jetzer, and George Yelder.

Steve read the Treasurer's report:

- a) Our checking account now contains \$18,158.12. Balanced against that are liabilities to four sub-accounts: the JUST Bikes small grants funds of \$1500, the Kyle Stiegert memorial fund of \$14,024.42, Pick Me Up registrations of \$45, and (new) AARP Small Dollar, Big Impact grant funds of \$1000.
- b) Our recent checking transactions include a \$15.81 monthly payment to Zoom, \$50 cash to the memorial fund, \$1000 from AARP, and \$250 from American Family due to Mike's participation in Bike Fitchburg. Thanks, Mike!
- c) Our savings account received another \$0.04 in interest and now totals \$1801.71.
- d) Our net worth has increased to \$3390.41.

Tony stressed the need to appoint a more permanent secretary. The board has used rotating board members and Bike Fitchburg members for the role. He said he wanted "system consistency" in recording meetings.

Mark gave a Bike Committee report. At city hall, Andrew McFadden, city traffic engineer, resigned to take a position outside the city. His position was filled in by returning engineer Ahna Bizjak. She will be handing over traffic engineering to a new appointee this month.

There was a long discussion about proposed bike path and trail signage for cyclists to use prudent speed and to follow proper etiquette. There was discussion about signage being done by the City of Madison.

Steve reported that he was the only BF member tabling at the Fitchburg Festival of Speed. He could have used more help, he added.

The Parks Alive program was well attended with lots of kids, food carts, organization tents.

The Shine Ride. – Bike the Burg was attended by nearly two dozen people. The riders appreciated seeing the family friendly trails in Fitchburg. Shine is willing to sponsor a class.

Wheel and Sprocket opened its business July 27 in what was Fitchburg Bicycles.

Steve is still asking volunteers for bike counts and bike parking census for improved bike friendly ratings from the League of American Bicyclists.

The meeting was adjourned at 8:45

Acting Sec. Darryl Jordan