

Meeting Minutes

Fitchburg Bicycle Advocates (FBA)

Monday, May 23, 2016 @ 6:30 PM @ Fitchburg Public Library

(2nd floor conference room)

Attendees: Gary Berger, Tony Hartmann, Joe Imilkowski, Matthew Jones, Darryl Jordan, Kay Lum, and Jennifer Ullman.

Not in Attendance: Bill Hauda, Tom Humphreys

Jennifer Ullman commenced the meeting and asked meeting attendees to introduce themselves. Round robin conducted of brief introductions. Meeting minutes were approved from April 2016 with a minor edit. 1st: Darryl; 2nd: Matthew.

- Bylaws: Discussed development of basic bylaws. Obtaining articles of incorporation, EIN status. Reached out to the attorneys, Clay and Brian, for further assistance. Discussed the importance of putting a good foundation in place.
- Board Roles: Need to develop key job descriptions.
- Name: Discussed and voted on a new name for the group. Group voted for the change of Fitchburg Bicycle Advocates (FBA) to Bike Fitchburg, Inc. Abstain: Joe. 5 voted to change the name.
- Members: Discussed founding members contributing to the group. Suggestions made to have tiers: 1st Gear: \$50; 2nd Gear: \$100; and 3rd Gear: \$200. Discussed development of a fact sheet about the group to share with members and others to obtain financial contributions. 1st: Matthew; 2nd: Kay. Agreed to communicate to all supporters via e-mail. Did not agree on annual dues. This topic is still being discussed.
- Bike Week: Commuter station will offer bagels, coffee, snacks. Copps, Barriques, City of Fitchburg providing donations. Fitchburg Cycles is providing tune-ups. Volunteers needed. Gary offered to help Matthew at this event.

- Bike Counts: Matthew coordinating this project. Volunteers are needed on June 7 at the Commuter Station, Capital City Trail, Seminole, McKee and Fish Hatchery. Shifts are: 7-9 am and 4-6 pm. Matthew plans to distribute more information via e-mail to the group.
- Calendar: Work in progress. David provided an update via email but no progress as of yet with Bike Fed.
- Other Issues:
 - Pick Me Up at the Border: Organization of ride moving forward. Need to market it. Discussed insurance.
 - Bike Summit: Darryl presented at meeting. It was fruitful. Reported on senior citizens and heard much about advocacy groups developing around the state. Also, heard about women in cycling, tourism.
 - Transportation Commission: Matthew was appointed to the city's Transportation Commission.
 - Monona: Tony attended a city of Monona meeting with engineering staff.
 - Fitchburg Ag Route: Tony did this ride and indicated it was 7 miles. It was a great ride from farm to table.

Meeting adjourned at 7:54 PM.