

Fresno Cycling Club

Fresno Cycling Club August Board Meeting Minutes August 7, 2019

Board Members Present:

Dennis Ball
Diana Millhollin
Diana Dean
Joe Cassinerio
Yvonne Moreno
Elida Gonzalez
Angelo Quitorio
Rob Mavis
Janet Lucido
Vernon Bresenio
Patricia Dailey
Diana Millhollin
Joe Cassinerio
Elida Gonzalez
Rob Mavis
Henry Pretzer
Gia Parker

Visitors Present:

Ken Herrington Kelly Cassinerio Lance Burger Jidapha Burger

Meeting Opened: 6:43 PM, called to order by President Dennis Ball

June-July Board Meeting Minutes: June and July meeting minutes passed with minor spelling changes. Approved as amended.

Treasurer's Report: Elida Gonzalez: Will be meeting with Dennis Ball this week to coordinate the treasurer report.

Advocacy: No report. Tina Sumner not present.

Board Member Changes: Dennis Ball: Vernon Bresenio is the new FACT president and as such, is now a member of the FCC Board.

Diana Dean will take over duties as Membership/Volunteer Director along with her Quartermaster duties.

Gia Parker: Tour de Lakes Director

Devin Bovee' has stepped down as the AB Ride Coordinator leaving an open

position.

Rob Mavis: Communications Director

Tour de Lakes Recap: Gia Parker: There were over 100 riders. She thanked Diana Dean for her assistance in obtaining volunteers. She suggests we use numbers from now on in order to keep a better record of riders for SAG. Ken H.

suggested the numbers be on the bike for easier ID. It was suggested we have a bike rack at the McKinley Grove rest stop. It was also suggested that sodas be provided for the Courtright rest stop.

Bass Lake Double Century: Angelo Quitorio: Event date – Oct 12, 2019. Registration is still low. The Volunteer ride set for Oct 5th. Timing is still pending. Possibly Peter Wolf. We paid him \$500 last year and he wants \$750 due to the late hours he has to work. He is looking into a Medical Director. He is going to go with Halloween designs this year for jersey and t-shirts.

Grizzly Century: Dennis Ball: Event date – September 14, 2019. Dennis has a meeting with the North Fork committee. Diana D. will attend as the FCC volunteer coordinator to determine how many volunteers they have and what additional positions will need to be filled. 3 pm at the Pizza Factory in North Fork.

Dennis will need to plan the after ride meal. With the date change, the Forestry Service is unable to commit to providing the meal. The hall is reserved. The Lions Club will have breakfast for sale.

Everyone Loves Raymond: Patty D. and Henry P.: The committee held a meeting prior to the board meeting on this date. The site and vendor are booked. The permits are being pulled. Proposed entry fees: \$65.00 early registration, \$85 late registration, \$100 day of registration. There is a \$10.00 camping fee for those wanting to spend the night on site. The logo will be the same, but will be going with a long sleeve shirt this year. Rest stop coordinators are set. The courses are the same as last year. Would like to try to get dual sport type vehicles to SAG. Looking into donations at this time.

FCC Annual Picnic: Diana M.: Date set for August 24, 2019 at Railroad Park on Peach & Alluvial in Clovis at 3 pm. Michael Stevens has volunteered to BBQ. Will have tri-tip, pilaf, salad, corn, rolls and dessert.

Donation Requests: Dennis B: There have been several individual requests for club sponsorship recently. This was discussed with the Board and voted upon. Elida proposed the club should no longer sponsor individuals, but will entertain groups or organizations with a limit per annum. This was seconded by Diana D. and passed.

New Business: Dennis B.: New club T-shirts are in the works in bright yellow. He also advised the Club has purchased a new 6'x12' cargo trailer.

Meeting Adjourned: 7:54 PM

Respectfully submitted by Janet Lucido, FCC Secretary