

Fresno Cycling Club

Fresno Cycling Club March Board Meeting Minutes March 4, 2020

Board Members Present:

Dennis Ball	Elida Gonzalez	Yvonne Moreno	Michael Quiroz
Joe Cassinerio	Ken Herrington	Kevin Nehring	Angelo Quitorio
Patty Dailey	Mark Locatelli	Gia Parker	Bill Reddington
Diana Dean	Diana Millholin	Henry Pretzer	Michele Sosa

Visitors Present:

Lans Burger Michael Fisher

Meeting Opened: 6:46 PM, called to order by President Dennis Ball

February Board Meeting Minutes: Motion to approve as written by Henry Pretzer, 2nd by Joseph Cassinerio, motion passed.

Treasurer's Report: Elida Gonzalez: Conversion to Quickbooks just about done. Upgraded version will allow for more "classes" (categorical levels). Financials can be produced in consolidated form or more detailed. \$70 monthly cost includes tax returns & easy phone log in access giving financial data at our fingertips. Checks will soon be printed electronically. Current process of submitting vouchers and receipts will still be mandatory. Elida passed out samples of current financials so members could see new format. All reports were collected back. Any board member needing specific financial information can contact Elida. These are not for general public distribution as most don't understand how to read reports and can easily misunderstand a balance sheet.

Ride of Silence Planning: Melissa Rose: The Nationwide event date is always the 3rd Wednesday of May. This year's date is May 20, 6:30pm meet up, 7:00pm ride starts. Rain will move date to Saturday May 23, which would conflict with Tour de Femme.

This is a family friendly ride. All ride levels encouraged to attend. Ride will be 6-12 miles at slow/quiet pace of 10-12 mph. Attendance was not strong last year. Approximately 70-100 cyclists in 2017, only about 35 in 2019. Start location not determined yet. Melissa is open to ideas. Currently looking at a route that includes

only 2 left turns. Route should be on the road, not the trails as this is an awareness/memorial ride and needs to be visible.

BLDC/Padyakin Ride Updates: Angelo Quitorio: Angelo can't comment on the BLDC as FACT Director/President Vernon Bresenio is not present. Ride should be in April but no confirmed date as of yet. Regarding BLDC – Event is set for October 10, 2020. Host hotel will continue to be Homewood Suites, with group rates available for rooms. Registration costs remain same as 2019. Early bird starting at \$95, and step increases to \$105 (Sep), \$120 (Oct), and \$130 (day of). Sponsors will include Giordana and Hammer (Hammer not yet confirmed), as well as a couple others Angelo is looking into. Currently working on kit re-design. Colors will be black/green. Angelo hoping to have most of the volunteers return from last year. Needs improved signage on route. Hoping FCC will have new signage by that time.

Kirch Flats Preparation: Michael Quiroz & Yvonne Moreno: Ride set for Saturday, May 2 at Pasa Tiempo Park (Barstow/DeWolf), Clovis. Same as prior years. Limited Parking. Riders asked to ride in, leaving parking for riders coming from a distance. Reservations for picnic area not available. Only one area allows reservations and it's booked way in advance. Rob Mavis & Radio crew will arrive very early to hold spot. Yvonne & Mike will have tables & chairs available, just incase. Ride starts at 7:30. Family ride (15 miles) starts at 10am. After ride meal will be provided by a Taco truck with bbq hamburgers available for early & late finishers. Shaved Ice vendor raised cost by 200% from last year so they are renting a snow cone machine instead. We'll need a few volunteers to run that . Tshirts, medals and poster designs are in the works.

"Tour de Femme" (listed on agenda as Valley Girls Ride): Diana Milhollin: May 23, 8am @ New Covenant Church. Registration is open; Volunteer sign up sheet has been activated on-line. Routes and rest stops confirmed. Rest stops will be Marciel Winery, MR5 & Kirkman Point. After ride meal will be tacos. Ride cost starts at \$55 regardless of route, with 2 step increases as event draws near. This is a fundraiser with EPU (Exceptional Parents Unlimited) as the recipient.

Standing Positions Identify & Discuss: Dennis Ball: Dennis presented a draft copy of the FCC Standing Positions document created by the sub committee. We are building this out using SLO as our example. Positions are not board positions so board meeting attendance would not be required. Dennis reviewed and clarified some of the positions, asking for input and ideas of positions to be added. Henry Pretzer mentioned the Raymond Ride needs to be changed from Everybody to Everyone. The Tour de Femme and Padyakin rides need to be added in the introduction. Angelo Quitorio suggested adding a Medical Coordinator to the list of positions. Mark Locatelli suggested adding a Ride Leader Coordinator. Dennis to bring these ideas back to the Standing Committee when Tina Sumner returns from vacation.

May is Bike Month Ideas: Dennis Ball: FCC has 2 events – Kirch Flats & Tour de Femme. The community also has the Ride of Silence and the Mall to Mall rides. Time Trials will be returning. Ken Herrington brought forth the ideas of helping Boy Scouts with their Cycle Merit Badge and doing Bicycle Safety Presentations at

schools. Someone mentioned giving a prize or ticket to an FCC event to the cyclist logging in the most miles for the month.

Discount for Seniors: Dennis Ball: Dennis mentioned that FCC Member Bill Titus attended the February board meeting asking about the possibility of giving free membership to seniors over a certain age. Diana Dean presented the number of 70+ members as per Wild Apricot from a snapshot in time report taken mid February, with a forecast of the upcoming seniors ages 65-69. After a period of discussion *Elida Gonzalez made a motion to "Give a senior discount of \$10 off to members 75 & up". 2nd by Kevin Nehring. Board unanimously passed. The new Senior Rate will be \$25.*

New Business – Multi-Sport Mixer: Diana Millholin: Upcoming FCC Speakers scheduled as Mike Quiroz for Kirch Flats & Janet Lucido for Tour de Femme. FCC to donate 1 free ride event entry from both events for the Mixer Raffle.

Meeting Adjourned: approx. 8:45 PM Respectfully submitted by Diana Dean, Director of Volunteers/Warehouse Coordinator – standing in for Janet Lucido, FCC Secretary