

Fresno Cycling Club

Fresno Cycling Club May Board Meeting Minutes May 6, 2020

Board Members Present (Zoom Meeting):

Dennis Ball	Yvonne Moreno	William Ewy	Ken Herrington
Joe Cassinerio	Kevin Nehring	Tina Sumner	Bill Reddington
Diana Dean	Diana Milhollin	Henry Pretzer	Elida Gonzalez

Janet Lucido Rob Mavis

Visitors Present:

Meeting Opened: 7:00 PM, called to order by President Dennis Ball (had Zoom issues early in the meeting)

April Board Meeting Minutes: Motion to approve as written, Tina Sumner, 2nd by Joe, approved.

Advocacy: Tina Sumner:

- 1. Regarding extending Measure C sales tax portion toward Active Transportation. There will be round table meetings for a separate plan for cycling. She is working with Nick Paladino on both committees.
- 2. Fresno County started work on the roads plan, including off road and mixed use trails. She is attending meetings. She is asking for club input on thoughts regarding trails.
- 3. Fresno County awarded a contract for chip seal on the north side of Auberry Road. Time frame pending.

Treasurer's Report: Elida G.: She is waiting for the new system to be fully operational by the end of next week. There is approximately \$20K in savings and \$12K in checking.

Kirch Flat: Yvonne M.: Ride has been rescheduled to September 5, 2020. The theme will be Mexico Independence day.

Ride of Silence: Will be a virtual ride on May 20 at 7 pm. More details will be posted on the FB site.

C2K: Dennis: It was decided by consensus to cancel the ride for 2020, as most rides throughout the State have been cancelled through August.

All Club Ride: Diana D.: She suggested waiting until Fresno and Clovis open up before picking a date.

New FCC Kit Design: The kit design was opened up to all club members months ago and Monique was the only one who responded. As such, a small committee was assembled to work on the design. It was decided the committee would continue to work on the design and bring a final draft to the next meeting.

New Business: Virtual rides and insurance. Dennis to obtain clarification of what the insurance will and will not cover.

Meeting Adjourned: 7:58 PM

Respectfully submitted Janet Lucido, FCC Secretary