

Fresno Cycling Club

Fresno Cycling Club November Board Meeting Minutes November 4, 2020

Board Members Present (Zoom Meeting):

Dennis Ball Ken Herrington Diana Dean Janet Lucido Mark Locatelli Elida Gonzalez Bill Reddington Tina Sumner William Ewy

Diana Millhollin Henry Pretzer

Visitors Present:

Meeting Opened: 7:06 PM, called to order by President Dennis Ball

October Board Meeting Minutes: Motion to approve with minor name change, Ken H.; 2nd by Elida G., approved.

Treasurer's Report: Elida: She is working on the invoices provided by Dennis. She wanted to clarify the membership numbers. Wild Apricot shows 894 members, but 22 are lifetime, 12 are students, 503 are individuals, 29 are board members, 17 are bike shops and 311 are families. We do not charge for bike shops, board members or lifetime memberships. She shows 141 single and 98 family memberships are lapsed. From January through October 31 we have taken in \$16,055.00 in membership fees. Our current bank balance is \$35,488.29.

Elections: Diana M. will not be running for VP next year, so we will need one or more volunteers to step up or run for that office.

Advocacy: Tina S.: She has been attending meetings by Zoom. She is on a committee working with Fresno County on the trails program and on a committee working on the Avenue 9 east/west corridor as well as larger transportation programs the county and city are undertaking. She is involved in long term planning and keeping active transportation involved. She is working on a list of projects for future money going forward and will be contacting Clovis, Fresno and the county to provide the lists for their upcoming projects in the future.

TDF Jersey Donations: Janet L.: An additional \$300-400 was raised this past month. Sales and donations will be ongoing.

Standing Positions: Dennis: He wants to put together a committee to determine what jobs can be made into standing positions rather than board positions.

Everyone Loves Raymond: Henry P.: His committee has not been meeting due to Covid and he anticipates the ride may not be scheduled until March 2022.

OTH TT: Dennis: This was put on by Richard and Holly Gabel. There was a great turnout. There were a couple of issues with motorists. As such, we may need to look into getting a permit next year.

New Business: None

Meeting Adjourned: 7:56 PM

Respectfully submitted Janet Lucido, FCC Secretary