



# *Fresno Cycling Club*

Fresno Cycling Club  
January Board Meeting Minutes  
January 5, 2022

**Board Members Present (Incl. Zoom):**

|                |                 |               |                |
|----------------|-----------------|---------------|----------------|
| Dennis Ball    | Ken Herrington  | Janet Lucido  | Joe Cassinerio |
| Michael Quiroz | Mark Locatelli  |               |                |
| <b>Zoom:</b>   | Bill Reddington | William Ewy   | Henry Pretzer  |
| Diana Dean     | Elida Gonzalez  | Kevin Nehring |                |

**Guests:**

Jim Lucido

**Meeting Opened:** 6:35 PM, called to order by President Dennis Ball

**Meeting Protocol Reminders:** Whomever has the floor has the floor. No interruptions.

**November Board Meeting Minutes:** Motion to approve by Joe C., 2<sup>nd</sup> by Ken H. Approved.

**Treasurer's Report:** Elida G.: She is working on the year end financials to get them over to the accountant. Elida and Dennis will meet to work on open items.

**Welcome:** Mark Locatelli was voted in as Vice President in December and Pam Long has agreed to take over as the new membership director.

**Christmas Party:** Mike Q.: The turnout was very nice and we sold out 120 slots early. Mike thanked all of his helpers. The costs came to about \$2000 to the club. Great music by Prince Estalilla and his family. We made a profit of \$505.00 for the club on the 50/50 raffle with Mike Stevens winning the other 50%. The drawings were a success thanks to Rubber Soul. Plans will be initiated for next year and to look into a larger venue.

**ELR:** Henry P.: There were over 100 riders. Unfortunately, over half of the FCC directional signs were stolen the night before the ride, but managed to get everyone back that started. The crew will look into a different signage method for this year. The park renovations were a plus. The ride this year will be on March 19, 2022. The park has been reserved and they will have their first meeting next Wednesday, January 12.

**Present Standing Positions:** Dennis: Diana D. and Tina S. working on putting together a handout with proposed standing positions. Some positions are club related and some are event related. They are designed to take the load off of board members and event coordinators. These will be tweaked and sent out to membership to request volunteers for the open positions. We would like to set up a meeting for the volunteers for February.

**Quarterly Member Meetings:** Mark L. will work in the dates and locations with the first meeting to be in March.

**Volunteer Training and Ride Leader Training:**Dennis: He will work with the team and come up with two dates in case the first date has to be canceled. Signups will be on line. Will plan on having a Ride Leader Training and ride in the morning with the Volunteer Training in the afternoon. Will look into using Trailhead Park.

**New Business:** Ken H. brought out the plastic C2K signs and the purchase information will be provided in a future Rough Draft and the website.

**Meeting Adjourned:**7:46PM

Respectfully submitted Janet Lucido, FCC Secretary