



# *Fresno Cycling Club*

Fresno Cycling Club  
February Board Meeting Minutes  
February 2, 2022

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

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

**Guests:**

**Meeting Opened:** 6:39PM, called to order by President Dennis Ball

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

**January Board Meeting Minutes:** Motion to approve by Mark L, 2<sup>nd</sup> by Joe C. Approved.

**Treasurer's Report:** Elida G.: No report.

**Advocacy:** Tina S.: There will be a public meeting of the Clovis Active Transportation Plan on 2/10/22 at 6 p.m. She says to check Appendix A and get comments to her before the meeting, sign on to the virtual meeting or send comments to the host. Will document a year-long project adopted in March. Also on 2/10/22 the Fresno City Council is hosting an event and proclamation ride downtown. It will start at 10 am at Manchester Center and ride downtown with a police escort.

**ELR:** Henry P.: They will have a meeting on 1/26/22. They are on schedule for the 3/19/22 ride. They have decided to charge less for the 35 mile ride. Riley's will be the brewery sponsor again and they will have the same food vendor. There will be a short sleeve T-shirt this year with tech fabric. The same socks as the last ride will be given as swag as well as a stainless steel mug. There will be a sweatshirt option for purchase. Diana D. is working on rest stop volunteers.

**Standing Positions Recruitment:** Diana D.: She did not get much response to her email blast asking for volunteers for standing positions. The Board will continue to solicit/recruit volunteers.

**Quarterly Member Meetings:** Mark L.: He is working on the first meeting for Saturday, 3/26/22 at Trailhead Park in Clovis. This will be a Q & A meeting to find out what people would like from the club.

**Volunteer Training and Ride Leader Training:** Diana D.: On hold until we get more volunteers, but would like these set up before May. Mary Stubblefield volunteered to train rest stop volunteers. Long-time, experienced ride leaders will be needed as trainers. Suggestion to hold at the Red Caboose at Belmont and Academy in March or early April.

**Kirch Flat:** Mike Q.: Set for May 7 at Pasa Tiempo Park in Fresno with a 7:15 a.m. rollout. There will be tacos at the end. The ride this year will honor Paul Moore. His name will be on the T-shirt.

**New Business:** Discussion regarding waivers. Suggestion to have an all-inclusive waiver included on every renewal as well as waivers on all ride registrations. Also to add waivers to the website that can be pulled up for an electronic signature by ride leaders.

We need to renew the non-owned auto endorsement to the policy.

Dennis researched E-Bikes with our insurance coverage:

1. Class 1—pedal assist, up to 20 mph (covered)
2. Class 2—throttle version, no pedal (not covered)
3. Class 3—pedal assist, up to 28 mph (covered)

Dennis: New App suggestion for Board Members' communication: Slack chat room. Dennis will initiate and add members.

**Meeting Adjourned:** 7:36PM

Respectfully submitted Janet Lucido, FCC Secretary