

Fresno Cycling Club

Fresno Cycling Club MarchBoard Meeting Minutes March 2, 2022

Troy Edolmo

Board Members Present (Incl. Zoom):

Dennis Ball Ken Herrington Janet Lucido Joe Cassinerio
Mark Locatelli Elida Gonzalez Diana Dean William Ewy
Henry Pretzer Tina Sumner Kevin Nehring Warly Gorospe
Guests:

Tony Inderbitzen Michele Locatelli Jim Lucido

Vernon Brisenio

Meeting Opened: 6:44PM, called to order by President Dennis Ball **Meeting Protocol Reminders:** Whomever has the floor has the floor. No interruptions.

FebruaryBoard Meeting Minutes: Motion to approve byJoe C., 2nd by Elida G. Approved.

Treasurer's Report: Elida G.: Last year's books are wrapped up and with the CPA. Taxes are due 5/15. She is still working on the FCC non-profit status. PayPal issues have been corrected. \$7,000 was transferred from savings account because the checking account was running low.

Advocacy: Tina S.:1. Measure C renewal is being worked on for the November ballot, which is the sales tax for transportation. Currently, pedestrians and cycling get 4% of the taxes raised. The draft document reduces the amount to 1.9%. She and Nick Paladino are working on increasing this. They are also trying to get in wording to include repairs for bicycle lanes and sidewalks.

2. The City of Clovis Active Transportation Plan determines how to spend money. She and Nick P. are meeting with them Friday and will bring up connectivity of bike lanes. Fowler Avenue has buffered bike lanes, but they are not connected and they end. The study is pending.

There will be a meeting with county staff in the next couple of months and will be asking the club for input.

ELR: Henry P.: 84 registered. The date is March 19. Preparations are going well. They have a team meeting on March 8.

Board Members v. Standing Positions: Dennis B.: After discussion it was determined to keep as is for now.

New FACT President: Warly Gorospe. Advised of the Pakyakin Ride in April. Date pending.

Quarterly Member Meetings: Mark L.: Confirm first quarterly meeting will be Saturday, 3/26/22 at Dry Creek Trailhead Park in Clovis. Will get the word out to try to get club members to come after riding that day. This will be a Q & A meeting to find out what people would like from the club.

Club Ride Promotion/new rides: Mark L.: Mark reached out that he is having a hard time getting volunteers to lead A/B rides. He may reduce them to 1-2 per month. Discussion about making up business type cards to hand out.

Volunteer Training: Diana D.: Pending

Ride Leader Training: Dennis B.: Possibly April 16 or 23 starting from the Red Caboose. This may or may not be coordinated with a ride.

Kirch Flat:Registration is open.

Comp Rides for Board Members: Dennis B.: Discussion on who would qualify: Elida made the motion: Ride Directors get a free ride of their choice within 365 days of their event with a maximum of two ride directors per event. Non-transferable. 2nd by Tina S. Motion passed.

New Business: We need FCC email addresses for standing positions. Diana D. made up 10 bags for rest stops with inventory lists. Dennis presented an advertisement for a new cycling app, "Preem", which is not yet available. It assists in ride planning and calculates weather based on routes. It shows group rides and includes a ride calendar.

Meeting Adjourned:8:49PM

Respectfully submitted Janet Lucido, FCC Secretary