

Fresno Cycling Club

Fresno Cycling Club SeptemberBoard Meeting Minutes September 7, 2022

Board Members Present (Incl. Zoom):

Dennis Ball Janet Lucido Diana Dean Elida Gonzalez Michael Quiroz William Ewy Julie Coleman Mike Nelson Joe Cassinerio II Henry Pretzer Ken Herrington

Guests: Jim Lucido

Meeting Opened: 6:42PM, called to order by President Dennis Ball **Meeting Protocol Reminders:** Whomever has the floor has the floor. No interruptions.

AugustBoard Meeting Minutes: Motion to approve by Joe C.; 2nd by William E. Approved.

Treasurer's Report: Elida G./Dennis B.: \$21,618 in checking; \$10,000 in savings.

Advocacy: No report.

Grizzly: No report

Budget Committee Meeting: Dennis B.:Will be held on November 9. This will be a closed board meeting with the location pending.

Tour de Femme: Janet L.: 73 entries to date. \$1,100.00 in donations towards putting on the ride. \$300 raised in donated jersey sales. Jersey and vest orders going in this week.

Standing Positions: Dennis B.:The issue seems to be a disconnect, since the members are not required to attend board meetings. We need to reach out more and provide direction.

Quarterly Club Meeting Schedule: Janet L. proposed a meeting in coordination with a bicycle swap meet on Saturday, September 19 from 4-7 pm. This could be held at Dry Creek Trailhead Park. Diana D. made the motion and 2nd by Julie C., motion carried.

2013 Schedule of Events: Steering Committee: The committee met and put

together a proposed schedule for organized rides for 2023:

January 1: New Years' Day Ride January 14: Monterey 17 Mile Ride

February 25: ELR March 25: Kirch Flat

April 29: Padyakan Ride and FCC Picnic

May 13: Tour de Femme June 24: Climb to Kaiser July 29: Tour de Lakes

August: Nancy Dooley—Cayucas to San Simeon Coastal Ride

September: Ken/Nancy Loop Bass Lake October 7: Grizzly (May move to November)

October 14: BLDC

November 4: Grizzly (proposed date)

November: Ken H: American River Ride Sacramento

December: Christmas Party

December: Henry P. Panoche Gravel Ride

Time Trials: No one in FCC wants to take it over. Pass it on to TC3?

BLDC: Dennis: 95 riders signed up. Route is set with some minor modifications. Added a water stop near Sanger. Ray from ActivityNut is doing the timing. T-shirts are designed and the after-ride meal is set.

Club Picnic: It was decided the club picnic will be the free meal picnic in conjunction with the Padyakan Ride held in April.

Membership: Julie C.: Julie is currently going through all contacts in Wild Apricot to see who is active and not active in unpaid memberships.

New Business: Diana D. suggested we need to find out ahead of time if after ride meals will be eaten by riders and volunteers to prevent having so much food left over. Perhaps we should lower the price of the ride and add an amount for the meal to be purchased. Marketing: We need to get in contact with Sandra Lucero directly to request her assistance to promote events.

Meeting Adjourned:8:15PM

Respectfully submitted Janet Lucido, FCC Secretary