



# *Fresno Cycling Club*

Fresno Cycling Club  
January Board Meeting Minutes  
January 10, 2023

## **Board Members Present (Zoom):**

Dennis Ball	Henry Pretzer	Julie Coleman
Ken Herrington	William Ewy	Tina Sumner
Diana Dean	Janet Lucido	Mary Stubblefield
Eric Faustiao		

## **Guests:**

- 1. Meeting Opened:** 6:38PM, called to order by President Dennis Ball  
**Meeting Protocol Reminders:** Whoever has the floor has the floor. No interruptions.
- 3. November Board Meeting Minutes:** November meeting minutes were reviewed on the Zoom screen. Corrected month to November. Ken motioned to accept and William 2<sup>nd</sup>. Approved.
- 4. Treasurer's Report:** Elida G. –Absent (unable to log into Zoom)
- 5. Advocacy:** Tina S. -Met with Nathan Masig about the road conditions and the idea of doing a shoulder clean-up day. We would work with the County of Fresno using their equipment and our labor. The area would be Copper headed to Millerton Rd. Dennis went to the Shaver Lake Community meeting and gave a presentation about C2K. Tina felt it was well received. Fresno County is getting ready to update their bicycle plan. Some members attended the meeting.
- 6. ELR: Henry** – Continuing with preparations. Hoping for dry weather. Henry believes it holds water pretty well. Mary asked to join the committee to discuss the food planned for the day. Diana shared that she will open an event so that the hoodies can be offered at \$40 ahead of the time. Next mtg on Thursday, 2/2 at Bill's house.

- 7. Confirm and/or select Event Coordinators for 2023** – It appears everyone would like to keep their rides they have worked on in the past. Kirch Flat is open. Dennis suggested that the board members put on the ride.

**Tina moved to accept the list of ride coordinators as listed on the agenda (adding the board will do Kirsch Flat. Ken 2<sup>nd</sup>. Approved.**

- 8. Planning for Kirch Flat**–It was agreed to set up a Facebook Messenger group for the planning of Kirch Flat. Can hold Zoom meetings.
- 9. Discuss how to implement raising membership dues and encouraging auto renewal** – Dennis discussed ideas on how we could put out to members that due to costs of insurance, porta potties, storage etc. being raised, we need to raise the dues and encourage auto renewal. Julie brought up concerns about adding people to auto renew without permission. After discussion **Tina motioned to table the dues increase until after we have more information for the budget. Henry 2<sup>nd</sup>. Approved.**
- 10. Discuss 2023 Budget committee** – Tina has heard from a couple of people who have volunteered to help out on this committee (Bill, Tina & William). Tina would like to ask people who are not on the board to participate. There was agreement to bring in members who are not on the board. She would like to bring the recommendation of a budget to the March board meeting.
- 11. Discuss and approve Steering Committee** – Dennis stated that this agenda item can be disregarded.
- 12. New Business** – Dennis shared that while attempting to get sponsors for our rides, the businesses want us to be a 501.(c)(3) (non-profit). We do contribute to non-profits through donations. Henry spoke with John about a license and they hired someone who is an expert at obtaining a 501.(c)(3). If we are serious, it may cost us some money but it would benefit the club in the long run. Mary volunteered to bring back information about how to become a 501.(c)(3).

**Meeting Adjourned:**7:39PM – Next meeting 2/1/23

Respectfully submitted Mary Stubblefield, Secretary