



Fresno Cycling Club

Fresno Cycling Club
June Board Meeting Minutes
June 7, 2023

Board Members Present (including on Zoom):

Dennis Ball	Janet Lucido	Elida Gonzalez
Rob Mavis	Julie Coleman	Ken Herrington
Diana Dean	Henry Pretzer	Tony Inderbitzin
Joe Cassinerio	Gia Parker	Bill Reddington
Tina Sumner		

Guest: Jim Lucido

- 1. Meeting Opened** Meeting called to order by President Dennis Ball at 6:34pm.
Meeting Protocol Reminders: Whoever has the floor has the floor. No interruptions.
- 2. Board Meeting Minutes** May meeting minutes were reviewed. Eric moved to accept, Mary 2nd. Approved.
- 3. Treasurer's Report:** Elida G: Elida shared the budget as of April 2023. Elida is working on the rollovers and writing up a policy. It is not working when we have to cancel out the invoice to credit it back. The next month she will have May and June completed. Union Bank was taken over by US Bank. There has been a change in the accounts and it is up to date.
- 4. May Bike Month:** Dennis – The month was good until May 31st when a cyclist was killed. He was not a member but a long time cyclist. He was killed by a drunk driver. Kevin knew him for a long time. He was only 33 years old. There was a ride with the Mayor. He was on an eBike and a ride with Nathan Magsig. There was a good turn-out for the ride of silence.
- 5. Advocacy:** Tina – A draft plan for facilities, etc. was put together by the City of Clovis but there were several problems raised and they chose to go back to the beginning. They plan a public meeting towards the end of summer or fall. Tina will let everyone know when. The County of Fresno is starting on an update of their 2018 plan. We primarily ride in the unincorporated areas and these are the areas of concern. We can use a map to mark up areas we believe there is a concern, need for a facility, improvement, etc. Tina can share this information with the appropriate people.
- 6. List of priority infrastructure for County:** This is part of working with Nathan Magsig. He asked for a priority list of concerns including roads especially shoulders, facilities, or other improvements. Tina shared that there are more maintenance issues and would like to submit these to Nathan (line painting, street sweeping, add bike lane symbols, etc). Tina shared several areas that have been improved with a bike lane

and what is in the plan. Nathan shared with her that he doesn't believe that good shoulders are enough. He would like to see bike lanes. Kevin encouraged that we focus on the safety aspect of why we need updates, changes, and good maintenance. Wendy Nakagawa is the Road Maintenance and Operations Division Manager with the County of Fresno. Email Tina all of your ideas.

7. **Budget Update:** Tina – they have created a budget and she and Henry reviewed the budget with the actual for comparison. This should give the event coordinators a good idea of what their expenditures look like and how they did with budgeting. ELR did make a profit. She was getting caught up with the subcommittees this last week. The rollover committee has put together a statement for how to handle rollovers in the future. The stream lining of the line items and the report that Elida submitted last month was great. Janet and Gia are looking at a policy for donations. Diana spoke with Elida about assets for accounting definitions. The club does not have assets. We have a few things of value but all together they do not meet the threshold of defined assets. Tina asked about a non-consumable inventory list and Diana shared that she has a complete list she updates after each event. The last area is looking at general expenses and Tina will be looking at that. She is also looking at the free events ie: monthly rides and Christmas party. Julie shared that they came up with increasing the amount of membership dues by \$4.50 and that would bring the budget into balance. The next question is how do we build a buffer for the future instead of raising the membership again. Diana shared a concern about what happens with the expenses on people who end up rolling over to the next year. We have already spent the money on t-shirts and other swag and they end up getting it all new the following year and don't have to pay for it. The rollover committee needs to take a look at this issue. Other groups have "non-refundable".
8. **Tollhouse Millerton Metric Update:** Dennis – Most everything is ready to go. We are not going up to Shaver. We need someone to monitor the road to get across 168. Dennis modified the route a little so that the century riders will still get 100 miles even though they are not going to Shaver. We have 80 total riders signed up as of today. Start time is 7:00 am. Kevin will work on SAG. We currently have 4, if Kevin can change his plans he will be 5 and that is enough. Mary agreed to take over the reports for SAG and the rest stops as well as the recaps. Dennis will get together with everyone to ensure everyone knows what the plans are.
9. **New Business:** Kevin asked when the next meeting is and if the date could be added to the minutes. The next meeting will be Wednesday, July 5, 2023. There was discussion about moving the meeting to 6:00pm, however, there is a board member who is unable to make it that early.
10. **Meeting Adjourned** Dennis: Meeting adjourned at 7:50pm.

Respectfully submitted by Mary Stubblefield, Secretary