



Fresno Cycling Club

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Board Meeting Minutes
August 2, 2017

Board Members Present:

Dennis Ball
Gia Parker
Janet Lucido
Nick Paladino
Nancy Dooley
Diana Millhollin
Joe Cassinario II
Bill Reddington
William Ewy
Patty Dailey
Henry Pretzer
Elida Gonzalez
Mike Quiroz

Visitors Present:

Ken Herrington
Diana Dean
Janae Dixon
Janice Harms

Meeting Opened: 6:41 PM, called to order by President Dennis Ball

May Board Meeting Minutes: 2 changes to Advocacy report (changed and updated for addition to website). Motion to approve by Elida, seconded by William. Minutes approved with changes and will be added to the website.

Treasurer's Report: Elida: Bank balance as of 7/27/17: \$27,601.54. Outstanding checks: \$8,500.00. Savings account balance: \$5,500.15. IRS issues have been fixed. There will be a full report provided at the next meeting.

Advocacy Report: Nick Paladino. There was a meeting today (8/2) attended by Nick regarding the bike lane project between Annadale and Reed in Sanger. The progress is slow, but ongoing. Once they got into the project they found right of way utility pole issues. Estimated completion date 2019. The Regional Active Transportation Plan had a public meeting in which 4 people (including Nick) attended. The 20 ideas submitted by FCC to the plan were included in the interim

map. There will be an updated draft mid-October. Nick will review the draft at that time. After that, there will be a public release. The plan is a list, which still has to be funded.

Tour de Lakes: Henry Pretzer: No incidences to report. 100 registered on Eventbrite. For future reference, So. Cal. Edison says we need a permit to use their facilities. PG & E at Wishon just wants to know if we were going to use their facilities.

Bass Lake Double Century: October 14. Angelo advised Dennis the rest stops are manned.

Summer BBQ: Diana Millhollin. Date pending. She suggested Railroad Park. Dennis has looked into renting a campground at Wishon, but the cost is \$200 per night with a BBQ pit. The committee will come up with a date and post accordingly.

A-Train: Joe C.: 27 people have come out. The first ride was cancelled due to heat. They ride on Mondays. FCC members have been attending to assist. The route is 8 ½ miles with all right turns in town. Joe wants to meet with a representative from each bike shop. Once he gets the ball rolling, he wants to rotate starting rides on a rotating basis from each bike shop.

Grizzly Century: Dennis: Nathan Magsig (Clovis mayor) and Jack McGowan (President in charge of the scenic byway in North Fork) want to revive the Grizzly for 2018. They have enough volunteers, but would like help with registration. We may do the route as an unsupported club ride on the original date in October.

Ride Cancellation Temperatures: Much discussion on this and it was suggested to leave it up to the ride leader as a judgment call. If that ride leader has a specific temperature cutoff, they can add it to the ride calendar. Ie, The Killer Bees specify 105 degrees cancels. Rides can be cancelled for temperature and severe air cautions.

Insurance Benefits: Dennis: There is health insurance assistance coverage up to \$10,000 as secondary insurance for riders injured on a club ride. There are forms available on line for completion. Dennis completed the forms for the three riders injured last month.

Bike Shop Memberships: Dennis: Offer employee memberships or corporate memberships. Elida wants to check the per person insurance costs, so this was tabled temporarily.

New Business: Nick is retiring from the District 6 (NE Fresno) Bicycle/Pedestrian Advisory Committee which meets 11 times per year, the 4th Wednesday of every month. It is an appointed position. He is looking for an interested replacement.

Meeting Adjourned: 8:41 pm

Respectfully submitted by Janet Lucido, FCC Secretary

