



Fresno Cycling Club

Fresno Cycling Club
Board Meeting Minutes
October 4, 2017

Board Members Present:

Dennis Ball
Janet Lucido
Gia Parker
Elida Gonzalez
Nick Paladino
Nancy Dooley
Diana Millhollin
Joe Cassinario II
Bill Reddington
Henry Pretzer
Mike Quiroz
Ariel Cleofas
Angelo Quitariorio
Lori Cherry

Visitors Present:

Ken Herrington
Diana Dean
Tina Kutzbach

Meeting Opened: 6:35 PM, called to order by President Dennis Ball

September Board Meeting Minutes: Read and motion to approve by Elida, 2nd by Diana M., approved.

It was requested we have the Minutes onto the website sooner. The minutes have to be approved by the board first. Board would like a draft copy via email ASAP to review and approve prior to the following board meeting.

Treasurer's Report: Elida: C2K made a profit of \$7,749.51. Kirch Flat made a profit of \$2,103.48. The new accounting software is en route. The current bank balance is \$21,638.39 plus \$5,000.00 in the reserve account. Motion to approve by Janet, 2nd by Joe, motion approved.

CenCalVia Update: Diana Milhollin: It was suggested rather than try to provide food and drinks for the volunteers to donate an additional \$200 toward the

volunteer food budget and allow the coordinators to purchase. The turnout was good. Lori Cherry suggested perhaps the coordinators can have it at the newly opened Fulton Street location next year. The Killer Bees had a nice contingency ride to the event and volunteer at the FCC booth.

Bass Lake Double Century: Angelo Quitaro: 120 registered. The goal is 200 registrations. Dennis received a call and was told Flume Road would be closed requiring a re-route. Angelo is working on this potential issue. The volunteer ride is this Saturday. T-shirts will be ready in a few days. The post-ride meal will be at the Homewood Suites Hotel, which is the start/finish line. There is a volunteer meeting set for tomorrow night.

Advocacy Report: Nick Paladino: Kings River Pipeline update: Belmont to be closed from Flume Road to Viau.

Nick is no longer a member of the City of Fresno Bicycle Pedestrian Advisory Committee (BPAC). They meet the 4th Wednesday of every month. Lori Cherry is still on the committee, but her term is up soon. FCC needs a representative.

The Fresno COG Regional Transportation Plan will start public outreach starting in October.

Website: William Ewy: Wild Apricot is up and running. Members can go in and change their own profiles. There is a Wild Apricot App for smart phones which will allow board members and ride leaders to check to see if riders are FCC members. Registration for events is very easy. The cost to the club is \$130 per month. We can now cancel EventBrite.

Grizzly Club Ride: Dennis: October 7. It is on the website. It is starting at the elementary school in North Fork. There will be a century and metric century. There are two SAG volunteers, but no rest stops.

Life Time Memberships/Corporate Memberships: Dennis: Suggestion to offer employee memberships or corporate memberships to bike shops that support the club. If they support at a certain level, they can add employees bundled as corporate members. This will bring bike shops under the FCC umbrella as well. Tina suggested a handout be provided to the bike shops outlining this proposal.

Angel Network: Ken Herrington: He is still working on this. He would like volunteers allow their contact information to be posted for people to call them if they need assistance while on a ride. As this information will be public, will it expose the club? It was suggested since this information is public, we should have waivers made up to be signed before a rider is picked up.

Elections: Nominations are due in October.

Christmas Party Planning: Mike Q.: The venue will be Clovis Veterans' Memorial Hall on December 17, Sunday at 5 pm. \$12.00 per person charge. Food will be

chicken, pilaf, salad and dessert. The club will supply water and sodas. He would like volunteers from the board to be there at 3:45 to help set up.

Veteran's Day Ride: Diana M.: November 10. She wants this to be a fund raiser for Honor Flights. Their representative is to get back to her. She would like to invite Vietnam and Korean vets to attend a breakfast honoring them. Valerie Salcedo to sing the National Anthem. She is getting the Marine Color Guard. She is checking on venues. The breakfast is being catered. There will be a 30 mile ride (to Friant and back), which can be extended if riders wish. Approximate start time 9 am. She would like to have a patch ordered or designed to hand out to the veterans. Lori suggested charging \$25.00 plus a donation box. The FCC was invited to ride as a contingency in the Veteran's Day Parade on Saturday, November 11 (televised). Requesting riders wear FCC kits.

Brevet: Lori Cherry: November 4. It is on the website already. School House to Badger Populaire. 89 miles with heavy climbing.

New Business: Dennis B: He received notice of a new rider who was spoken to in a derogatory manner. Dennis will send an apologetic response or make a call. The club will not accept that type of behavior.

Ken Herrington: City of Clovis Employee Health Fair on October 26, 2017. Time is from 9am-2pm.

Diana D: Kings River Packing on Belmont wants club members to use the porta-potty in the back if they need to use the restroom. She also asked if there could be a specific Facebook page for those who want to ride double centuries. Lori C. advised there is one already and located it for her.

Meeting Adjourned: 8:48 pm

Respectfully submitted by Janet Lucido, FCC Secretary