



Fresno Cycling Club

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Board Meeting Minutes
November 1, 2017

Board Members Present:

Dennis Ball
Janet Lucido
Gia Parker
Nick Paladino
Nancy Dooley
Diana Millhollin
William Ewy
Henry Pretzer
Lori Cherry
Ariel Cleofas
Angelo Quitaro
Patty Dailey

Visitors Present:

Ken Herrington
Diana Dean
Phil Freeman

Meeting Opened: 6:39 PM, called to order by President Dennis Ball

September Board Meeting Minutes: Read and motion to approve by William, 2nd by Gia, approved.

Treasurer's Report: Dennis: Savings: Approximately \$10,500; Checking approximately \$20,000.

BLDC Recap: Angelo and Ariel: Failures/shortcomings and improvements:

1. The fast group was ahead of the rest stops. Will need to start the rest stops earlier in the day. Maybe allow two starts; 5 am for slower riders, 7 am for fast riders. Will work on it before next year. Trimmer Springs needs a full rest stop with nutritious snacks and a bathroom.
2. Positive feedback all around on SAG.
3. The overall feeling from riders is they want to return and like the new route over the old.

Financial Report: BLDC (separate handout). Total net profit as of this date \$7,318.15.

Veterans' Appreciation Ride: Diana Millhollin: Location: Clovis Hills Community Church (Willow and International). They have a military ministry at their Church. Proceeds to benefit Honor Flight. Central Valley Today will have Diana on their program on November 7. The patches to be given away have been received. John, Joe Cassinario's son-in-law is cooking breakfast. Time is from 8am-noon. There will be a Color Guard; Valerie Salcedo will be singing the National Anthem. Diana wants rider participation. Channel 24 will be there. Diana wanted to know if FCC will pay for (donate) the food with \$500 budget. William made motion to donate \$500 and Henry seconded. Motion passed.

Advocacy Report: Nick Paladino: Handout provided.

Nick has been active in advocacy for 20 years and is retiring. We have two qualified persons who want to run for the advocacy position, Tina Sumner and John McCracken. Dennis suggested we have one elected position and one Director at Large. Tina does not want to run against John. Nick suggested that the advocacy director form a committee to assist in advocacy. The bylaws have no limit on Directors at Large.

Christmas Party: No report, but still on schedule for December 17 (Sunday) at the Veterans' Memorial Hall in Clovis.

New Years' Ride: In memorial of Diana Herrington. Monday, January 1. From Stevens' to Lost Lake at 9 am. The rest stop opens at 10 am. This will be an all-level ride with options to ride further.

C2K Planning: Dennis: June 30, 2018. Will work on the permit and put together a committee. Ken H. suggested getting advertising in early. Angelo advised a lot of long distance riders do not know about C2K. He suggests making flyers that members can take and hand out at away events.

FACT Pad Yakan Ride: Ariel: Ariel asks that it be put on with FCC assistance. It will be in April. 26 miles. Traditional Filipino food will be served.

Kirch Flat: No report.

Electronic election by Election Buddies: Dennis: \$89 annual fee. Each member will receive an email. There will be a link to click on and the ballot is on the link. The emails will only go out to active paid members.

Elimination of the printed Rough Draft effective January 1. Flyers will be made up to provide to bike shops with information routing them to the website. The website has event information. We could add upcoming events and maybe change it on a quarterly basis. Motion made by Janet, 2nd by Nancy. Motion passed.

New Business: Dennis B: FACT Team is putting on their own Christmas Party and asked for a donation from the club. Dennis proposed \$500, 2nd by Patty. Motion passed.

Meeting Adjourned: 8:24 pm

Respectfully submitted by Janet Lucido, FCC Secretary