



Fresno Cycling Club

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Board Meeting Minutes
December 6, 2017

Board Members Present:

Dennis Ball	Janet Lucido
Gia Parker	Nick Paladino
Nancy Dooley	Diana Millhollin
William Ewy	Ariel Cleofas
Angelo Quitorio	Elida Gonzalez
Bill Reddington	Mike Quiroz

Visitors Present:

Ken Herrington	Diana Dean
Doug Handy	Rob Arabian
Janice Harms	John McCracken
Raffi Soghomonian	Deborah Garabedian
Kendia Herrington	Gary Lattus

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

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

Treasurer's Report: Elida: Savings: Checking approximately \$10,500; Checking approximately \$22,000. Elida would like to get Quickbooks onto Wild Apricot.

Christmas Party: Mike Q.: He needs help in the morning with setup at 10 am and some others at 3:30 pm. Raffle tickets will be \$5 each plus one upon check in and one for food. He has 37 signed up so far. Caterer is on board with desserts from Costco. He also needs a cleanup crew. He has two bikes to raffle off; one from Fresno Schwinn and the other from Clovis Bicycle, as well as a Garmin and Light & Motion lights.

Advocacy Report: Nick Paladino: Handout provided. Nick P. and John M. plan to attend the public meeting of the Fresno Council of Governments on January 8, 2018 to receive public comments on the Regional Active Transportation Plan (ATP).

New Years' Ride: Dennis: In memorial of Diana Herrington. Monday, January 1. From Stevens' Bicycles to Lost Lake starting at 10 am. Dennis wants to plan out

multiple ride options such as BOM, Spring Valley, etc. Kendia advised she will make the oatmeal with apples. There will be a fire pit and Costco muffins.

Kirch Flat: Mike Q.: He and Yvonne will be the directors again. It will be on Cinco de Mayo (May 5) for 2018. Ride will start at the Dry Creek Trailhead Park (Shepherd). Mike wants to raise the price to allow for “bling”. He will check with Nancy Talley regarding medals to give out as an incentive for signups. \$35.00 cost. He needs volunteers.

Election results: Dennis: All nominations were unopposed and passed with approximately 240 votes. The results will be posted in the January newsletter.

New Categories for Seniors: Dennis: Dennis wants a reduced rate for seniors for FCC membership. The current rate is \$35 per person.

Proposal: Age 70-75 \$25.00 and 75+ free membership.

Mike Q. proposed \$20 for 70+, seconded by Nick.

Diana M. proposed keeping rate \$35.00, but allow certain events to be free for seniors.

Plan was disapproved at this time.

New Clothing Designs: Dennis: Would like to add order forms to the website on the home page with a link to Voler for ease of ordering. Angelo brought up his success with Giordano as a possible replacement for Voler. Tabled for further discussion after looking into options.

January 13 Ride in Monterey: Janet: Ride starts at 10 am from 1150 Jewell in Pacific Grove.

Feedback on New Rough Draft: Dennis: The newsletter is now fully integrated onto the website. For December, there is a pdf link on the home page. Marketing flyers will be designed to take to the bike shops with the website information.

New Business:

Nancy Dooley, AB Ride Coordinator. Wants to call out for additional ride leaders from the membership to assist in leading rides. She says this is taxing on the small group of ride leaders she now has.

Deborah Garabedian invited all members to an Open House she is having at her home on December 16.

Meeting Adjourned: 8:15 pm

Respectfully submitted by Janet Lucido, FCC Secretary