



Fresno Cycling Club

Fresno Cycling Club
Board Meeting Minutes
January 3, 2018

Board Members Present:

Dennis Ball	Janet Lucido
Gia Parker	Yvonne Moreno
Nancy Dooley	Diana Millhollin
Elida Gonzalez	Henry Pretzer
Bill Reddington	Mike Quiroz
John McCracken	Joe Cassinerio
Angelo Quitarioro	Patricia Dailey
Lori Cherry	

Visitors Present:

Ken Herrington	Diana Dean
Nick Paladino	Kelly Cassinerio
John Marquez	Marty West
Lance Burger	Janae Dixon
Cody Hill	

Meeting Opened: 6:38 PM, called to order by President Dennis Ball

September Board Meeting Minutes: Read and motion to approve with corrections by Elida, 2nd by Mike Q., approved.

Install new Board Members: Dennis Ball: Diana Millhollin is the new Vice President and John McCracken is the new Advisory Director.

Treasurer's Report: Elida: QuickBooks for the two prior years are completed and she is working on 2017. She is still working on fixing the 2015 tax return with the IRS. She re-filed the tax exempt postcards. The 5013C has been mailed and she is waiting to hear back on the results. She is to apply for non-profit charitable organization on behalf of FCC.

Advocacy Report: John McCracken: He plans on continuing to work with Nick P. over the next few months to get up to speed. Plans: He wants to meet with local politicians. He has met with Sal Quintero, Louie Chavez and Steve Brandau trying to encourage advocacy. He is looking for funding opportunities for grants. Money is an

issue and he wants to work on grants for bicycle infrastructure. There are multiple opportunities to make FCC members aware:

- Group membership into districts in order to target politicians with numbers per district.
- A Call to action with active district members.
- Links to council members on the FCC Website.

Suggestions:

- Elida suggested if handouts are given at any of the meetings if copies can be provided to FCC members.
- Ken suggested separating Fresno and Clovis FCC members for bulletin notices on the website and emails sent according to upcoming meetings based on residency.

Santa Rosa Cycling Club: Donation? They lost their warehouse, trailers and misc. equipment used to put on rides. They are selling jerseys as part of their fundraising efforts. They are asking for donations from other clubs. It was suggested Dennis make a call to find out their needs and Mike Q. suggested up to \$500 based on need. Joe seconded, motion carried.

Christmas Party Recap: Mike Q. Patty Dailey assisted him in setup. We utilized a smaller hall due to low pre-sale attendance numbers. The total out of pocket cost to the club was \$100. He thanked the donors for door prizes. The club netted \$8-900 at a cost of \$500 for raffle prizes. The cost for the rental and guard was \$600.00. It was a great party at a low cost.

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.

Budget for 2018 Time Trial Series to include OTH and 4-Lane: Patty D.: The dates have been set starting in March on Tuesdays and on Saturdays in the months of July and August. The Tuesday location will be at the Blossom Café (Belmont and Academy) and Saturdays will be in Friant at Sandals on the Beach. She is requesting a \$400 budget if TC3 does not partner, \$200 if TC3 partners as in the past. There will be 8 time trials. Elida made the motion to approve, Joe C. 2nd, motion carried.

Gravel Grinder Event: Patty D.: She has put together a committee, but has no details yet. She is still looking into dates. Her goal is to bring in entries similar to C2K and make it a timed distance event.

Ride Groups: Dennis B.: Dennis suggested adding ride groups as sub-groups, such as: Mountain Men Ride Group; Sunnyside Ride Group; Steven's Ride Group, Rubber Sole Ride Group; The Bike Shop Ride Group; Tues-Thurs Morning Ride Group (Ken and Nancy); Dayka Hacket; OTF; etc. The rides would be posted on the calendar. Member riders would have insurance, bike shop discounts and free and reduced cost rides.

Diana D. suggested adding email contact links for those ride groups as well so inquiries could go out to the individual ride leaders for response. Henry P. says he already includes his email contact in the ride description for contacting him outside of Facebook.

Clarification of Ride Descriptions: Dennis B. : Handout provided with the current description of each ride level. It was generally felt this should be updated. Henry P. and Nancy D. offered to form a committee. It was suggested we look into the ride descriptions from other clubs as inspiration.

Kirch Flat: Mike Q. The Kirch Flat Facebook page is up. The ride is May 5 from the Dry Creek Trailhead (Shepherd). Yvonne will ask the almond orchard owner about parking. They need volunteers.

New Business:

Joe C.: The Killer Bees will be sub-splitting into A, B and B/C categories. He wants to do another Swarm Ride and would like to pick a date. It was decided a tentative date be set for June 2. He is having a planning meeting on February 3. He will report back on a firm date after that.

The club kit link is on the website from Voler. The shipment will go out in February and the cutoff date is January 15. Dennis is going to check with Voler on their Custom Print on Demand (POD).

Dennis wants to have a volunteer solicitation dinner to lay out the needs for the year to include volunteer rides for C2K and Kirch Flat. The idea is if there is a volunteer ride, it would free up more people to volunteer.

John M. suggested perhaps if a family member volunteers, a rider could get a discount, such as \$10 off their entry.

Joe C. advised the Killer Bees will be manning rest stops for C2K and BLDC.

Meeting Adjourned: 8:27 pm

Respectfully submitted by Janet Lucido, FCC Secretary