



Fresno Cycling Club

Fresno Cycling Club
Board Meeting Minutes
February 7, 2018

Board Members Present:

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

Visitors Present:

Ken Herrington	Diana Dean
John Marquez	Marty West
Lance Burger	Tina Kutzbach
Bill Titus	Devin Bovee'

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

January Board Meeting Minutes: Read and motion to approve by Elida, 2nd by Bill R., approved.

Advocacy Report: None

Treasurer's Report: Elida: Spreadsheet report provided and explained by Elida. She outlined expenses that are incurred annually outside of events, such as porta-pottys, storage costs, Board Meeting expenses, insurance, etc. Those expenses are approximately \$24K. As of 1/1/17 FCC had \$25,615.42 in the bank. As of 12/31/17 FCC had \$36,124.07 in the bank, an increase of \$10,508.65.

Exeter Valentine's Ride: Diana M. The date is 2/10 from the Exeter Water Tower at 10 am. This event is being put on by Southern Sierra Cycling Club. They asked for FCC participation in exchange with their assisting with a rest stop for FCC. Diana is asking for a budget of \$150.00 for supplies. Lori C. made the motion, Patty 2nd. Passed.

Clarification of Ride Descriptions: Nancy D.: She provided a handout with the Ride Description Indicator (ie C/3/45) outlining how rides should be depicted. The

letter indicates the speed range. The middle number indicates the difficulty of the elevation (of the steepest climb) and the third is the mileage for the ride. It was added the ride should indicate whether it is a social or training ride. Diana D. suggested adding the Ride with GPS link as well.

Kirch Flat Planning: Mike Q. and Yvonne M.: The date is Saturday, May 5 (Cinco de Mayo). They are planning on 250 riders and are currently soliciting sponsors. They need volunteers. They are planning on “bling” for the riders this year. Stevens’ Bicycles will host the registration as in the past. They will advertise on Facebook and will be making posters.

FACT Ride: Angelo Q.: Still in the planning phase. Looking at dates in April and May. They do not want to post this on the ride calendar due to prohibitive costs involved.

Killer Bee activity report: Joe C.: He hosted an annual meeting on February 3 with 40 participants. He has a list of rides put together. The KB’s will take on the Veterans’ Day Ride and want to make it an annual event. He is working on the Swarm Ride as an annual paid event. The A Train rides will start up again after the time change. He shows 192 members at this time, which are also FCC members as a requirement.

Revive Clovis Big Hat Century?: Dennis B.: After much discussion, the consensus was maybe. We are already taxing our supply of volunteers.

Time Trial and Gravel Grinder Events: Patty D.: 7 events from March through September, including the OTH TT and 4 Lane TT.

Gravel Grinder: She had a meeting today with her committee and they have a route mapped out; Silver Bar. It is 50-70 miles long with 5-6K’ of climbing. It will start at Knolls Junction and will be called “Everyone Loves Raymond”. FCC has been invited to be a part of the Raymond Parade on 4/21/18. The potential date for the gravel grinder is 11/10. She will need motorcycle SAG to be lined up.

Replace or Augment Monthly General Meetings: Dennis: Mike Q. made a motion about possibly changing to quarterly meetings and this was seconded by Diana M. We can schedule other informal meetings or get-togethers. Nancy D. suggested if we get away from monthly meetings now, we may never get them back. Lori C. suggested setting meetings when there is something worthy of a meeting. Otherwise, on the non-meeting months, have an FCC Monthly Social with locations being changed. The suggestion was changed to a trial run of Formal Quarterly Meetings with the remaining months being Monthly Socials starting next quarter. Motion by Mike Q., 2nd by Joe C. Passed.

Expand Saturday Circuit Ride: Dennis: This is a ride calendared for every Saturday. Will like separate ride leaders to expand the rides to go to other locations.

Meeting with Grizzly Century: Dennis: Dennis is meeting with the Grizzly Century people on 2/8 at the Corner Café at 7 pm. The Century is a North Fork Scenic Byway fund raiser and they need the funds. They will discuss what would like from FCC.

They have the volunteers, but would like FCC to spearhead. The date is Sept. 29, two weeks before BLDC.

Organizing and obtaining volunteers: Patty D.: She is working with William E. on putting together a website section for volunteers. There are 288 FCC members who stated on their renewal or new member forms they would volunteer. They will put together a list of events, duties and time slots on the website. The offer of volunteers will include non-riders, perhaps family members of riders with a discount for the rider if they have a family member volunteer. Maybe add swag for volunteers.

Website Blogs: Devin B. from Stevens' Bicycles has volunteered to be a monthly guest blogger. It was suggested anyone who wants to blog can come forward, ie. other bike shops. The website has capacity.

New Business:

Diana D. is having FCC brochures made up with a sponsor.

Diana M. asked if we can take outside requests for donations as a private board member only discussion with the requester to be told of the outcome after the meeting. Everyone agreed that would be a good idea.

Bill R. advised of Sumner Peck Winery's Taco Trucks on Saturdays from 7am-4pm. It would be nice for cyclists to occasionally partake, as they enjoy it when we stop by.

Ken H. brought up if there are any issues on the bike paths in Fresno and Clovis, the city maintenance crews will come out.

Dennis B. indicated Fresno County is working on getting together funds to do road work from Friant to Millerton Store (around the Casino).

Meeting Adjourned: 8:49 pm

Respectfully submitted by Janet Lucido, FCC Secretary