



Fresno Cycling Club

Fresno Cycling Club
November Board Meeting Minutes
November 7, 2018

Board Members Present:

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| Dennis Ball | Diana Millhollin |
| Henry Pretzer | Yvonne Moreno |
| Joe Cassinerio II | Patricia Dailey |
| Angelo Quitarioro | Elida Gonzalez |
| Bill Reddington | Diana Dean |
| Mike Quiroz | Tina Sumner |
| Janet Lucido | Kevin Nehring |

Visitors Present:

Ken Herrington

Meeting Opened: 6:50 PM, called to order by President Dennis Ball

October Board Meeting Minutes: Request to add Dave Becker as guest (failed to sign in). Granted. Read and motion approved as written.

Treasurer's Report: Elida Gonzalez: Approximately \$41,000 in checking, \$10,000 in savings. We owe Sierra Vista Scenic Byway for the Grizzly \$6,400 and will net approximately \$10,000.

Advocacy Report: Tina Sumner: Tina has been meeting with Nick Paladino once a week to get up to speed with the programs, funding sources, etc. She and Ken H. worked a booth at the Clovis Health Faire for FCC, which was attended by approximately 250 employees. New roads being added in Fresno County now have a standard for bike lanes. She wants to expand her position to include trails and off road riding. She has an appointment next Thursday to meet with the County. She wants to reach out to CCORC to see if they want to be included in the meeting. She is asking the club members for input on advocacy issues.

Kevin N. advised active road closures in Fresno County are on the Fresno County Surveyor website. It will only show current closures, not proposed closures. He will provide the link to be added to the FCC website.

Everyone Loves Raymond: Patty D. and Henry P.: There are 87 pre-registered. Henry will have his travel trailer on site. There will be lunch and t-shirts for registrants. There is no day of registration, only packet pickup. There are 2 rest stops and a lunch stop. There will be water stations. There are 15 volunteers and they need more. The Madera County Sheriff Department has been contacted as a heads up. CHP will be contacted also. There will be volunteers at the two gates on the routes.

Grizzly Century: Mike Q. volunteered to be the ride director for 2019.

Christmas Party: Diana Millhollin: It will be on December 1 at Greek Orthodox Church, 2210 N. Orchard in Fresno. They have a \$900 fee which includes security. We will have Greek food with a chef. We can bring in alcohol, but will be BYOB. There is room for dancing. There is a seating limit of 200. Suggesting tickets at \$10-12. Will have chicken, sides, salad. Ken H. suggested going to food vendors we frequent to try to get gift certificates for raffle prizes.

Ride/Event Committee: Dennis B.: He would like to get a committee together with people having specific duties for each ride instead of the ride director doing everything. Tina S. offered to assist.

Quartermaster: Dennis gave a shout out to Diana D. and her husband John for organizing the storage unit and purchasing new containers for supplies. Diana indicates the rest stop leaders can "shop" for items and put them in containers and bring back the containers afterward. She will put the leftovers back into inventory. As to SAG, Dennis will look into small containers for vehicles. We will keep the backpacks for the motorcycle SAG.

Next Years' Events:

May 4: Kirch Flat

June 22: C2K

July 27: Tour de Lakes

September 28: Grizzly

October 12: BLDC

November 16: Everyone Loves Raymond

Picnic: Pending

Christmas Party: Pending

SWARM Ride Killer Bees: Possibly April

Padyak FACT: Possibly April

General Meeting: January 9, 2019. Location TBD. Nancy Dooley and Hilton Osborne will speak.

New Business: Yvonne M. asked about purchasing camping chairs for rest stops. Diana D. indicated we have a dozen or so in the storage unit.

Henry P. is stepping down as TDL director. Dennis is looking for a volunteer to take it over.

Angelo Q. advised the timing company may be raising their fee. He asked about looking into purchasing our own equipment. Dennis suggested first looking into Activity Nut's prices.

Diana D. asked about posting great accomplishments in the newsletter. Janet offered to keep track of this with a notice in the newsletter to send an email with the accomplishment.

Bill R. advised he and William E. need help in setting up links on the website. Dennis suggested we get prices for a website update.

Ken H. brought up the free membership when a bike is purchased. We will need to determine how to implement the plan in order for it to work.

Meeting Adjourned: 8:08 p.m.

Respectfully submitted by Janet Lucido, FCC Secretary