



# Fresno Cycling Club

Fresno Cycling Club  
November Board Meeting Minutes  
November 3, 2021

**Board Members Present (Incl. Zoom):**

Dennis Ball	Ken Herrington	Janet Lucido	Joe Cassinerio
Rob Mavis	Henry Pretzer	Michael Quiroz	Gia Parker
Diana Dean	Tina Sumner	Elida Gonzalez	
<b>Zoom:</b>	Bill Reddington	William Ewy	

**Guests:**

Mark Fletcher      Laura Mavis

**Meeting Opened:** 6:48 PM, called to order by President Dennis Ball

**Meeting Protocol Reminders:** Whomever has the floor has the floor. No interruptions.

**October Board Meeting Minutes:** Motion to approve by Tina S. 2<sup>nd</sup> by Elida G. Approved.

**Treasurer's Report:** Elida G.: Still reconciling the accounts for the last three rides. She has a meeting November 16 with Alex Jaech, our new CPA to work on electronic tax filings and repair the issues with the prior years' filings.

**Tour de Femme recap:** Janet L.: There were 108 riders. Planning recap meeting to go over what worked, what did not and plan for next year. Next year's ride will be on October 22, 2022. Overall, the event was well received by the riders.

**ELR:** Henry P.: The ride is this Saturday. There are 103 registered. There is one rest stop change. Rob Mavis has volunteered to lead SAG. Sweatshirts and T-shirts are in.

**Christmas Party:** Mike Q. Set for December 5, 2021. \$10 charge. It will be at the Clovis Veterans' Memorial Hall. He is planning on raffle items. The time is from 5-9 pm.

**Nominations:** Janet L.: **We have three nominations for Vice President: Mark Locatelli; Brian Glessner and Mike Quiroz.** All other board members agreed to run in their current positions. Bill R. suggested everyone running for elected

positions, including those already serving, write up a short bio regarding their qualifications. The elections will be held electronically and at the Christmas Party.

**Turkey Day Ride:** Tuesday/Thursday group will be riding on Thanksgiving. Perhaps a listed ride on Friday? Will need a ride leader.

**December Board Meeting:** There will be no board meeting, but elections will be finalized at the Christmas Party.

**Quarterly Member Meetings:** Tabled until 2022, but would like to start them up after the first of the year. This will be a task for the new VP.

**Volunteer Training and Ride Leader Training:** Tabled until after the new year.

**Event Coordinator Teams:** Tina S.: They will assist the ride/event directors with the focus on making committees for each ride. Tina S. will put together a small group to work on this.

**Storage Unit:** Diana D.: She is working on fine-tuning for each ride's needs. She will pre-package utensils and label everything.

**New Business:** Ham Radio discussion. Per Rob M., there are different courses to take to prepare for a 35 question exam to get the Ham Radio license. Perhaps a few of the long-term SAG drivers and rest stop leaders could take the course and we could obtain radios for club use.

**Meeting Adjourned:** 7:47 PM

Respectfully submitted Janet Lucido, FCC Secretary