FFBC GENERAL MEETING MINUTES

Location: Fremont Adult Education School, Room N6, 4700 Calaveras Ave, Fremont, CA 94538 **Date:** Sept 13, 2016

Attendance:

Louis Friedenberg	Vice President	
Bob Miller	Secretary	
Julia Walker	Treasurer	
Dave Fishbaugh	Ride Coordinator	
Randy Fewel	Present to monitor	
	transition	

Call to Order:

Meeting called to order at 7:40 PM. Previous meeting minutes were approved.

Race Team Report – Chris Menicou:

Chris was not available for the meeting but sent the following summary after the meeting:

1) Team Fremont Race Updates - *Top Ten Rider Results (rider info = place/total riders)*

San Ardo RR August 20 <u>Mens Cat 4</u> Daniel Karpelevitch 7/17

University RR August 21 Mens 45+ 3/4 Phill Mai 1/12

Red Kit Tempus Fugit ITT August 22 <u>Mens 55+3/4</u> Chris Menicou 4/15

Red Kite Championship Weekend Sept 3 <u>Mens Masters 55+ 3/4</u> Tim O'Hara 6/26 Giro di San Francisco Sept 5 <u>Mens Masters Cat 4</u> Michael Mui 8/31

2) Training and Event Update

- a. Tuesday Night Training (TuNT): Meet at 6:15 PM at <u>Genmark Automation</u> (Warren and 46723 Lakeview) for a local ride and hill climbing workout.
- b. Wednesday Night Training (WNT) Meet at 6:15 PM on Eureka & Stevenson (parking lot) in Fremont for training and mentoring on the basics of racing.
- c. Thursday Night Training (TNT): Meet at 6:15 PM on Eureka & Stevenson (parking lot) in Fremont for 4-corner Criterium workouts.

3) Team Target Events for 2016

- Team Target Events for Road Racing in 2016 are Complete!
 - i. Team Fremont placed 20th out of 95 total teams in Best All Around NCNCA Team Standings for 2016.
- The race calendar can be found at <u>http://ncnca.org/</u>

4) Team Membership

- a. Current Roster 62 Members (who are Freewheelers), including 9 Juniors, 6 Ladies
- b. The Fremont Freewheeler Race Team website is at: <u>http://fremontraceteam.org/</u>

<u> Ride Coordinator – Dave Fishbaugh</u>

Talked about our new Calendar system and how that will impact Ride Leaders.

Will discuss Ride Calendar with Ride Leaders and members over the next month. Will solicit feedback.

At the Oct Club meeting David will have a discussion about the new calendar and website.

Treasurer - Julia Walker

Income: Some income from memberships and clothing.

Expenses: Spending was light in August. Pizza Rides and website.

Holiday party and picnic reservations made.

One month left in budget year.

Donation Committee made the following submittal.

Organization	2016 recommended donation
EBBC (Bike East Bay)	800
Niles Canyon Railroad	200
Good Karma Bikes	500
BORP	500
American High School Cycle Team	300
Abode Services	500
Niles Essanay	200
Total	3000

The group on the proposed donations and it was passed. Randy voted for acceptance and Andy Sass seconded it. Andy Sass asked for further review on Primavera specific donations. It was decided this issue needed to be reviewed further to make sure there are specific and maybe additional donations out of the Primavera earnings beyond the baseline donations.

General Discussion:

A motion was made to vote approve the slate of nominees for Board positions:

President – David Walker Vice-President – Ken Goldman Treasurer – Randy Fewel

Laura Spano made the motion and Joyce Tanaka seconded it. The nominees were approved as Board Members.

[After the fact notice: At the time of the meeting the position of Secretary was open. And shortly after the meeting Chris Menicou had resigned from his position as Race Team Representative with West Kurihara has volunteered to replace him. Judy Young has volunteered as the Secretary. Their positions will need to be approved at the next meeting.]

I wanted to make everyone aware of the election results and the new Officers of the FFBC. Please thank them for volunteering their time and energy to continue to make the FFBC a great club.

Club Position	Old Board members	Newly Board Members
President	Luis Facha	David Walker
Vice-President	Louis Friedenberg	Ken Goldman
Treasurer	Julia Walker	Randy Fewel
Secretary	Bob Miller	Judy Young
Ride Coordinator	Dave Fishbaugh	Dave Fishbaugh (returning)
Member-at-Large	Trish Conklin	Trish Conklin (returning)
Race Team Representative	Chris Menicou	West Kurihara

In summary the new (and some returning) Board members are:

Special Presentation

Tom Giles and crew presented on their Oregon trip. Mike Christopherson was to present on his Canada trip but couldn't make it.

Tom's Presentation:

The ride was a loop through Oregon (skirting Washington) in late July and early August. It was put on by BicycleRidesNW. Seven days, about \$1000 per person. Involved camping, however the organization carried all gear from one stop to the next. For an additional \$400/person you get Porter service where they put up/take down your tent and carry your gear to/from your tent. So you arrive at your night's stop and your tent was setup with your gear in it. For another \$25 you could get chair service – where they provided a chair for you at all nightly stops.

The organization provided shower trucks at all stops so you were guaranteed nightly showers. Entertainment for the group was provided every nice – singing and other activities.

Route marking and maps were good. They also provided TCX navigation files for your bike computers.

The route started in Astoria went inland, looped south and thru central Oregon, then went west out to the coast, and finally up the coast to the starting point. It was 440-490 miles with 23-27k feet of climbing

The group provided three rest stops per day with fruit, cookies and other edibles at each stop. Plus the roadside was littered with Blackberries. There was a brewery stop at the eastern Washington to Oregon border crossing. Did the Bank to Veronia Trail which is part of the Rails to Trails project.

The Wednesday (middle of the ride) was a rest day. You could do what you wanted.

In general the roads were good with not a lot of traffic. There was one gravel stretch but it wasn't bad. There was good SAG support.

Demographics: 70% of people were 60-70 years of age. 60% men & 40% women. Most riders were from Oregon or California and about 60% were return customers.

There were 6 tandems that participated.

Strongly recommended the group.

Board Meeting Adjourned

8:45 PM: Meeting adjourned