

Fremont Freewheelers Board Meeting Minutes

March 14, 2017

FFBC BOARD MEETING MINUTES

Location: Fremont Adult Education School, Room N6, 4700 Calaveras Ave, Fremont, CA 94538

Attendance:

David Walker	President
Ken Goldman	Vice President
Dave Fishbaugh	Ride Coordinator

Judy Young	Secretary
Julia Walker for	Treasurer
Randy Fewel	

Call to Order:

Meeting called to order at 6:35 PM. Previous meeting minutes were approved.

Race Team Report – West Kurihara:

- **Racing & Training Results**
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- **February 19, Cantua Creek RR**
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- Men's Cat 4 Keith Strong DNP
- Men's Cat 5 Michael Rouse 4/6
- Men's Master 45+ Cat 4/5 Prashant Singh 11/25
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- **March 4, Snelling Road Race, Snelling, CA**
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- Men's Cat 5 Michael Jones 28/35
- Men's Cat 4 Daniel Karpelevitch 16/30
- Men Jr 15-18 Cat4/5 Jordan Chang 14/24
- Men Master 45+4/5 Brian Gokey 16/57
- Men Master 45+4/5 Prashant Singh 19/57
- Men Master 45+4/5 Ruelito Asino 43/57
- Men Master 45+4/5 Mark Sneed DNP
- Men Master 45+4/5 Venkata Pasumarthy DNP
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- **March 11, Land Park Crit, Sacramento, CA**

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- Men's Cat 5 Michael Rouse 19/49
- Men's Master 35+4 Mark Sneed DNP
- Men's Cat 4 Keith Strong 18/54
- Men's Cat 4 Daniel Karpelevitch 20/54
- Men's Cat 4 Mark Sneed 47/54

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- **March 12, Bariani Road Race, CA**

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- Men's Master 55+123 Bill Brier 30/38
- Men's Cat 4 Keith Strong 3/41
- Men's Cat 4 Luke Jeater 19/41
- Men's 35+ Cat 4 Michael Jones 4/37
- Men's 35+ Cat 4 Alex Abaya 19/37
- Men's 45+ Cat 4 Prashant Singh 18/53
- Men's 45+ Cat 4 Michael Mui 42/53
- Woman's Cat 4 Sharon Marucut 9/24

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- **Training and Event Update**

- It's racing season, so no formal weekend training rides are on the schedule
- Tuesday Night Training (TuNT) resumed on 10/18: Meet at 6:15 PM at Genmark Automation (Warren and 46723 Lakeview) for a local ride and hill climbing workout.
- 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.
- Thursday Night Training (TNT) coached by Larry Nolan: Meet at 6:15 PM on Eureka & Stevenson (parking lot) in Fremont for 4-corner Criterium workouts.

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- **Team Target Events for 2017**

- 3/19/2017 Red Kite Crit (RKO #3)
- 3/26/2017 Tempus Fugit Individual TT (RKO #5)
- 4/29/2017 Cats Hill Crit
- 4/30/2017 Wente Vinyards Road Race
- 5/14/2017 Berkeley Hills Road Race
- 6/10/2017 IC3 Dash for Cash
- 7/23/2017 Bump Circuit Race (RKO #12)
- 8/5/2017 Patterson Pass Road Race
- 8/20/2017 Tempus Fugit Individual TT (RKO #15)

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- 9/4/2017 Giro di San Francisco
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- **Team Membership**
 - Team Membership renewal period is now until Nov 30. Prediction is for membership numbers in the 55-60 range.
 - The Fremont Freewheeler Race Team website is at: <http://fremontracetteam.org/>
 - The Race Team board voted to overhaul the membership fee structure so the new annual race team membership fee is \$60/year for Adults, \$30 for Minors
 - Garry Birch will be moving back to Great Britain at the end of this year to take care of his Mum.
- **Race Team Board for 2017**
 - President Prashant Singh
 - VP Bill Brier
 - Treasurer Phill Mai
 - Woman's TM Elizabeth May-Gaitos
 - Captain Jacob Salassi
 - Promoter Alex Cortez
 - Club Liaison West Kurihara
 - Secretary Gary Birch
 - Board Officer 1 Daniel Karpelevitch
 - Board Officer 2 Keith Strong
 - Board Office 3 vacant

Treasurer – Julia Walker for Randy Fewel:

- Reviewed current budget
- Club picnic, Quarry Lakes 9/6/17 reserved.
- Holiday dinner, Massimos 12/3/17 reserved.

Ride Coordinator – Dave Fishbaugh:

- Frequent changes to the ride calendar due to weather, road closures.
- Priced trophies for Hall of Fame recipients at Mission Valley Trophies.
- Spoke to James Reardon at Centripedal for possible May 9th presentation.

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General Discussion – David Walker:

- Can the board meet less frequently? What is the requirement for general meetings?
Dave will review the bylaws.
- Entice more members to attend general meeting by: Pizza, publicize more frequently.
- Ken will look for someone to do a presentation on how to create a route for April's meeting.

Board Meeting Adjournment:

7:33 PM: Meeting adjourned

Call to Order General Meeting:

Meeting called to order at 7:36 PM.

- Becky Denevan, Membership announced 348 members, 58 fewer than this time last year. Decrease possibly due to the rainy weather.
- Dave Fishbaugh, Ride Coordinator discussed the frequency of revisions due to weather and road closures. New ride calendar quick view option.
- David Walker, Club President thanked Bob Miller for his contribution to website improvements.
- Ken Goldman, VP reported all bike cases are available for the summer.
- Garry Birch, former Race Team Captain provided the race team results.
- Julia Walker reviewed the club budget.

General Meeting Adjournment:

7:55 PM: Meeting adjourned

Special Presentation-Ginger Jui, Bike East Bay

- Bike advocacy and education.
- Road closures.

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- Report pot holes and other needed road repairs using SeeClickFix
<https://en.seeclickfix.com/>
- Review of Fremont bike route map. Requested suggested improvements from the club.

General Meeting Adjournment:

8:35 PM: Meeting adjourned