

FFBC BOARD MEETING MINUTES, May 8, 2018

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

Attendance:

Dave Walker, President

Glenn Kirby, Vice President

Julia Walker, Treasurer

West Kurihara, Race Team Liaison

Rob Tashjian, Director at Large

Dennis Dong, Ride Coordinator

Randy Fewel, Secretary

Call to Order: Meeting called to order at 6:35 PM.

Minutes: There are no minutes (Last meeting was in January).

Treasurers Report: Julia presented a written report.

Total income was \$81,159. \$73,897 of that was from Primavera.

Total expenses were \$56,528. \$41,365 was from Primavera.

Net Income was \$24,631 from all sources.

Total balance in both checking and savings \$92,515.

Old Business

Hall of Fame: Glenn Kirby will contact Dave Fishbaugh about this year's nominees.

New Business: Dave passed out a proposed amendment to the Bylaws regarding "amendments". The intent is to change the specific language regarding using Yahoo! Group to more generic language.

Reports

Race Team Report: West's written report can be found here:

<https://www.dropbox.com/s/67ln9pylgshse3r/Race%20Team%20report%20for%20FFBC%20Board%20meeting-May-2018.docx?dl=0>

Director at Large: Rob coordinated a visit to the Fremont City Council where FFBC received a Proclamation. Council members were given Primavera water bottles.

Ride Coordinator: Dave mentioned Pizza Rides will resume in June.

Presentations for upcoming General Meetings:

September, City of Fremont Public Works Department

November, Film about the 1928 Tour de France

Next Meeting:

There are no board meetings in June or July.

Next meeting is 6:30 p.m., Tuesday, August 8, 2018.

Meeting adjourned at 7:16 p.m.