

**Fairbanks Cycling Club
Board of Directors Meeting
Date: 12/9/2015**

Meeting called to order at 6:56pm

Present:

Forrest
Christina Davis
Joel Buth

Rachael Kvapil
Tom Clark

Old business

1. Joel gave new members of history of the FCC
2. Tom does the website and listserv and Tour of Fairbanks website
3. Estimated number of members 400

New business

1. Board Positions
 - a. President – Rachel Kvapil
 - b. Vice President – Joel Buth
 - c. Treasurer - Forrest
 - d. Secretary – Christina Davis
2. Board positions and responsibilities – we want to look at how many board positions there are and define roles.
3. What is involved in the club:
 - a. insurance
 - b. treasurer
 - c. update non-profit status
 - d. permitting
 - e. schedule
 - f. expo/bike swap
 - g. advocacy
 - h. community
 - i. tour of fairbanks
 - j. winter social
 - k. support group rides
 - l. newsletter
4. Moving forward with responsibilities
 - a. Insurance - to teach a board member how to do all of that
 - b. We need to set clear expectations of race directors

- c. We will have permits done by race directors and approved by board

5. Goals moving forward. These need to be prioritized.

- a. standardized courses
- b. advocacy - trail building/supporting trails
- c. outreach to community
- d. update race director document
- e. expand expo
- f. increase participation and volunteers
- g. find members to lead rides and events
- h. insurance training/write-up
- i. return of spring and fall potluck
- j. encourage more small rides raising money - encouraging families to come out and ride and look at how the club can initiate and then provide support.
- k. advertising
- l. monthly meetings
- m. put out a newsletter of what's covered and what's needed
- n. add more board members
- o. review bylaws

6. Addendum to agenda – Jersey design review

- a) Proposal to combine design elements from different ones
- b) Coordinate with Chris Knott about designing one
- c) Board members will send Rachel info of their favorites within a week.

January meeting: 2nd Wednesday of January – January 13th, 2016 at 7pm at Goldstream Sports

Meeting adjourned at 8:31pm