

Fairbanks Cycle Club (FCC) Meeting Minutes

Regular Meeting – January 28, 2019

Attendees:

President: Rachael Kvapil (RKV)

Vice President: David James (DJ)

Secretary: Ryan Kabat (RKA)

Treasurer: Eeve Rynish (ER)

Board Members-at-Large: Geoff Orth (GO), Julie Mancill (JM)

Minutes:

1. RKV called the meeting to order at 6:03 p.m.
2. Attendees had previously approved the December 18, 2018 General Meeting minutes via e-mail.
3. A motion was approved to amend the previous meeting's minutes to state the next meeting date as January 28, 2019.
4. RKV provided an overview of FCC's financials.
 - a. Wells Fargo checking account balance: \$6,386.79 (a portion is the REI trails grant)
 - b. PayPal account balance: \$6,301.43
5. RKV has added RKA and ER to the Wells Fargo checking account.
6. Attendees agreed to work on Quickbooks setup questionnaire during the next meeting.
7. RKV will start an FCC Commuters Group on Facebook. Group will be associated with FCC's main Facebook page.
8. Board Members agreed to provide a free membership to a random winner who posts Winter Bike To Work Day picture(s).
9. The idea of becoming a Fairbanks Chamber of Commerce member was discussed. Board Members will evaluate the idea individually and be prepared to discuss at the next General Meeting.
10. DJ will develop and distribute a newsletter in the next week or so, and again by February 28. Board Members are encouraged to provide content.
11. DJ will develop Winter Bike To Work Day and commuter safety PSA's to be read on KUAC.
12. JM will contact previous Chena Hot Springs Ride race directors to discuss tasks related to organization of that ride. JM will also contact Chena Hot Springs to discuss availability of resort for this ride.
13. Attendees agreed to hold next meeting Monday, February 25, 6:00 p.m. at Goldstream Sports.
14. RKV adjourned the meeting at 6:50 p.m.