

Fairbanks Cycle Club Board Meeting Minutes
Monday, July 17, 2017

The board meeting was called to order at 1:05pm

Present: Julie Mancill, Rachael Kvapil, and David James; Board Members

Establish Quorum: A quorum was present.

Financial Report: Ken was unable to attend the meeting, but he submitted a separate report in the days following the meeting. FCC has a current balance of \$29,179.27. Deposits from may include new memberships, races, and the Bike Swap totally \$9,471.22. The club had \$4,140.18 withdraws from Bike Swap checks and the 1&1 hosting service that houses the current website.

Old Business:

- *TOF/CHSR Contract:* Rachael presented an email from Christine Matson communicating that the current CHSR team will not return next year to coordinate the race. Christine mentioned several groups who might do it for a fundraiser, and also suggested merging it with Tour of Fairbanks as one of the sportifs. Rachael asked Amanda Byrd how much she would need to RD TOF with and without CHSR. She said \$3,000 for TOF and \$5,000 for both TOF and CHSR as she would subcontract the latter. Rachael is going to send out drafts of versions of a contract with both amounts.
- *Web Update:* Don Kiely has gotten a front end to the new website completed. He is currently working on the back end including race registration and membership.
- *Newsletter:* David agreed to meet with Rachael later in the week to look over Mailchimp and begin development on a new FCC newsletter.

New Business

- *Rocky Series Suggestions:* Several FCC members suggested moving the start of the Rocky Series until later in the summer and hold them on Thursday vs. Wednesday. The Tuesday Mountain Bike flags the courses as part of their rides, so moving the day would affect this collaboration. No action was taken, as discussions with the current RD is needed first.

The next board meeting is Wednesday, August 23rd at 5:30 at Goldstream Sports.

The meeting adjourned at 1:45 pm.