

Fairbanks Cycle Club Meeting Minutes  
Date: July 26<sup>th</sup>, 2016

Called to order 7:07pm

Present: Rachael, Forrest, Christina, Joel

**Financial report by Forrest:**

The CHSR Classic did not go into the negative.  
We did not lose money to the Tour of Fairbanks.

**Old Business**

1. Advocacy Projects
  - a. Media Promotion for cycling safety
    - i. Joel emailed ad contact for media promotion of cycling advocacy.
    - ii. We will set a budget for advocacy in the winter and push this project out to the spring.
  - b. Commuter ambassador
    - i. Rachel has one person interested (Bud).
2. Tour of Fairbanks Race Report : n/a

**New Business**

1. TOF race director
  - a. The contract should include basic guidelines for RP/Paid RD.
  - b. RD responsibilities
  - c. The board needs to decide if TOF will continue if no RD steps up
2. BOD involvement in races
  - a. The BOD will only get involved in race issues if it involves policy or insurance. The BOD will clarify its role and provide RD direction via the RD guidelines.
3. RD guidelines: The board will update guidelines and ensure it now includes the following:
  - a. A statement of FCC stance
  - b. The FCC mission
  - c. RD responsibilities for general FCC supported races
4. The board discussed the future need of BOD treasurer since Forrest is planning to "retire." Information including treasurer will be put into the newsletter.
5. Newsletter. Christina will work on an end of summer newsletter to include:
  - a. Volunteers needs for webmaster, BOD treasurer and BOD member at large.  
All BOD are available to put in for as the membership votes on positions.

- b. Fall potluck - October 16<sup>th</sup> ride at 12pm and eat at 3pm.
- c. Tour of Anchorage write-up

Other Business

1. Updates needed:
  - a. RD guidelines
  - b. Christina will put other a written statement to include on the website and in the RD guidelines.
  - c. Christina will put together a draft on how requests are to be made to the BOD and a statement of the FCC stance.
2. Put "potluck" as priority for the September agenda.

Next meeting: August 9<sup>th</sup> at 6:00pm

Meeting adjourned at 8:12pm