

**Davis Bike Club  
Board of Directors Meeting Minutes  
October 8, 2007**

**President:** Dan Shadoan called the meeting to order at 7:03 pm

**Present:** Diane Richter, Scott Alumbaugh, Bruce Winder, Jackie Boettner, Dave Joshel, Bruce Dewey, John Steggall, John Whitehead, Robin Neuman, John Hess

**Absent:** Karen Baker, Stu Bresnick, Steve Kahn, Steve Macaulay, Jim Sharp,

1. **Agenda:** Approved as is.
2. **Minutes** from September 10 meeting approved
3. President Shadoan discussed that all directors were returning with the exceptions of Diane Richter (Vice President), Jim Sharp (Ultra Distance) and John Steggall (Race Team). Robin Rolles is taking the position of Race Team Director.

Darren Yee a visitor to the club spoke for several minutes on his interest in offering massage therapy for events.

**4. Directors Reports**

**a. Treasurer:** Absent

**b. Vice-president:**

- i. Membership meeting to be held on 11/12, the second Monday in November. The meeting will host an open discussion about commercial tours members have taken. The race team will talk about their season.

**c. Newsletter:**

- i. Scott Alumbaugh is changing the deadline for submission to the newsletter to be consistently on the 15<sup>th</sup> of every month.

**d. Membership:**

- i. Kinko's printed extra copies of the newsletter.

**e. Corresponding Secretary:**

- i. No Report

**f. Quartermaster:**

- i. All is ready for Foxy's Fall.

**g. Touring:**

- i. Planning to offer a 3 week tour of France in September of 2008. Bruce will handle 2 groups of 30+ riders.
- ii. Requested everyone to think about tours they might want to lead for 2008

**h. Race Team:**

- i. Robin discussed shopping for food for Foxy
- ii. Considering bringing back bicycle safety at schools IE: "Bicycle Rodeo"
- iii. John is looking for an alternative design for Jersey. Conflict between race team w/ logos and non-logo tour design.

**i. Safety:** Absent

**j. Public Relations:**

- i. Walk/Bike conference a great success. DBC is one of the major sponsors.

**k. Philanthropy:** Absent

- l. Davis Double Century**
  - i. Planning for delegating more to the DC board in 2008 so they will take on more responsibility.
  - ii. Veterans Memorial is set for 2008 with Habitat doing the dinner.
  - iii. Working on the DC design for 2008.
  - iv. Robin is moving to Seattle one year from now.
- m. Foxy Fall Century:**
  - i. Everything under control.
  - ii. Looking for mechanic for Lake Solano and Elmira.
- n. Ultra Distance:**
  - i. Shadoan reported that there is a full set of brevets for 2008.
- 5. Old Business**
  - a. Nominating committee working hard.
  - b. A shipment is coming for “helmets for kid”. Commitment is for Calistoga school.
- 6. New Business:**
  - a. Health Fair on Nov 17. Suggestions on how we can help.
  - b. December General meeting is 1<sup>st</sup> Monday in December. Suggestion was that club provides food.
  - c. Davis Bicycles is trying to coordinate meeting times with DBC. They want to exchange postings to board list. Alternative was to recommend they come to a meeting or we could have someone be member at large. Decision was to invite Davis Bicycles to board meetings.
  - d. Motion passed to post minutes to website then announce on the list.

**Meeting adjourned at 8:40**