

**Davis Bike Club  
Board of Directors Meeting  
Tandem Properties Conference Room  
November 9, 2009**

**Present:** Stu Bresnick, Carolyn Regan, Marnelle Gleason, Alan Hill, Dutch Martinich, Bruce Winder, Dave Joshel, Steve Kahn, Robin Rolles, Phil Coleman, John Whitehead, Milt Blackman, Robin Neuman, John Hess

**Absent:** Marlene Hanson, Paul Guttenberg

**Guests Present:** Jason Eiserich

**Meeting called to order at 7:00 pm by Stu Bresnick.**

**President:** Bresnick reported that the vote at last months board meeting regarding the motion to change the order of the board meetings and general club meetings was not a valid vote because there wasn't a quorum for the vote. The motion was repeated as presented at the October meeting, and was unanimously approved. Bresnick said he will have Shadoan put the Nominating Committee Report onto the list serve.

The nominations for positions on the board are:

President	Stu Bresnick
Vice President	Alan Hill
Corr. Secretary	Marilyn Dewey
Rec. Secretary	Open
Treasurer	Marnelle Gleason
Philanthropy	Diane Richter
Safety	Phil Coleman
Public Relations	John Whitehead
Quartermaster	David Joshel
Ultra	Paul Guttenberg
DC	Robin Neuman
Foxy's	Open
Membership	John Hess
Newsletter	Dutch Martinich
Touring	Steve Kahn
Race Team	Jason Eiserich

**Corresponding Secretary:** The October minutes were unanimously approved.

**Treasurer:** Gleason presented the October Profit & Loss Statement, the YTD Profit & Loss Statement, and the DBC Budget. The financial reports were approved unanimously.

**Vice President:** Hill reported that there are approximately 50 people signed up for the Holiday Party so far.

**Newsletter:** No report.

**Membership:** No report.

**Corresponding Secretary:** No report.

**Quartermaster:** Joshel reported that new locks have been installed on the shed, and everything in the shed is organized and orderly after Foxy's.

**Touring:** Kahn said that the list of 2010 tours and tour subsidies will be discussed at the Budget meeting to be held after the board meeting.

**Race Team:** Rolles reported that Voler will be the supplier for the race team kits for 2010 season. The team gathering for the end of season party held at Bistro 33 was well attended.

**Safety:** Coleman shared an article in the Sacramento Bee regarding the issue of cell phone usage on bikes.

**Public Relations:** Whitehead shared two articles that were on the front page of the Davis Enterprise, one regarding the wedding that took place at the Foxy's rest stop, and one regarding the Hall of Fame Dinner.

**Philanthropy:** Blackman reported that the amount budgeted for philanthropy for the year has been spent. Blackman will summarize the donations given during 2009 in the January newsletter.

**Davis Double Century:** Neuman said that next year's DC will be held on the Saturday in May before the Amgen Tour of California start on Sunday. Neuman said that she has booked blocks of room in 3 local hotels, and she is considering more advertising of the event, but still capping the ride at 1000 riders. The last few years there have been approximately 700 riders. Neuman said she still needs rest stop captains.

**Foxy's Fall Century:** Hess said that the bill from Nugget Market is still outstanding, and there are still more funds coming in from Foxy's.

**Ultra Distance:** No report.

**Old Business:**

1. Bresnick reported that Alumbaugh is still working on the website.
2. Bresnick will send the logo guidelines policy to the board.

3. After discussion, Kahn made a motion to develop as a board or committee a method of voting in the case of contested elections only. The motion failed with 6 in favor and 6 opposed. Whitehead made a motion to make a change in the by-laws to allow proxy voting in the event of a contested election. The motion failed with 6 in favor and 6 opposed. Kahn asked that the votes be recorded. Voting yea: Kahn, Blackman, Martinich, Neuman, Joshel, and Regan. Voting Nay: Coleman, Rolles, Hess, Gleason, Winder, and Hill. As a result of two failed motions, the board decided not to take further action on the issue.

**New Business:**

1. Bresnick reported that Joe Krovoza will formulate answers and specifics regarding the Steve Larsen Memorial Bike Parking project, to be discussed at the December meeting. Bresnick said that DBC can make a pledge, with monies to be paid upon completion.

**Meeting adjourned at 8:35 pm.**

**Next Board Meeting: Monday, December 14<sup>th</sup>, Tandem Properties**

**Next Membership Meeting: Tuesday, December 15<sup>th</sup>, Holiday Party at Davis Senior Center.**