



## ***Board of Directors Meeting Minutes – August 1, 2011***

**Members present:**, Glenn Mounkes, Marnelle Gleason, Dave Joshel, Ed Lee, John Steggall, Phil Coleman, John Hess, Michael Borgg

**Members absent:** Stu Bresnick, Kathy Stewart, Marilyn Dewey, Adam Bridge, Barbara Anderson, John Whitehead, Robin Neuman, Dan Shadoan

The meeting convened at Tandem Properties at 7:15 pm.

**Approval of minutes:** Last meeting's minutes were not approved. Will need to approve June's minutes at the next meeting.

### **Officers' and Directors' reports**

#### **Acting President, Glenn Mounkes**

- The next membership meeting will be on August 8 and will be an ice cream social.
- We will be voting on the bylaw changes. Glenn requests that each board member plan to attend the meeting.

#### **Treasurer, Marnelle Gleason**

- Total Assets: \$109,435
- Mary James has sent in the report for March Madness and it shows a loss of \$8,384. There were several questions voiced about the reason for the loss and the expenditures. These questions will need to be researched further with the help of Dan Shadoan. It is expected that further answers will be available next month.
- Dunlap TT did well this year making about \$2,133.
- Upon balancing the books, it was found that the Double Century in fact made money this year! A total profit of \$4,045 is now reflected in the report.
- The 4<sup>th</sup> of July Criterium has not collected all its income yet so a final accounting has not been made.

**Approval of financial report:** The financial report was unanimously approved.

#### **Foxy's, Michael Borgg**

- Michael has met with Eventbrite and is very happy with their efforts. He is currently working with the coordinators for the event. Everything is going well.

#### **Safety, Ed Lee**

- Ed gave a report on the Sunday ride where a DBC rider went down. He felt the immediate safety issues were handled correctly. 911 was called immediately and responded quickly. His only surprise was how the CHP officer responded to the situation and handled the questioning of the other riders. Ed felt this officer did not exhibit the necessary concern and safety regarding the injured rider.
- Ed has been attempting to set up a general meeting talk about bike lights. He's had problems contacting Ken and Ken's Bike & Ski. John Steggall offered to help make the contact.

### Touring, Phil Coleman

- Phil brought up the trend emerging with club tours being attended by club members who do not or are not able to put in the required volunteer hours. Phil had sent an email to the board about this situation. The solution he came up with was to charge an extra \$20/day of the tour to the participant. This would cover the subsidy the club provides to the tours.
- His second concern was how our bike tours might influence commercial bike touring companies. The general consensus of the board was that this is not something DBC needs to be concerned about. Issue was dropped.
- Phil was approached about purchasing the DVD of the recent 2011 Tour de France which would be available for members to check out. The cost would be about \$70. The board members were fine with this but were concerned about the check-out procedure. Phil said he would handle that issue.

### Unfinished Business:

- Electronic Membership: John Steggall and John Hess had done some research on this. The person who had indicated an interest has withdrawn. John Steggall said there were two options. One, have a commercial company do the membership for a fee. This would run about \$1,000 per year.
- Second, hire out the project to a student(s), pay for the work and then own the program. Another issue with this is handling the membership money. The board talked over both options and agreed to keep this on hold for now.
- New Membership year: This is still on hold.

### New Business:

- **By Law changes:** Glenn pointed out that the bylaw changes still contain various references to “secretary”. In some areas the term recording is used and in others the term corresponding is found.
- Motion was made by Marnelle with Phil’s help in wording to “Strike all superfluous references regarding the position of “secretary” throughout the bylaw changes. The term “secretary” will stand alone as a board position. The motion was seconded by Ed.
- Upon voice vote, the motion carried unanimously
- **Club Cartographer:** Deb Ford attended the meeting and was introduced by Phil. Deb has been working on putting together route sheets for all the weekly rides the club does. She also has put up her hill climbing route sheets and has hopes to add other local rides to the web site. Phil would like to appoint and designate Deb Ford as the official club cartographer. This was met with great approval.
- **Club Insurance:** With the various accidents, the question of club insurance has come up. We do have liability insurance which should protect the ride leader. Phil talked about the form leaders used to have rider sign. That has pretty much been discontinued or is up to the leader. Ed feels it is important to know the riders’ personal info in case of an emergency. Deb said she has placed a disclaimer on all the routes and rides in the hope of deflecting responsibility of the leader and/or club.
- **John Steggall:** Deb had asked about the race team ride and whether that should be on DBC’s ride calendar. It was decided this should not be a stated DBC ride. It is more a race ride led by someone not affiliated with the club.

**Adjournment:** The meeting was adjourned at 8:42 pm.

/-Signed-/

Marnelle Gleason

Treasurer and Acting Secretary

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Membership Meeting: Monday, August 8, 2011 at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next board meeting: Monday, September 5, 2011, 7pm at Tandem Properties