



## ***Board of Directors Meeting Minutes – October 1, 2012***

**Members present:** Glenn Mounkes, Edmund Lee, Jack Berger, John Hess, Mike Pugh

**Members absent:** Marnelle Gleason, Kathy Stewart, Bill Sbarra, Michael Borgg, Robin Neuman, Dan Shadoan, Adam Bridge

The meeting convened at Tandem Properties at 7:03pm

A quorum was not met, so no motions were passed.

### **Officers' and Director' reports**

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

- Glenn let us know that four new bike racks have been installed in front of Steady Eddy's in Winters.
- New Fix-it Stand air pump heads have been installed. Hopefully, they will last.

#### **Vice President, Ed Lee**

- Ed announced that Marta Van Loan will be the guest speaker at the November 12<sup>th</sup> general meeting. Ms. Van Loan will be presenting bone density research results of elite female cyclists.
- The DBC Holiday party will be on Tuesday, December 11<sup>th</sup>. Entertainment will be provided by the same band that played at the party last year. Dee Burdick and Nancy Hall will be in charge of the decorations. The catering serve has not yet been decided.

#### **Membership, John Hess**

- John started the discussion about the conversion from paper to digital applications and electronic payment. The general consensus was to revisit the topic in 2013. Membership will need to get input from other club members and the race team. Also, a decision about how to handle waivers will need to be made.

#### **Philanthropy, Jack Berger**

- Jack had a request from the Natomas Bicycle Group for help with bikes and/or volunteers for their 50 bikes for 50 kids program. Jack will send their request to the DBC email list serve.

#### **Race Team, Mike Pugh**

- Mike would like DBC buy a US Champion jersey for junior race champion, Alexander Freund. Mike will work with Voler or Ink Monkey to get a jersey with national champion stripes on the sleeves.
- Mike let us know that the Race Team will be paying Judd van Stickle of the UCD Human Sports Lab to train the Elite race squad,

**Adjournment:** The meeting was adjourned 8:05pm.

Notes taken by John Hess, Membership

Minutes prepared by Kathy Stewart, Recording Secretary

Membership meeting: Monday, October 8, 2012, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday, November 5, 2012, 7pm at Tandem Properties