



Board of Directors Meeting Minutes – January 7, 2013

Members present: Glenn Mounkes, Terri Richardson, Marnelle Gleason, Kathy Stewart, Jack Berger, Bill Sbarra, Robin Neuman, Michael Borgg, Dan Shadoan

Members absent: John Hess, Adam Bridge

Guests: Scott Alumbaugh, Elaine Mazer, Russ Kanz, Kristen Hill, Ken Hill

The meeting convened at Tandem Properties at 7:03pm

Adoption of agenda: Agenda was adopted.

Approval of minutes: The November, 2012 minutes were approved by unanimous agreement.

Officers' and Director' reports

Vice President, Terri Richardson

- Terri let us know that she placed a deposit at the Veteran's Memorial for the 2013 Holiday Party. The 2013 Holiday Party will be on a Sunday. The tables will be placed so that everyone seated will be facing the speakers. The Veteran's is around \$200 more than the Senior Center, but the event can be held on a weekend and there is more room.
- Posh Bagels will be donating their left over bagels to the DBC General Meetings.
- Terri will be the speaker at the January General Meeting. She will demonstrate how to make no-bake granola bars.
- Marnelle suggested that Terri and she go to the bank to sign a check card. That way, Terri can use the check card for purchases.

Treasurer, Marnelle Gleason

- Marnelle let us know that she paid for the shed rental. She was assured that if we move our storage location, we will have our money refunded,.
- The 2012 year end showed a loss of \$25,000.
- The DBC net worth as of 12/31/2012 is \$82,293.

Double Century, Robin Newman

- Robin and co-chair, Scott Alumbaugh, have been doing background work on the DC. The route may go up Big Canyon instead of Cobb Mountain. Robin is working on getting the start and finish at Central Park and the Bicycle Hall of Fame. The riders will be electronically clocked out and in.

Foxy's, Michael Borgg

- Michael will not have a co-chair this year. He would like to find someone to help with getting permits.

Philanthropy, Jack Berger

- Jack let us know that he has spent the 2012 budgeted funds. He currently has no new requests.

Tours and Rides, Bill Sbarra

- The February General Meeting will give members the opportunity to sign up for the 2013 tours. Bill is planning a tour to Spain and the Dewey's are planning a tour in Oregon. The Nevada City and Gold Lakes Tours are also being planned. Bill will be talking to Stu about leading the Bakery Tour again. Bill would like to keep the tours simple by having them start in Davis. He is considering having a Nevada City Tour in the spring and fall.

Ultra, Dan Shadoan

- The Last Chance 200K on December 31 and the First Chance on January 1 had 30 riders each.
- The Gold Rush on-line sign-up opened on January 1 and 130 riders have already signed up. The limit is 200 riders. Riders are arriving from all over the world.

Unfinished Business:

- **Guest Speaker Elaine Mazer of the Grizzly Peak Cyclists, Inc.** To protect DBC ride support volunteers from injury liability law suits, DBC has riders sign waivers and the club has liability insurance. Volunteers may also be protected under the Good Samaritan Law. Jack Berger invited Elaine Mazer, the First Aid coordinator for the Grizzly Peak Cyclists Club, to talk about ride support volunteers' injury liability. From what she has learned, Elaine advised that a volunteer should not give care above their ability. If an accident occurs, good records should be kept and it's important to follow up after an accident. Of course, if an emergency occurs, call 911. Kristin Hill offered to send Jack the refusal of transport waiver the race team uses. Jack suggested a list of options:
 1. We should inform professional volunteers that they need to have their own liability insurance. We should let others know that the Good Samaritan Law may not cover volunteers and we are relying on our insurance coverage.
 2. We could hire outside First Aid services like Red Cross.
 3. We could provide First Aid supplies only and offer to call an ambulance.
 4. We could become a full on First Aid providing organization.Jack will talk to lawyers and find out what the current insurance covers and will bring recommendations to the next meeting.
- **Budget:** Marnelle recommends that the 2013 budget has no more than a \$10,000 deficit. Glenn let us know that DBC had previously committed to giving the American River Parkway Foundation \$1250 for 2012 and 2013. Glenn gave them \$500 for 2012. Glenn would like the advocacy budget item to be increased \$2000 to cover our financial commitment to them.
- **Kristen Hill, the Junior Race Team director,** requested that the Junior Race Team's budget be separated from the Race Team budget item, making the Junior Race Team a new budget line item. Glenn will attend the Race Team's board meeting to discuss the issue.

Motion to Table Approval of the 2013 budget until the February Board Meeting: A motion was made by Bill Sbarra and seconded by Marnelle to table the 2013 budget until the February board meeting. The motion was approved by unanimous agreement.

New Business:

- **Quartermaster Russ Kanz shed report:** Russ is looking into getting a larger storage unit.

- **Recognizing Steve Macaulay:** Scott suggested that the club recognize Steve Macaulay for his many years of service. An award and gift will be presented to Steve at the March Madness Dinner.
- **Exhibit A:** Glenn has requested that Exhibit A be attached to the minutes to define and document the responsibilities of Web Administrator and Design Coordinator, Scott Alumbaugh.

Motion to Re-affirm Board Appointed Positions: A motion was made by Glenn Mounkes and seconded by Jack Berger to re-affirm the Board Appointed positions of: Chief Sartorial Officer - Darell Dickey; Club Cartographer - Deb Ford; Ride Calendar Coordinator - Deb Ford; Liaison to Davis Bicycles! - Russell Reagan; Web Administrator - Scott Alumbaugh; and Club Design Coordinator - Scott Alumbaugh in 2013. The motion was approved by unanimous agreement.

Motion to rescind the resolution adopted November 2012 to Clarify Ownership and Use of DBC Creative Works: A motion was made by Dan Shadoan and seconded by Bill Sbarra to rescind the resolution adopted November 2012 to Clarify Ownership and Use of DBC Creative Works. The motion was approved by unanimous agreement.

Motion to rescind the resolution adopted November 2012 to Make the DBC Board President the Gmail Administrator: A motion was made by Michael Borgg and seconded by Bill Sbarra to rescind the resolution adopted November 2012 to make the DBC Board President the Gmail Administrator. The motion was approved by unanimous agreement.

Adjournment: The meeting was adjourned 9:26pm.

/-Signed-/

Kathy Stewart, Recording Secretary

Membership Meeting: Monday, January 14, 2012, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday February 4, 2012, 7pm at Tandem Properties.