



MINUTES OF THE JULY 7TH MEETING OF THE DBC BOARD OF DIRECTORS

PRESENT:

President: Nancy Knofler

Vice President: Kathy Stewart

Treasurer: Marnelle Gleason

Secretary: Jack Berger

Race Team Director: John Steggall

Philanthropy Director: Stu Bresnick

Tour and Ride Director: Dave Joshel

Membership Director: John Hess

Director-at-Large, Double Century: Robin Neuman

Director-at-Large, Foxy's Fall Century: Michael Borgg

Members Absent:

Director-at-Large, Ultra Cycling Events: Dan Shadoan

Newsletter Editor: Glenn Mounkes

Also Present:

- **Russ Kranz, Quartermaster**

Meeting Convened at Tandem Properties at 7:03 PM

Adoption of Agenda (President):

- Motion to approve agenda made by Marnelle and seconded by Robin. Motion passed unanimously.

Consent Calendar (President):

- Consent Calendar included the April, 2014 Minutes, the April, May, and June 2014 Year to Date Financial Reports.
- Motion to accept the Consent Calendar was made by John Hess and seconded by Robin. Motion passed unanimously.

March Madness, Recap (Director, Ultra Cycling Events):

Dan was absent. Kathy reported in his absence with reference to his emailed report. Discussion followed regarding the future of March Madness as well as the need to fund the helmet program for this year.

It was moved by Stu and seconded by Kathy, that \$2000.00 be taken from reserves and made available to fund the helmet program for 2014. The motion passed with one dissenting vote.

Further discussion of the future of March Madness is deferred until the 2015 budget discussions.

Double Century, Recap (Director, Double Century):

Robin reported that the Double Century went well, in spite of a few accidents. She reviewed potential rest stop changes for next year. She also suggested that the club sent letters of thanks to the radio operators and radio clubs that have helped out with the Double Century and other DBC events. Jack and Robin will see to this.

Race Team Events Recap (Dunlap Policy Statement, Women's Development Program, Dunlap time trial):

John reports that he and other Race Team committee members met with Sean Wilson (formerly of DBC). Sean will be setting up a foundation to honor his father. The foundation may donate money to DBC to fund two on going awards for meritorious Race Team members. Nancy mentioned she would like to have a written proposal from the family, and hopes that we can eventually arrive at an overall policy that will address both the Dunlap Fund and the proposed awards.

The July 4th Criterium and the Dunlap Time Trial were well received by the racers. Both events were well supported by volunteers.

Race Team Committee meeting is coming up at which the Women's Development Program, the Junior Program, and the Elite Squad will all be discussed.

Women's Development Program: Nancy is concerned about administrative and accounting issues and recommends that the contract be terminated. Much discussion followed. It was finally moved by Marnelle and seconded by Stu, to create a budget line item for Women's Development Program

income with a target number of \$6000.00, and this will include the proceeds from the May, 2014 WDP fund raising event. Motion passed unanimously.

A second motion was made by John and seconded by Marnelle, to allocate \$2500.00 from the Women's Development Program line item to cover Robin's salary for August and September. Motion passed unanimously.

Further discussion of the Women's Development Program is anticipated after the Race Team Committee meeting.

Reports of Officers, Directors, and Appointees (as needed)

President, Nancy Knofler

- Has asked Dan Barcellos to chair the Nominating Committee for the 2015 slate. He has accepted and will be selecting a committee.
- Russell Regan has stepped down as liaison to Davis Bicycles. Darryl Dickey has agreed to replace him in that position.
- The Budget Committee will need to start its work soon, setting up the budget for 2015. Nancy has asked Will Ueker to sit in on the committee. Nancy stressed the need for budgetary transparency.

Vice President, Kathy Stewart

- Speakers at the upcoming general membership meeting will include Dan Parker and Judd Van Sickle, both from U.C.D., who will talk about sports medicine. At the August meeting Fred Schnaars will discuss time trials. At the September meeting Jack Berger will discuss first aid kits and first aid.

Secretary, Jack Berger

- No Report.

Treasurer, Marnelle Gleason

- American River parkway foundation wishes us to sponsor them for \$1500.00 for 2014 and 2015. It is not clear where the money will come from should we choose to make these donations.
- Pamela has done an extension on our taxes and they will be done by August 15th.
- Our self-storage costs will be going up to \$170.00 per month as of 8/1/14.

Membership, John Hess

- John will likely step down as Membership Director next year.

Newsletter, Glenn Mounkes

- absent

Philanthropy, Stu Bresnick

- Stu reports that about half the philanthropy budget has been spent, and solicits input on worthy non-profits within Yolo County.

Race Team, John Steggall

- John had nothing further to add.

Tours and Rides, Dave Joshel

- Dave reports that the tour budget is on target. Shasta Tour just completed and was well received.

Double Century, Robin Neuman

- Nothing further.

Ultra Distance, Dan Shadoan

- Absent

Foxy's Fall Century, Michael Brogg

- Working on permits. Napa permits still pending.
- Will update the Eventbrite website this week.
- Will poll team captains soon.
- Some advertisements have been placed.
- Will try to keep registration open a bit longer to accommodate up to 2000 riders.

Appointee Reports

- Russ Krans, quartermaster: reports that "shed creep" continues.

Committee Reports : none

Unfinished Business: none

New Business: none

Adjournment at 9:03 pm

Next membership meeting: Monday, July 14th, 7pm, US Bicycling Hall of Fame, 303 3rd Street, Davis Ca.

Next Board meeting: Monday, August 4th, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.

Respectfully submitted,

Jack Berger

DBC Board Secretary