



MINUTES OF THE AUGUST 4TH MEETING OF THE DBC BOARD OF DIRECTORS

PRESENT:

Vice President: Kathy Stewart

Treasurer: Marnelle Gleason

Race Team Director: John Steggall

Philanthropy Director: Stu Bresnick

Tour and Ride Director: Dave Joshel

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

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

Members Absent:

President: Nancy Knofler

Membership Director: John Hess

Secretary: Jack Berger

Director-at-Large, Double Century: Robin Neuman

Newsletter Editor: Glenn Mounkes

Also Present:

- **Russ Kranz, Quartermaster**

Meeting Convened at Tandem Properties at 7:03 PM

Adoption of Agenda (Vice President):

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

Consent Calendar (President):

- Consent Calendar included the July, 2014 Minutes, the July, 2014 Year to Date Financial Reports.

- Motion to accept the Consent Calendar was made by Marnelle and seconded by Dave. Motion passed unanimously.

Race Team Events Recap (Women's Development Program-WDP):

Race Team Committee meeting was recently held at which the Women's Development Program was discussed. John Steggall said it has been difficult to find a meeting time where all people involved can attend. The plan is to next meet with Karen Bond who has been involved in the WDP. After that, John will meet with Robin Farina. It was pointed out by Kathy that the contract with Robin Farina sets out expectations to be met. She is wondering if any of these expectations have been fulfilled. John will certainly discuss this with Robin.

Further discussion of the Women's Development Program included concern about continuing the contract and payments beyond August. The Board agreed to table further discussion and/or action until the September meeting.

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

President, Nancy Knofler (Absent)

Vice President, Kathy Stewart

- Speakers at the upcoming general membership meeting will be Fred Schnaars who will discuss timing and power/effort. At the September meeting Jack Berger will discuss first aid kits and first aid. DK Kemp is set for the October meeting.

Secretary, Jack Berger (Absent)

Treasurer, Marnelle Gleason

- Presented the following motion regarding the Dunlap Time Trial: Motion to amend the budget for the Dunlap Time Trial Expenses to cover an additional \$79. Funds to come from the Jr. RT Expense line item. So moved by Stu and seconded by Dan. Motion passed unanimously.
- Presented a second motion regarding the Ultra: GRR Expenses: Motion to increase the Ultra:GRR expense budget line item by \$141 for mailing of medals. So moved by Stu and seconded by Dave. Motion passed unanimously.

Membership, John Hess (Absent)

Newsletter, Glenn Mounkes (Absent)

Philanthropy, Stu Bresnick

- No report.

Race Team, John Steggall

- John had nothing further to add.

Tours and Rides, Dave Joshel

- Dave reports that touring is going well. The Colorado tour is on the road this week.

Double Century, Robin Neuman (Absent)

Ultra Distance, Dan Shadoan

- Dan said that he requested \$800 from RUSA which was not taken in the past. It should be deposited by RUSA into our DBC Account. Dan will also rework Brevet entry fees for next year as prices keep going up. The 600k Brevet lost money this year as it has in the past. The other brevet's make up for this loss.

Foxy's Fall Century, Michael Borgg

- Eventbrite is up and taking entries as of August 1st.
- He already has about 400 entries
- No course changes anticipated
- Will poll team captains soon.

Appointee Reports

- Russ Krans, quartermaster: reports that "shed creep" continues.
- Lots of items keep appearing at the shed from garages. He plans to do a shed clean up.
- Russ has taken over supervising the Jr. Race Team. He is actively posting info on the Jr's on Facebook.

Committee Reports : none

Unfinished Business: none

New Business: none

Adjournment at 7:40 pm

Next membership meeting: Monday, August 11th, 7pm, US Bicycling Hall of Fame, 303 3rd Street, Davis Ca.

Next Board meeting: Monday, September 1st, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.

Note: The first is Labor Day.

Respectfully submitted

Marnelle Gleason

Standing in for Secretary, Jack Berger, who subsequently added minor edits.