

Present: Stu Bresnick, Marnelle Gleason, Marilyn Dewey, Steve Kahn, Jason E., Phil Coleman, John Whitehead, Diane Richter, Robin Neuman, John Hess, Phil Coleman, Mary James, Dave Jo shel,
DBC Members: Glenn Mounkes, Eleanor
Glenn Mounkes present before the meeting to discuss Guinness World Record for cyclists....largest parade of bicycles. October 3rd 2010

Absent: Paul Guttenberg, Michael Borgg

Meeting called to order at 7:03 pm by Stu Bresnick
Welcome and introductions

Stu welcomed everyone to the meeting.

President: Stu Bresnick

- Meeting Minutes handed out and sent via email to all board members by Stu for review before the meeting.
- Meeting Minutes reviewed with corrections stated and approved
- Davis Bike Club clothing has been distributed, the next order will be soon so that we can get more members in clothing.
- Amgen VIP hospitality tent tickets 8 available for DBC board members
- Jason, Diane, Mary, Steve, Dave, John, Stu, Robin. have tickets.
- Socks with DBC logo are ordered and coming in soon.
- Letter from the City of Davis thanking the bike club regarding the VIP sponsor Amgen event.

Vice President: Alan Hill

- DBC Meeting – speakers Rochelle Swanson, John Lee and the other City Council candidates.
- Glenn Mounkes was invited to speak on the Guinness world record attempt by Alan Hill

Recording Secretary: Mary James

- March Madness helmet distribution will take place in May
- Banquet is June 6th
- March Madness jerseys are ordered and in production

Treasurer: Marnelle Gleason

- Treasurer reports sent out for review
- Financial report approval moved and seconded
- Financial reports approved unanimously

Corresponding Secretary: Marilyn Dewey

- No Report

Davis Double Century – Robin Neuman

- Registration is
- Medical tackle boxes will be purchased to renew the old boxes for medical aid station supplies.
-

Foxys Fall Century – Michael

- No report

Membership – John Hess

- Membership is great

Newsletter Editor – Dutch Martinich

- No report/Not present

Quartermaster – Dave Joshel

- No report

Philanthropy – Diane Richter

- Multiple donations sent out = \$750
- Tom Milton's girlfriend would like to make a potential donation of an AED to the DBC. Diane will notify us if the donation comes through.

Public Relations – John Whitehead

- Lots of media on the bike club in the papers and magazines shared by John

Race Team – Jason Eiserich

- Elite team made the front page and the front page of the sports section of the Merced newspaper.
- Race team is 2nd place at this time
- Ellen Sherrill has won the special BAT jersey
- Elite team was invited to the Sacramento Gran Prix
- Race team donated \$500 to the Jeremy Regalado fund
- Dunlap time trial and 4th of July criterium
- Race team women are on fire!! Multiple top ten places

Safety – Phil Coleman

- No report/Not present

Touring – Steve Kahn

- Everything is going along really well.

Ultra Distance – Paul Guttenberg

- No report/Not Present

Old Business -

- Riding for women – Robin and Mary will continue this item to the next meeting

New business –

- Touring policy change – Steve Kahn will be organizing a committee that will review and revise the current policy guidelines. Points system for volunteers, a few people looked at the point system draft and did not want a point system. The revised touring policy draft will be forwarded to the board and reviewed to be voted on next meeting.
- Chamber of Commerce membership – a motion was made to join the Davis COC, seconded and then discussion followed.
 - Yay - 2
 - Nay - 6
 - Abstained – 4
- Life Time membership award – two potential honorees each year.
- CPR course/First Aid class – Steve Kahn will poll the membership to see the interest in having another class.
- Helicopter insurance potential
- Sutter needs a cancer survivor to be present on stage