

**Davis Bike Club
Board of Directors Meeting
Davis Food Coop
March 10, 2008**

Present: Dan Shadoan, Jackie Boettner, Robin Neuman, Robin Rolles, Julie Sly, Bruce Winder, Bruce Dewey, Phil Coleman, Stu Bresnick, John Whitehead, John Hess

Absent: Dave Joshel, Paul Guttenberg, Steve Kahn, Karen Baker

Director's Reports

President: Shadoan called the meeting to order at 7:05 p.m. He noted a thank you letter from the California Bicycle Museum for the DBC's donation of \$1,000 for start-up costs. President also received a thank you letter from Habitat for Humanity Yolo for a \$500 donation from the DBC. Letter received from B and L Bike Shop declining to be a sponsor for 2008 March Madness. Discussion ensued about how much to donate to membership for League of American Bicyclists and also about renewal of liability insurance policy. Shadoan reported that Scott Alumbaugh has resigned as newsletter editor and the club will be looking for a new newsletter editor for the board.

Recording Secretary: Feb. 08 minutes approved with one correction to be made.

Treasurer: Bresnick sent out the finance report for the first two months of 2008. No questions.

Vice President: Shadoan reported for Baker that at the April DBC meeting, Steve Kahn and others will fill in for Baker and Myke Berna of Velo City Bikes in Winters will give tips on bike repair and questions will be taken in advance from DBC membership to facilitate the meeting.

Newsletter: No report

Membership: Winder reported that membership is continuing to increase.

Corresponding secretary: Boettner reported that \$50 was donated to the Sacramento Cerebral Palsy Association on behalf of Liz Applegate, who spoke at the March membership meeting.

Quartermaster: No report

Touring: Dewey reported that 26-28 people are going on the Clear Lake tour in March. Sixteen people have signed up for the France tour in Sept. and each have put down \$500 deposit. Two volunteers have come forward to sag the France tour. Interest in March Madness seems to have decreased and numbers who are participating are down. Cost of MM banquet will be kept at \$13 per person. Gerry Peterson has gone to most schools in Davis with helmets and fittings.

Race Team: Rolles reported the race team is the No. 2 team in the area. The goal is to be No. 1 and membership is continuing to increase.

Safety: No report

Public Relations: No report

Philanthropy: No report

Double Century: Neuman asked whether DBC insurance certificates cover all volunteers working the DBC in all of the various assignments. Will need to be researched but board thought answer was yes.

Foxy Fall Century: No report.

Ultra Distance: Shadoan reported that 200K had 75 riders and event came off well. All riders were done by 7 p.m.

Old Business: Shadoan reported that Baker answered the letter from Marcia Gibbs about a May breakfast ride.

New Business: Discussion ensued about finding a new volunteer for newsletter editor. Some board members were in favor of contracting the job out and some preferred that the newsletter editor continue to be a volunteer from among the DBC membership. It was agreed that Shadoan would advertise the position on the list serve to solicit a volunteer. Bresnick and Sly would pursue writing a job scope for the newsletter editor and Sly would solicit some bids from outside graphic designers/contractors to be reviewed at the April board meeting.

Shadoan will pursue writing and publishing a statement on the DBC Web site that details where donations are given from the DC and Foxy Fall Century rides.

Meeting adjourned at 8:30 p.m.

The April board meeting will be held at the Davis Food Coop at 7 p.m. on April 14.