

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

Present: Dan Shadoan, Jackie Boettner, Phil Coleman, Paul Guttenberg, Robin Rolles, Julie Sly, Bruce Winder, Bruce Dewey, Stu Bresnick, John Whitehead, John Hess, Karen Baker, Steve Kahn

Absent: Dave Joshel, Robin Neuman

Director's Reports

President: No report

Recording Secretary: May 2008 minutes were approved with noted changes.

Treasurer: A motion was made and passed to accept the Treasurer's report as submitted.

Vice President: Baker said that a custom bike maker, Mauricio Robledo from Sonoma, will be the speaker at the July 7 membership meeting. August meeting will be Aug. 7 with DBC hosting a group of cyclists on a charity fund-raising trip. The October meeting may tentatively be a question and answer session with DBC board members.

Newsletter: Shadoan reported as the interim newsletter editor. He said there is some hope that a volunteer from the club may be interested in taking over the newsletter at the beginning of 2009 or sooner.

Membership: Winder reported that memberships have been extended for three years for riders who rode more than 2,000 miles in March Madness.

Corresponding secretary: Boettner reported that a thank you letter was sent out to Amy Snodgrass for speaking at the May membership meeting.

Quartermaster: No report

Touring: Dewey reported that about \$1,000 worth of DBC jerseys have sold so far about and about \$2,000 worth are left at Ken's with a good assortment of sizes. Tours are all booked, but Dave J. is looking for more people for the Grayeagle tour in September. 78 people attended the March Madness banquet. Discussion ensued about possibly making the MM chair a position under the Ultra board member. More discussion at a future meeting.

Race Team: Rolles reported the race team came in first place in the May bike to work month miles. They have secured a room at the Hallmark Inn for their meetings. The Dunlap time trial had 100 more riders than in 2007. There will possibly be an order for clothing in August.

Safety: No report

Public Relations: Whitehead reported that there was an article on the Davis Double Century and Robin Neuman on May 16 in the Davis Enterprise and a photo of the beginning of the DC the next day.

Philanthropy: No report

Double Century: No report

Foxy Fall Century: No report.

Ultra Distance: Guttenberg reported that the season completed with the recent 600K

Old Business: Kahn spoke about the membership satisfaction survey that was drafted by the committee. He presented two versions of the survey to the board. A motion was made to accept draft no. 2 as the survey to be placed in the July DBC newsletter to members with slight modifications. Motion passed.

New Business: The Bike and Build team will be coming through Davis on Aug. 7, staying on the UCD campus. The membership meeting will be held that evening in Central Park and will be a semi-potluck. Breakfast will be provided for the riders on Aug. 8.

Hess reported that the Cycling Hall of Fame induction will be on Nov. 2, with a welcoming reception on Nov. 1 at Bistro 33.

Meeting adjourned at 8:20 p.m.

The July 14 board meeting will be held at 7 p.m. at the Coop.