

**Davis Bike Club
Board of Directors Meeting
Tandem Properties Conference Room
March 9, 2009**

Present: Stu Bresnick, Carolyn Regan, Marnelle Gleason, Dutch Martinich, Bruce Winder, Marlene Hanson, Steve Kahn, Robin Rolles, Milt Blackman, Robin Neuman

Absent: Alan Hill, Dave Joshel, Phil Coleman, John Whitehead, John Hess, Paul Guttenberg

- President:**
1. Bresnick discussed the 3 types of liability insurance coverage carried by DBC. Director & Officer Liability at a cost of \$500.00/yr with a \$1000.00 Deductible and \$1,000,000 in coverage. Club liability at a cost of \$1.49/member/year which covers members during club sponsored events. Event liability at a cost of \$1.49/rider/event which covers riders for events which involve an entry fee, such as Foxy Fall Century and Davis Double.
 2. A motion was made and passed unanimously to have the club pay the \$1000 deductible for the Director and Officer Liability coverage in the event one of the directors is sued.
 3. Bresnick said that Liability waivers are to be signed once each year by members according to the club bylaws. Non-members must sign a liability waiver each time they participate in a club ride. A waiver must be signed by every rider who participates in club sponsored events with an entry fee, this also applies to club members.
 4. Martinich suggested that volunteers such as sag drivers should also sign a liability waiver, and Bresnick agreed.
 5. Bresnick will send a copy of recommended waiver forms to all board members.

Recording Secretary: February 2009 minutes were approved unanimously.

Treasurer: Gleason presented the Feb 2009 Profit & Loss, 2009 YTD Profit & Loss, and 2009 Net Worth statements. Gleason said that the Brevet and GRR income/expenses will be broken into separate line items in future Profit & Loss statements, but will be lumped together in budget statements. Financial reports were approved unanimously.

Vice President: No report.

Newsletter: Martinich said he will be sending the ride calendar to Steve Kahn to edit before it goes into the newsletter. Bresnick said he will do an insurance article for the newsletter.

Membership: Winder suggested that DBC participate in some way in the Winters Youth Day parade which will take place in April. Bresncik said he will register DBC for the parade, and Kahn said he will organize a ride to Winters to participate in the parade. Rolles suggested that DBC needs a new logo and banner for local events such as health fairs. Motion was made and unanimously approved that Kahn will research development of a new logo for DBC subject to board approval.

Corresponding Secretary: Hanson suggested that the club have a list of people who are available to give rides to members for medical reasons. After discussion, it was suggested that requests for rides could be put onto the members' only section of the new web site. Hanson will put an article in the April newsletter advertising the new service.

Touring: Kahn said that 2 trips have been cancelled, the Quebec tour and Russell's Clear Lake Tour. Kahn has a one year plan on a cell phone which will be available for any tour sag driver or tour leader

Race Team: Rolles said that clothing distribution went well. Clothing income and expenses were about even. Rolles said there will be an order form on the race team web site to order clothing for the spring order. This is open to all DBC members. The race team is starting work on the Dunlap TT which is June 7th. Jason Eiserich is still working on the Junior Crit expenses and income.

Safety: No report.

Public Relations: Bresnick read a report from Whitehead which said that DBC received excellent press surrounding the Amgen Tour of California. Bresnick, Gleason and Whitehead were interviewed on Davis Cable TV.

Philanthropy: Blackman reported that Mary James is on top of March Madness. Blackman said that all of the \$500.00 sponsors have come through, and will have their logos on the jersey. Blackman will contact Mary James in order to get Ken's Bike and Ski logo added to the jersey. Rolles said he sent out a letter to the race team encouraging participation in March Madness. Blackman said 7 people have requested money for charity rides at \$100.00 each. Blackman said that DBC has contributed \$300.00 to Yolo County Food Bank, \$350.00 to Plainfield Fire Dept. and \$200.00 to Yolo Hospice.

Davis Double Century: Neuman said that the website should be up in a couple of days. Captains still needed for Finish Line food and Middletown rest stop. The dinner will be catered at the Vet Memorial Center.

Foxy Fall Century: No report.

Old Business: 1. The new website design is proceeding. Most of the pages are set. The template for ride descriptions is developing. Public testing should take place the middle of March. Rolles suggested contacting Mark Adkison for pictures for the new website.

2. Bresnick said that he received information from Adventure Cycling in Montana which is a non-profit that provides members access to bike routes and maps across the US. A membership for the club would cost \$80/year and would include 2 subscriptions to the monthly magazine. A motion was made and approved with 8 in favor and 2 opposed, to purchase a club membership in Adventure Cycling. The monthly magazines will be delivered to the Tour Director Steve Kahn.

3. Bresnick said that to make the election process for electing club officers more inclusive it may be possible to have voting on a secure part of the new web site.

New Business: No report.

Meeting adjourned at 8:38 pm.

Next Board Meeting: Monday April 13, 7:00 pm at Tandem Properties.