

**Davis Bike Club**  
**Board of Directors Meeting**  
**July 13, 2009**

**Present:** Stu Bresncik, Carolyn Regan, Marnelle Gleason, Dutch Martinich, Bruce Winder, Dave Joshel, Phil Coleman, Robin Neuman, John Hess

**Absent:** Alan Hill, Marlene Hanson, Steve Kahn, Robin Rolles, John Whitehead, Milt Blackman, Paul Guttenberg

**Meeting called to order at 7:03 pm by Stu Bresnick**

**President:** Bresnick reported that the Hall of Fame Induction Dinner will take place on November 17<sup>th</sup>. Hess said that DBC paid half the cost of 32 tickets for members to attend last year, for a total cost of \$1600.00. Each ticket to the event is \$100.00. Hess said it would be great if the club could continue their support for this year's event. Coleman suggested that the club set aside a designated amount and divide that amongst the number of members who attend, with a maximum club contribution of \$50.00/person. A motion was made and passed unanimously to provide \$1600.00 for member tickets to the Hall of Fame Induction Dinner, to be divided amongst the number of members attending, with a maximum of \$50.00/person provided. Bresnick asked Hess to post information to the list serve regarding the Hall of Fame dinner and the club contribution to ticket purchase for members.

**Recording Secretary:** June 2009 minutes were unanimously approved.

**Treasurer:** Gleason presented the Profit and Loss Statement for June 2009, 2009 Net Worth as of June 30, 2009, and YTD DBC Budget. The financial reports were approved unanimously.

**Vice President:** Bresncik reported that Hill has booked the Senior Center for 12/15/09 for the Holiday Party. There will not be a membership meeting in August.

**Newsletter:** No report.

**Membership:** Winder reported that Hanson handled the distribution of the newsletter well while he was away last month.

**Quartermaster:** No report. Gleason reported she just paid rent on the shed, and Bresnick said the shed looks neat and orderly.

**Race Team:** No report.

**Safety:** Coleman suggested that Steve Macaulay be recognized for efforts to the club in allowing the use of his barn for helmet storage for the helmet program for many years. He also recommended that Bistro 33 be recognized by the club for their recent efforts in support of the club and the race team. Joshel suggested making a gift of a jersey. Coleman will check with Rolles and get back to the board regarding this.

**Public Relations:** Whitehead reported to the board via e-mail on the many articles in the Enterprise this last month including coverage of the Gold Rush Randonnee, the March Madness helmet program, the 4<sup>th</sup> of July Criterium, the Bicycling Hall of Fame, and the community rides on Fridays and second Saturdays. Whitehead also rallied club members to write to Caltrans regarding the planned rumble strips along the Highway 16 Double Century route.

**Philanthropy:** No report.

**Double Century:** Neuman reported that Scott Alumbaugh has a plan for a design for the DC for next year.

**Foxy's Fall Century:** Hess said that registration is underway, and the jersey design will be forwarded to the board. Hess said that e-mails went out to those who volunteered last year, and still needed for this year is someone to organize the corner marshals. The registration fee remains the same this year as last year, and the number of riders allowed has been increased to 1500 for this year.

**Ultradistance:** Bresnick reported that there were 109 riders for the Gold Rush Randonnee, which went off very well. There were 15 or 16 riders who didn't finish. There was a luncheon at Bistro 33 for the riders and their families which was very nice. Bresnick said credit should go to Dan Shadoan and the club for a very successful event. A suggestion was made to send a special letter of thanks to Oroville Sports Club, and Bresnick said that Shadoan will send a letter to them.

**Old Business:**

1. Bresnick said the Logo committee has arrived at basic agreement on design elements.
2. No further developments on the website, Bresnick reported that Alumbaugh has been busy with the GRR.

3. Bresnick reported that there will be a vote at the September general club meeting for the by-law changes. A motion was approved unanimously by the board to incorporate the changes to the by-laws.

**New Business:**

1. Russell Reagan on behalf of Davis Bicycles requested the support of DBC for the proposed redesign of 5<sup>th</sup> Street, referred to as the “road diet”. After discussion, it was agreed that all board members will research the subject and be prepared to vote at the next board meeting with regard to support of this project. Martinich will send a link to the “Old North Davis Neighborhood Association” website to all board members, with a presentation concerning the 5<sup>th</sup> Street proposal. Bresnick said that advocacy by the board to support biking in the city is within the limits of the DBC by-laws. Reagan said that the issue will go to the City Council in September for a vote. Reagan also suggested the City of Davis website, articles in the Davis Enterprise, and [davisbicycles.org](http://davisbicycles.org) for research of the issue.

Meeting adjourned at 8:07 pm.

**Next Membership Meeting: September**

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