

Davis Bike Club
Board of Directors Meeting
Community Pool Conference Room
September 21, 2009

Present: Stu Bresnick, Carolyn Regan, Marnelle Gleason, Alan Hill, Bruce Winder, Dutch Martinich, Robin Rolles, Phil Coleman, John Whitehead, Robin Neuman, John Hess, Paul Guttenberg

Absent: Dave Joshel, Steve Kahn, Milt Blackman

Meeting called to order at 7:00 pm by Stu Bresnick.

Logo Presentation by Scott Alumbaugh: Alumbaugh presented several logo ideas, including his choice for best DBC logo. After discussion, John Hess made a motion to accept Alumbaugh's basic design, the motion was seconded by Paul Guttenberg and passed with one abstention.

President: Bresnick shared a letter received from the City of Davis Street Smarts traffic safety campaign, in appreciation of a contribution of \$500 from the Davis Bike Club. A thank you letter was also received from Eric Norris for DBC sponsorship of Wheels North. Bresnick reported that the US Bicycling Hall of Fame inductee reception will be held on Friday November 6, and DBC has been invited with room for 8 members. Bresnick has heard from all board members regarding continuing on next year's board. All are returning except: Membership – Bruce Winder; Corresponding Secretary – Marlene Hanson; Philanthropy – Milt Blackman; Race Team – Robin Rolles.

Recording Secretary: July 2009 minutes were approved unanimously.

Treasurer: Gleason reported that the DC and GRR both made more than anticipated. Gleason presented the Profit & Loss Statement for the period 9/1/2009 thru 9/30/2009, YTD Profit & Loss Statement, and the DBC Budget. The financial reports were approved unanimously.

Vice President: Hill reported that the general club meeting on Oct 5th will be a review of the Race Team's season, and will be held at the Senior Center activity center. There will be several speakers including Paul Mach, a professional cyclist from team Bissell and a DBC member. The November 2nd meeting will be a presentation by Davis Bicycles regarding the recent approval of the 5th Street Road Diet. The holiday party will be held on Tuesday, December 15th at the Senior Center. Music has been lined up, and there will be a Mexican dinner from 6pm – 10pm.

Elections will be held after the dinner. After discussion, it was decided that there will be no charge to members for the dinner and party. Bresnick said that the club will provide beverages, except for alcoholic beverages. Bresnick suggested that dessert be member potluck as in previous years.

Newsletter: No report.

Membership: Winder reported that DBC membership cards went out in the mail to all members. Bresnick suggested that copies of the current newsletter and membership application be available at club meetings.

Corresponding Secretary: Hanson reported that she will be moving to Colorado in November.

Quartermaster: Bresnick reported that Joshel has the shed very well organized, and that the Gold Lakes Tour went very well.

Touring: Bresnick said that he will be leading the Bakery Tour, which is starting tomorrow.

Race Team: Rolles reported that there is another race team forming in the area, sponsored by Mason & Thomas Law Firm. Davis Bike Club race team placed first in Northern California in points to win best all around team.

Safety: No report.

Public Relations: Whitehead said that there has been lots of publicity in the Davis Enterprise, including a full page ad for the 4th of July Criterium, then 3 days later coverage of the GRR, Hall of Fame, then in mid June coverage of the helmet program. Lately there have been articles regarding DBC volunteers at the bike rodeos, and the Yolo Hospice ride.

Philanthropy: No report.

Davis Double Century: Neuman reported that she will be taking the support role for the Yolo Hospice ride, which is a low-key, low mileage ride. Neuman requested that Guttenberg send a thank you letter to the athletic club in Oroville for all of their donations and support for the GRR.

Foxy's Fall Century: Hess said that there are 700 riders registered for the 100 mile route so far, and approximately 400 riders registered for the 100K route. All 200 jerseys have been sold at

\$37.00 each. Hess said that registration will be capped at 1200 riders, with 200 spots reserved for day of registration. Rolles suggested that Hess talk to Joaquin Feliciano to get help dealing with Voler, in order to get more jerseys ordered quickly. Hess reported that approximately 200 T-shirts have been sold. Hess will emphasize that riders must be wearing their wristband in order to eat at the rest stops. Hess said that the permits and CHP contract are coming along OK. Neuman reminded Hess that the Yolo Hospice Ride will be using some of the supplies from the shed the weekend before Foxy. Hess will send out an e-mail to all members on the list serve regarding the Hall of Fame Induction Ceremony dinner on November 7th. He will also put an article in the newsletter so that members are aware of the event. Bresnick requested that Hess purchase 4 tables of 8 for DBC members. The first 32 members to respond will get a seat for the dinner. The club will pay \$50 per member, with the remaining \$50 per ticket paid by the member.

Ultra Distance: Guttenberg reported that the GRR went very well. The 12/24 will need a director for next year's event.

Old Business:

1. The new website is still being developed.
2. The voting process will be discussed at the next meeting.
3. The budget committee meets in November, chaired by Gleason. At the December meeting this board proposes the new budget.

Meeting adjourned at 8:37 pm.