



Board of Directors Meeting Minutes – November 1, 2010

Members present: Stu Bresnick, Alan Hill, Marnelle Gleason, Kathy Stewart, Marilyn Dewey, Phil Coleman, Diane Richter, John Hess, Michael Borgg

Members absent: David Joshel, Jason Eiserich, Steve Kahn, John Whitehead, Robin Neuman, Steve Macaulay, Paul Guttenberg

Guest: Susan Ashdown

1. 7:02pm meeting called to order.
2. Motion to appoint Kathy Stewart as Recording Secretary through the end of 2010 term was approved unanimously.
3. Motion by Marnelle, 2nd by Diane, to accept the October minutes was approved unanimously.
4. Officers and Directors Reports:

President, Stu Bresnick

- We received a thank you letter from Don Saylor, Mayor of Davis, and Reed Youmans, President, Yolo County Visitors Bureau, thanking us for our Amgen support. Amgen will not be in Davis in 2011.
- Received a thank you letter from California Bicycle Coalition (CBC). It included where they are headed and their priorities. Letter given to VP for 2011 meeting speaker.
- Received Chico Velo Directors Ballot with candidate statements. 4 candidates, 3 spots. They sent a "Riding Smart" pamphlet which was given to the Safety Director and a flashing arm/leg band that was given to the VP for the next general meeting's raffle.
- Steve Macaulay and Mike Borgg are meeting with the Pleasants Valley Association about the trash on Pleasants Valley Rd. Although not from our riders, Steve Macaulay & Paul Guttenberg will lead a Pleasants Valley clean-up day as a good will gesture.
- Board of Directors slate: President-Stuart Bresnick, VP-Glenn Mounkes, Treasurer-Marnelle Gleason, Rec. Secretary-Kathy Stewart, Corresponding Sec.-Marilyn Dewey, Quartermaster-David Joshel, Safety Dir.-Ed Lee, Race Team Dir.-John Steggall, Philanthropy Dir.-Barbara Anderson, Tour Dir.-Phil Coleman, Membership Dir.-John Hess, Public Relations Dir.-John Whitehead, Double Century Dir.-Robin Newman, Foxy's Dir.-Michael Borgg, Ultra Dir.-(in progress), Newsletter-Adam Bridge

Vice President, Alan Hill

- The next general meeting is at the Hall of Fame. The presenter will be Aaron Curtin of Apex Cycles. Topic will be bike maintenance.
- Holiday party will be Dec. 14 at 7pm at the Senior Center. The theme is Mexican fiesta. We already have 10 reservations.
- Susan Ashdown will be supplying toffee candies.

Recording Secretary, Kathy Stewart

- Honored to serve on the board.

Treasurer, Marnelle Gleason

- Foxy's has outstanding income and expenses. Voler double billed \$400.
- Scott needs to be given FedEx account card.
- Budget committee meeting will be on Nov. 15th at 7pm at Marnelle's house. Directors need to prepare budget proposals by looking at past numbers then adjust for upcoming changes. Budget needs to be proposed in December by current board and voted on in January by new board.
- Motion by Phil, 2nd by Diane, to approve the October financial report was passed unanimously.

Corresponding Secretary, Marilyn Dewey

- Sent out 47 Bruce Winder Memorial Fund thank you letters.

Davis Double Century, Robin Neuman

- No report

Foxy's Fall Century, Michael Borgg

- Steve and Mike will attend the Pleasants Valley cleanup meeting.

Membership, John Hess

- Will send out membership list.
- Will breakout race team and general membership for the Treasurer.

Newsletter Editor

- Vacant position
- Thank you, Scott, for sending out the online newsletter.

Quartermaster, Dave Joshel

- No report

Philanthropy, Diane Richter

- Last month bought lights and locks for Grace in Action.
- Will make donation to Meals on Wheels and Community Meals.

Public Relations, John Whitehead (given by Stu)

- Article in Enterprise on Delano (Foxy's) family.

Race Team, Jason Eiserich (given by Stu)

- 8 race team members helped serve dinner event this weekend.
- End of year Race team party will be on November 13 at the Hall of Fame.
- John Steggall is on the slate for the Race team director next year.

Safety, Phil Coleman

- Somebody voiced a complaint about a rider consuming the road on Foxy's.
- Will attend a meeting Tuesday with the Vacaville CHP representative to receiver feedback about the Foxy's ride.
- Has 200 safety labels for helmets to be distributed. Can be distributed with socks and at the holiday dinner. Use pencil to complete form.

Touring, Steve Kahn

- No report

Ultra Distance, Paul Guttenberg

- No report

5. Unfinished Business

- Phil is working on the touring policy.
- Patsy suggested that the 12/24 be skipped in 2011.
- Ultra Distance director needed.
- Paying dues online is tabled.
- Race team would like their membership to be from Jan. 1 to Dec. 31.
- Race team will be increasing membership dues.

6. New Business

- Mary's school issue is taken off the table.
- Should membership be on calendar year? Concern is that new membership director would start office needing to process all of the new membership applications.
- Should membership be paid online? Concern is that a percentage would need to be paid to the credit card processing company. Also, how will memberships be prorated?

Meeting adjourned at 8:03.

Next membership meeting: Monday, November 8, 2010 at Bicycle Hall of Fame
Next board meeting: Monday, December 6, 2010 at Tandem Properties