



Board of Directors Meeting Minutes – October 3, 2011

Members present: Stu Bresnick, Glenn Mounkes, Marnelle Gleason, Kathy Stewart, Marilyn Dewey, Ed Lee, John Steggall, Barbara Anderson, Phil Coleman, John Hess, Robin Neuman, Michael Borgg, Dan Shadoan

Members absent: David Joshel, John Whitehead, Adam Bridge

The meeting convened at Tandem Properties at 7:00pm.

Approval of minutes: August and September, 2011 minutes were approved.

March Madness financial report by Mary James

- Mary emphasized that she volunteered to chair March Madness to be involved with the helmet program.
- She answered questions regarding the March Madness expenses and why the costs were so high. She said she takes full responsibility for March Madness
- Eventbrite, the online service for the March Madness registration and jersey purchases, sent her a check made out to her which she deposited into her personal account and then disbursed funds from her account
- Prior to the meeting, Mary emailed a file which showed the income and expenses.
- Some people paid for jerseys but didn't get them. Mary has 15 jerseys left but they may not be the sizes for the people who did not yet get jerseys. Stu directed that we either offer a jersey that Mary has or we should refund their money. We should not buy more jerseys. The remainder of the jerseys should be sold.
- Stu said that left over March Madness T-shirts can be raffle items.
- Further documentation was requested and will be presented at the next meeting.

Officers' and Directors' reports

President, Stu Bresnick

- Stu gave Glenn the Bicycle Dreams CD to be in charge of lending to those who would like to watch it.
- Stu gave Phil a certificate for a catered lunch for 10 at Ludy's. Phil will schedule a ride that will include the lunch.

Treasurer, Marnelle Gleason

- Total Assets as of September 30: \$140,327.61.
- The Foxy's California Patrol expense has gone up \$2,000 to \$3,000 above last year's expense.
- All other activity is normal for this time of year.

Approval of financial report: The financial report was unanimously approved.

Vice President, Glenn Mounkes

- Jack Berger will be giving a talk on Aging for Cyclist at next Monday's general meeting.
- The holiday party will be on Wednesday December 14th at the Senior Center.

Ultra, Dan Shadoan

- 25 DBC members participated in the Paris Brest Paris race.
- Sunday November 6th will be a party for the brevet volunteers.
- 2012 brevet schedule is March 3-200K, March 17-300K, April 14-400K and May 4-600K. There will also be some unsupported brevets.

DC, Robin Neuman

- The entry fee for the DC will be the same. To keep costs down, some rest stops will be fluid only, and rest stops will be staffed by no more than 10 people with the maximum of 10 free t-shirts. Also, there will not be hot food at Plainfield Station.
- Some rest stops will be closed 30 minutes earlier in an effort to get people back to the Vets Memorial earlier. The closing process has dragged on much too late.

Unfinished Business:

- Dan Shadoan, Stu, Scott Alumbaugh, Barbara Anderson and Jeff Hall will be meeting at 9:30am on Wednesday, October 5th to plan the Hall of Fame display. The display will feature the club and the main activities like Foxy's Fall Century, March Madness, etc.

New Business:

- Phil will take the lead on presenting the bike repair stations to the city. To cover the cost of the repair stations, \$5000 will be added to next year's budget under the category of Special Projects. Some locations suggested are the Farmer's Market and the Mace Blvd. Park and Ride.
- We have 12 candidates for the 12 board positions. Most officers and directors are volunteering to stay in the same positions. Changes are as follows: Jack Berger would like to be nominated for the Philanthropy position. Bill Sbarra would like to be touring director, Ed Lee would like to be VP, and Glenn Mounkes is running for president.

Adjournment: The meeting was adjourned at 8:24pm.

/-Signed-/

Kathy Stewart

Recording Secretary

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Membership Meeting: Monday, October 10, 2011 at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next board meeting: Monday, November 7, 2011, 7pm at Tandem Properties