



Board of Directors Meeting Minutes – April 2, 2012

Members present: Glenn Mounkes, Marnelle Gleason, Kathy Stewart, Mike Pugh, Jack Berger, Bill Sbarra, John Hess, Michael Borgg, Dan Shadoan

Members absent: Edmund Lee, Robin Neuman, Adam Bridge

Guests: Crystal Barber, Maria Contreras Tebbutt, Phil Coleman

The meeting convened at Tandem Properties at 7:03pm.

Approval of minutes: The March, 2012 minutes were approved by unanimous agreement.

Treasurer's Report, Marnelle Gleason

- Total Assets as of February \$109,981.13.

Approval of financial report: The March, 2012 financial report was approved by unanimous agreement.

Guest Speakers:

- **Crystal Barber of Folfan (Friends of Lakes Folsom and Natoma):** Crystal introduced the Board to Folfan. One of the goals of Folfan is to repave the bike trail around Lake Natoma. Crystal asked for financial help to improve the trail. They are also looking for people who want to get involved at any level.
- **Maria Contreras Tebbutt of La Ciclista:** Maria is motivated to increase ridership in Woodland. Marie would like help putting on a Free Bike Clinic on Apr 28th at the County Fair Mall. She would also like to get donations of bikes and bike accessories. Another goal of Maria's is to create a Woodland Bike Loop.
- **Phil Coleman proposal of "Stop as Yield" test city:** Phil requested that the Davis Bike Club ask the City of Davis to make an application to CalTrans to be a test city for the "Stop as Yield" concept.

Motion to endorse Bike Yield Demonstration Project: A motion was made by Dan Shadoan and seconded by John Hess to accept the "Bike Yield Demonstration Project". See "Exhibit A"
Ayes: 7, Nays: 1, Abstain: 1

Motion carried.

Unfinished Business:

- **Grand Fondo \$25 registration discount for DBC members:** John Hess reported that DBC members can have a \$25 registration discount.
- **Ride of Silence on May 16th:** Bill Sbarra reported that the Davis Ride of Silence is still in the planning stage. It will be about 13 miles long and most likely start at the Mace park-n-ride. The police do not want the ride to go through downtown Davis so the ride will go along the edges of the urban areas. Glenn added that the Ride of Silence needs to be promoted.
- **Bike "Fix-it: stations:** Four bike Fixit stands have arrived. One has been sent to Winters and is ready to be installed. The other locations are the Davis Amtrak, Yolo

County Public Library (Mary Stephens branch in Davis), and the Bicycle Hall of Fame. The Bicycle Advisory Commission has requested that an additional bike Fix-it Stand be located at Target on 2nd St. or the Dollar Store/Grocery Outlet on 8th St. A 5th stand will need to be ordered which will be installed at the Library. The new stand will be a single post style. A new Fixit website has been created. The web address is <http://www.davisbikeclub.org/fixit>.

Officers' and Director' reports

Vice President, Ed Lee email report

- Alan Hill will be running the April General Meeting. The speaker will be Judd Van Sickle from UCD Sports Medicine. The topic will be sports training/evaluation.
- Hideshi Okamoto from the Davis company "The Fitnessgarage" will present the May program.
- The July speaker will be Kenneth Versub from UCD Geology. He will be speaking about the geology of the local areas.

Foxy's, Michael Borgg

- Michael said that the board at the Seventh-day Adventist Church approved the rest stop.

Membership, John Hess

- John let us know that membership is great.

Philanthropy, Jack Berger

- Jack received a thank you note from the Plainfield Township Volunteer Fire Company. Marnelle confirmed that their check was cashed.
- Jack will consider giving the Folfan Lake Natoma trail improvement organization a donation at the end of the year.

Touring, Bill Sbarra

- Bill announced that the March Fools Tour went well, even though there were a couple of days of rain.
- The Sierra Foothills Tour has 20 people signed up to go. The San Juan Islands Tour is full with 5 people on the waiting list. Currently, only 9 people are interested in the Germany Tour. It may be canceled if less than 12 people sign up.

Ultra, Dan Shadoan

- Dan said that the 300K brevet went well even though there was rain. The drop out rate was a little higher because of the rain. The 400K will be on April 14th.
- The April Alpinsanity website is up. Go to the DBC home page for links.

Adjournment: The meeting was adjourned at 8:49pm.

/-Signed-/

Kathy Stewart
Recording Secretary

Membership Meeting: Monday, April 9, 2012, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday, May 7, 2012, 7pm at Tandem Properties