



Board of Directors Meeting Minutes – August 6, 2012

Members present: Glenn Mounkes, Marnelle Gleason, Kathy Stewart, Bill Sbarra, Michael Borgg, John Steggall (sitting in for Mike Pugh)

Members absent: Edmund Lee, Jack Berger, John Hess, Robin Neuman, Dan Shadoan, Adam Bridge, Mike Pugh

Guest: David Kemp

The meeting convened at Tandem Properties at 7:10pm

A quorum was not met, so no motions were passed.

Treasurer's Report, Marnelle Gleason

- Total Assets as of July \$101,437.

Unfinished Business:

- **Bike Fixit Stands:** Glenn has ordered 5 newly designed pump nozzles from Dero to replace the broken ones. If these get broken, sometime next year the pumps will be removed. Marnelle suggested that we have Bike Fixit Stand repair as a budget item.
- **Request for \$7500 from DK Kemp for the League of American Bicyclist Ambassador Program.** The request will be considered on next year's budget.

Officers' and Director' reports

Foxy's, Michael Borgg

- Michael received an email from Dean Albright concerning the use of the Foxy's logo on the new Foxy's jersey. He stated that the logo on the jersey did not match the Foxy's logo. Michael is not aware of the differences and will contact Dean to get more details about his objection. To avoid the problem in the future, a release of design form will be required before art is produced.
- Foxy's registration has opened and we already have 600 signed up.

Touring, Bill Sbarra

- Bill has been promoting snack rides.

Guest Speaker:

- **David "DK" Kemp, Davis Bicycle/Pedestrian Coordinator (aka Davis Active Transportation Coordinator):** DK has targeted DBC because of the position the Club has in the community.

Adjournment: The meeting was adjourned at 8:40pm.

/-Signed-/

Kathy Stewart, Recording Secretary

Membership Meeting: Monday, August 20, 2012, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday, October 1, 2012, 7pm at Tandem Properties