



## **Board of Directors Meeting Minutes – November 4, 2013**

**Members present:** Barbara Anderson, Terri Testard, Kathy Stewart, Marnelle Gleason, John Steggall, Jack Berger, Dave Joshel, John Hess, Robin Neuman, Dan Shadoan

**Also present:** Michael Borgg, Russ Kanz, Dan Barcellos, Stu Bresnick

The meeting convened at Tandem Properties at 7:00pm

**Approval of minutes:** The October, 2013 minutes were approved by unanimous agreement.

### **Financial Report: Treasurer, Marnelle Gleason**

- Marnelle reported that Foxy's far exceeded the expected income. Marnelle asked that Foxy's reimbursements be submitted.
- The total net worth of DBC is \$130,324.06.
- **Approval of financial report:** The financial report was approved by unanimous agreement.

### **Reports of Committees:**

#### **Budget Committee, Marnelle Gleason**

- **Approval of recommend 2014 budget:** A motion was made by Dan Shadoan and seconded by Robin Neuman to recommend the proposed budget to the 2014 board. The motion was approved by unanimous agreement.

#### **Nominating Committee, Dan Barcellos**

##### **Nominating Committee Recommended Board of Directors Slate for 2014**

<b><u>Nominee</u></b>	<b><u>Board Position</u></b>
Nancy Knofler	President
Kathy Stewart	Vice President
Marnelle Gleason	Treasurer
John Steggall	Secretary
Stu Bresnick	Race Team Director
Dave Joshel	Philanthropy Director
John Hess	Tour & Ride Director
Robin Neuman and Scott Alumbaugh	Membership Director
Michael Borgg	Co-Directors-at-Large, Double Century
Dan Shadoan	Director-at-Large, Foxy's Fall Century
Adam Bridge	Director-at-Large, Ultra Cycling Events
	Newsletter Editor

- **Approval of recommend 2014 Board of Directors slate:** A motion was made by Marnelle Gleason and seconded by Dan Shadoan to recommended 2014 Board of Directors slate to the general membership. The motion was approved by unanimous agreement.
- Dan Barcellos will send the recommended Board of Directors Slate to Adam Bridge, Newsletter Editor, so the slate can be published in the December newsletter.

#### **Reports of Officers and Directors:**

##### **Vice President, Terri Testard**

- Terri announced that the November general meeting's speaker will be Myke Berna from Velo City. Myke will be giving a talk on bike maintenance 101.
- The Holiday Party planning is going smoothly. Terri will be sending the Eventbrite.com free invitation to the general membership. The music performance will be shorter than last year's and the instruments will have mutes.

##### **Foxy's, Michael Borgg**

- Michael said the Foxy's went well do to the volunteers, team captains and the good weather. Michael got 350 feedback responses. 73% were marked Excellent and the rest were marked Very good. The ride took two fewer hours this year.

##### **Race Team, John Steggall**

- John reported that as of November 1<sup>st</sup> he is the Race Team Director. Bernard Strum is the Assistant director.

##### **Philanthropy, Jack Berger**

- Jack announced that he had met his budget allotment.
- The DBC Philanthropy web page has been updated with the list of organizations that we supported in 2013.

##### **Touring, Dave Joshel**

- Dave reported that he will have a tour planning meeting in early January. The tours will be presented at the general membership meeting in February.
- Since many of our Club rides start at Starbucks on Lyndell Terrace, Dave had a club sponsored breakfast at Starbucks on Saturday morning. Ten people attended "Breakfast at Starbucks". Dave is having another "Breakfast at Starbucks" the day after Thanksgiving.

##### **Ultra Distance, Dan Shadoan**

- Dan began his report by letting us know that the DART is on November 16<sup>th</sup>. The Last Chance and the First Chance 200Ks will be on December 31<sup>st</sup> and January 1<sup>st</sup>.

##### **Quartermaster, Russ Kanz**

- Russ said that he is still working on the cleanup after Foxy's.
- Russ said he would like to have the club purchase fold out sign stands that could be used for the Foxy's and Davis Double Century signs.

**New Business:**

- **DBC sweatshirts:** Russ proposed that the club make available for purchase DBC monogrammed full zip sweatshirts. Kristen of Ink Monkey said she could provide them for \$18 each and the Club could sell them for \$20.

**Adjournment:** The meeting was adjourned 7:45pm.

/-Signed-/

Kathy Stewart, Secretary

Membership Meeting: Monday, November 11, 2013, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday January 6, 2014, 7pm at Tandem Properties.