



MINUTES OF THE MARCH 3, 2014 MEETING OF THE DBC BOARD OF DIRECTORS

PRESENT:

President: Nancy Knofler

Vice President: Kathy Stewart

Treasurer: Marnelle Gleason

Secretary: Jack Berger

Race Team Director: John Steggall

Philanthropy Director: Stu Bresnick

Tour and Ride Director: Dave Joshel

Director-at-Large, Ultra Cycling Events: Dan Shadoan

Members Absent:

Membership Director: John Hess

Director-at-Large, Double Century: Robin Neuman

Director-at-Large, Foxy's Fall Century: Michael Borgg

Newsletter Editor: Glenn Mounkes

Also Present:

- Maria Contreras Tebbutt (guest)
- Ellen Winder (guest)

Meeting Convened at Tandem Properties at 7: 06 PM

Adoption of Agenda (President)

- Motion to adopt the agenda: moved by Dan and seconded by Marnelle.
- Motion passed unanimously.

Consent Calendar (President)

- Approval of minutes, February 2014
- Year to Date Financial Report-Approval of Report

Motion to approve both consent calendar items: Moved by Stu and seconded by Dave. Motion passed unanimously.

Woodland Bike Campaign, Program Update (President)

Maria Tebbutt addressed the Board regarding the status of the Woodland Bike Campaign. She reviewed a current project, which involves loaning a folding bike to qualified families for a 90 day trial. Those families that make good use of the bike will be given the bike at the end of the trial. Maria will be seeking sponsors (at \$225.00 each) to offset the purchase price of the bikes. In addition, a PhD candidate from the UCD Institute for Transportation Studies will gather data from these GPS equipped study bikes, to analyze utilization patterns.

She also mentioned their upcoming fundraiser, the "Cycle de Mayo Benefit Bike Ride". This event will support the Center for Families (formerly the Yolo Family Resource Center), which is the parent organization of the Woodland Bike Campaign.

This was an informational presentation. Maria was thanked for her presentation.

Ride of Silence Update and Funding Request (Tour Director)

Ellen Winder sponsoring an expanded version of the Ride of Silence that will involve a police escort, as well as rolling intersection closures. She gave a presentation and took questions. She was thanked for her presentation. A motion was made by Dan and seconded by Stu, to approve funding for the Ride of Silence in the amount of \$850.00. The funds are to be taken from the Ultra Cycling budget. Ellen will serve as the Chair of the Ride of Silence. The motion passed with two abstentions.

Dave will notify Ellen of the Board's support. Ellen will report back to the Board after meeting with the City of Davis.

Women's Race Team Proposal and Funding Request (Race Team Director)

John Steggall reviewed a proposed agreement between the DBC Board and Robin Farina: She will provide coaching, cycling clinics, and will be leading rides. John asked the Board for trial funding for her support during the current season. A draft of a contract was given to the Board, and discussion

followed. Robin will be seeking sponsorships that take over much if not all of the funding for her future support.

A motion to add \$7,500.00 to the current Race Team Budget from reserves (\$1,250.00 monthly x 6 months) to commence when the contract is finalized, was made by Dave and seconded by Dan. The motion passed with two abstentions.

Reports of Officers, Directors, and Appointees (as needed)

President, Nancy Knofler

- Nancy reported that she and Kathy attended the American River Foundation Parkway Dinner, and were familiarized with plans and operations of that organization.
- Nancy reports that she, John Hess and Scott Alambaugh met with our bank's Merchant Account Representative to discuss "autopay" as a method of collecting revenue for memberships. Given the complexity and time commitment associated with the autopay option, it was decided to suspend this inquiry until the fall of this year.

Vice President, Kathy Stewart

- Next general meeting will be Monday, March 10th. The presenter will be Dave Colman from Wheelworks. He was involved in a bike v. truck accident, and would like to present information gleaned from this experience for the benefit of the membership.

Secretary, Jack Berger

- No Report.

Treasurer, Marnelle Gleason

- Marnelle reported that \$ 1200.00 in expenses for the recent Brevet was not included in the latest financial report, but will be reflected in next month's report.

Philanthropy, Stu Bresnick

- Stu reports that \$1300.00 was distributed in the last month, to five different organizations. This amounted to about one quarter of the yearly budget.

Race Team, John Steggall

- No Report.

Tours and Rides, Dave Joshel

- Last month's touring meeting was a success. Five of the seven tours are now fully subscribed.

He expects that the two remaining tours will likely take place as well, although one is questionable.

Double Century, Robin Neuman

- Robin was not present. Stu reported that registration was opened last Saturday, and 120 riders have so far signed up. Among these are riders from as far as Virginia and Hawaii.

Ultra Distance, Dan Shadoan

- This past Saturday was the second 200k brevet of the season. The event was a success in spite of rain. There were 51 participants, with three who did not finish.
- March Madness is underway. Sixty or so persons have signed onto the tracker. The jersey design is finished.

New Business

- Review and discussion of the Dunlop funds will be taken up next month.

Adjournment

- Motion to adjourn was made by Dan, and passed unanimously.
- Meeting adjourned at 9:25pm.

Next membership meeting: Monday, March 10, 7pm, US Bicycling Hall of Fame, 303 3rd Street, Davis Ca.

Next Board meeting: Monday, April 5, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.