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## **MINUTES FROM THE FEBRUARY 2<sup>ND</sup> MEETING OF THE DBC BOARD OF DIRECTORS**

### **PRESENT:**

**President: Stuart Bresnick**

**Treasurer: Marnelle Gleason**

**Secretary: Jack Berger**

**Philanthropy Director: Wil Uecker**

**Tour and Ride Director: Dave Joshel**

**Membership Director: Scott Alumbaugh**

**Director-at-Large, Double Century: Robin Neuman**

**Director-at-Large, Foxy's Fall Century: Richard Waters**

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

**Newsletter Editor: Martha Gegan**

### **Members Absent:**

- **Race team Director, Bernard Strum**
- **Vice President, Kathy Stuart**

**Meeting Convened at Tandem Properties at 7: 01 PM**

### **Adoption of Agenda (President):**

- A motion to accept the agenda was made by Dan and seconded by Dave. Motion passed unanimously.

### **Consent Calendar (President)**

- Approval of minutes, Jan 2015

- Stu proposed the purchase of up to 30 Rivercats Tickets from Admin budget (\$600.00) funds to be replaced by ticket sales. Game is June 7.
- A motion to approve consent calendar items was made Marnelle and seconded by Dan. Motion passed unanimously.

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

President, Stuart Bresnick

- Hall of Fame: Our ongoing commitment to the Hall of Fame was re-confirmed.

Vice President, Kathy Stewart

- Absent

Secretary, Jack Berger

- No Report.

Treasurer, Marnelle Gleason.

Marnelle discussed the current financial reports:

- An error on the net worth figures has now been corrected.
- The insurance fees for liability and Directors and Officers was a bit over budget by around \$300.
- AT&T feels that the Foxy's related charges were paid twice, check was returned. Resolution is pending.
- The deposit has been returned from the DBC holiday party.
- A motion was made by Dan and seconded by Dave to accept the financial report as amended. Motion passed unanimously.

Membership, Scott Alaumbaugh

- The new on line membership system paid for itself in the first 24 hours.
- A few problems/glitches have been resolved.
- We have about 550 current members, and about 500 paying members.
- The old "DBC Announce" list is to be discontinued. At this time, the newsletters and all materials that are "membership only" will go through new membership data base.

Newsletter, Martha Gegan

- Two newsletters have been sent out.
- Nonmember requests for newsletter space: Martha requested Board guidance on this, as there is no official policy.

- After discussion, it was the consensus of the board that newsletter items should come from a member and apply to local issues only. Contributions should be short and relevant to the interests of the membership.

#### Philanthropy, Wil Uecker

- Newsletter article sent out, encouraging participation in charity rides and offering some financial assistance from DBC toward fundraising goals.
- Will has set up a DBC team for the Ride to Recovery on May 9<sup>th</sup>.
- Bill Sbarra is soliciting riders for diabetes charity ride to take place on April 18<sup>th</sup>.
- Wil hopes to augment philanthropy funds by asking businesses to contribute directly to rider's fund raising pages.
- Wil plans to seek comment from the Board on a proposed first round of direct contributions to local charities for about 50% of the Philanthropy budget in a couple of months.
- Wil has proposed a series of Newsletter articles highlighting the charitable activities of DBC members.

#### Race Team, Bernard Strum

- Absent

#### Tours and Rides, Dave Joshel

- The annual tour meeting will be next week.
- 5 tours for 2015 are now confirmed. Dates and fees for each have been established. These include:
  - The Nevada City Tour
  - The Shasta Tour
  - The Bakery Tour
  - The Gold Lakes Tour
  - The Cape Cod Tour
- Daily and weekend rides are doing well. The Sunday ride has been very well attended.
- Dave is still looking for a full time Quartermaster.

#### Double Century, Robin Neuman

- There will be changes in routes and rest stops.
- The first rest stop will be at Steady Eddy's in Winters. The street will be blocked off.
- Rest stop 8 will be at the Esparto Middle school.
- The permitting is in process.
- She anticipates about 700 riders.
- A rest stop captain for Big Canyon is still needed.
- She is also looking for someone to supervise the finish line food service.

#### Ultra Distance, Dan Shadoan

- March Madness is essentially ready to go.
- A new jersey has been designed by Scott.
- Eventbrite is ready to go.
- The March Madness party will be on Sunday, April 19<sup>th</sup>, and the venue will be Sudwerk. The cost will be \$5.00, with participants buying their own drinks etc.

#### Foxy's Fall Century, Richard Waters

- On the question of reversing the 100 mile course: some questions remain about refinements of the route in Solano County.
- The Napa County Bicycle Coalition would like to have a link inserted into our online registration form that would connect to their donation webpage. This would solicit voluntary donations. The NCBC works on advocacy issues. This same request has been politely declined by the Double Century. It was pointed out that allowing this would open the door to multiple such requests.
- Martha mentioned the possibility of asking the NCBC to provide a printed request to be sent out along with our own print materials.

#### **Appointee Reports**

- None.

#### **Committee Reports (if any)**

- None.

#### **Unfinished Business (if any)**

- None.

#### **New Business**

- Scott: a DBC member has suggested having DBC bandannas manufactured. Our cost for a minimum order of 300 would be just over \$5.00 each. After discussion it was decided to postpone action on this for the time being.

#### **Adjournment: 8:00 pm**

Next membership meeting: Monday, February 9<sup>th</sup> at 7pm, US Bicycling Hall of Fame, 303 3<sup>rd</sup> Street, Davis Ca.

Next Board meeting: Monday, March 2<sup>nd</sup>, 7pm, at Tandem Properties, 3500 Anderson Road, Davis, Ca.

