



Minutes of the March 2nd, 2015 DBC Board of Directors Meeting

PRESENT:

President: Stuart Bresnick

Vice President: Kathy Stewart

Treasurer: Marnelle Gleason

Secretary: Jack Berger

Race Team Director: Bernard Strum

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:

- none

Also Present:

- no guests

Meeting Convened at Tandem Properties at 7: 03 pm

Adoption of Agenda (President):

- A motion to adopt the agenda, as revised, was made by Dan and Seconded by Robin.
- Motion passed unanimously

Consent Calendar (President):

- February 2015 Minutes: Approval of Minutes
- Stu reviewed Jason's email about the vandalism of the fixit stand by the library. Stu will contact Bob Bowen from the City of Davis and let him know that DBC will not provide ongoing funds to support the fixit stands. Stu will report back on this.
- A motion was made by Dan and seconded by Robin to approve the consent calendar.
- Motion passed unanimously.

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

President, Stuart Bresnick

- River Cats game, June 7, Sunday. First block of tickets distributed (30 for now).
- SLO bike club: email from president inquiring if we would be interested in exchanging ride schedules, with each club's rides appearing on the other's web site. In view of ample on line ride information state wide, the request will be respectfully declined.
- Of note: SLO Bike Club donates 75K to advocacy and philanthropy yearly. They do not raise this from sponsors. The income appears to come from selling club clothing items at their rides.

Vice President, Kathy Stewart

- Next Monday's membership meeting: Phil Coleman will speak about touring.
- Next month (April): we will have a speaker from Wheelworks.
- In May, we will have a speaker from Ken's bike and ski.

Secretary, Jack Berger

- No Report.

Treasurer, Marnelle Gleason

- Financials have been done. A CD matured, new CD in the offing.
- A check in support of the Double Century was received from Yolo Federal Credit Union.
- Touring income (most of it) has come in.
- Membership income is coming in.
- March Madness just started, money will be coming in later.

- Tax stuff for accountant has been done.
- Membership expense category created for bookkeeping purposes.
- Motion made by Dan and seconded by Robin, to accept the budget report.
- Motion passed unanimously.

Membership, Scott Alumbaugh

- DBC has about 500 members now, fewer paying by check.
- Scott suggested a new member's handbook or brochure. He has stated work on this, but it will not be completed soon.
- He suggests devoting a membership meeting to new member's needs. Kathy will consider this for later in the year.
- Scott reports that Davis Bicycles will not participate financially in maintaining the fixit stands.

Newsletter, Martha Gegan

- Sent out two more newsletters, all well received.
- March Madness tracker link requested for the main page of the DBC Web Site.

Philanthropy, Wil Uecker

- Wil reports a good turnout for the West Plainfield Fire Department pancake breakfast.

Race Team, Bernard Strum

- Trying to fill leadership positions, for the time trial and the July 4th criterium. He expects they will be filled shortly.
- The elite racers are going great right now. The season looks good so far. The Junior Race Team is also doing well.

Tours and Rides, Dave Joshel

- The tour meeting was a big success. Six tours were offered, and all are filled. Few waiting spots.

Double Century, Robin Neuman

- As of tonight, 97 persons have registered for the Double Century.
- Scott is working on the route and rest stops.
- We will be using an online volunteer sign-up sheet.
- No calls for volunteers set out yet. Volunteer recruitment was discussed. Online resources were reviewed.

Ultra Distance, Dan Shadoan

- March Madness is ongoing. All board members encouraged to volunteer.

- The March Madness Banquet will be on April 19th at Sudworks.
- Race Team to be urged to participate.
- We have 50 participants so far.
- The 200K Brevet occurs this weekend, and 60 folks signed up so far.
- The 300K Brevet will be on the on the 28th of March.
- The 400K will be in April.
- The 600K will be in May, and will follow the Feather River Canyon route, which is very popular with riders.

Foxy's Fall Century, Richard Waters

- Karen Josephson has offered to do a design for Jerseys and T-shirts.
- Working on route...considering reversing the 100 mile route.

Appointee Reports

- None.

Committee Reports (if any)

- None.

Unfinished Business (if any)

- None.

New Business

- Portapotty at Moskowitz store: one may be in place. The item is tabled for now.

Adjournment: at 7:49pm.

Next membership meeting: Monday, March 9, 7pm, US Bicycling Hall of Fame, 303 3rd Street, Davis

Next Board meeting: Monday, April 6, 7pm, Tandem Properties, 3500 Anderson Road, Davis