



Minutes of the June 5th, 2017 DBC Board of Directors Meeting

PRESENT:

President: Phil Coleman

Vice President: Martin Michael

Secretary: Jack Berger

Race Team Director: Atac Tuli

Philanthropy Director: Jackie Phillips (via Skype)

Tour and Ride Director: Dave Joshel

Membership Director: Brian Gegan

Director-at-Large, Double Century: Bill Bernheim

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

Members Absent:

Outreach director: Martha Gegan

Treasurer: Wil Uecker

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

Also Present:

- **Brain Gegan, Candidate for Membership Director**
- **Glenn Mounkes, Past President**
- **Richard Mansfield, Quartermaster**
- **Russel Reagan**
- **John Steggall, Web Administrator**

Meeting Convened at Tandem Properties at 7:05 PM

President's items:

- Phil announced that the matter of WiFi access for the meeting room has been taken on by Tandem Properties. They will pay for and install a system.
- Phil introduced Russell Reagan, who made a short presentation introducing the new Davis Transportation Guide and Bike Map. The new map is put out by the Bike Campaign and is largely the result of the efforts of Russell and Maria Tebbutt. This is the first City Bike Map that includes the Davis Bike Loop. The new map also has improved graphics to show bike routes through freeway interchanges.
- Maps were distributed and Russel was thanked for his presentation.

Reports of Directors and Officers:

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

- Applications for the Gold Rush Randonee keep coming in. We have thirty at the moment. This is a number that will make the event financially viable.
- Jerseys and T-shirts are pending. The map is done and is on the DBC website.
- Volunteers are still needed.

Race Team Director: Atac Tuli

- Atac reports that registration for Davis 4th of July Criterium is now open. We have 8 riders registered so far.
- All permits and insurance have been secured.
- An appeal for volunteers will shortly be made to the general DBC membership.
- This will be the 41st year for the event.
- Volunteers will receive complimentary water bottles.
- We may be able to attract more elite riders due to the potential cancellation of the Martinez NCNAC elite Criterium.
- The DBC race team has been doing great regarding race results. On the past weekend we had 4-5 podiums with two second place finishes, as well as a few top tens.
- The Elite Team would like to attend the USA Cycling Pro/Elite Road, Criterium & Team Time Trial National Championships in Louisville, Kentucky. They are asking for an early distribution of \$5,000.00 from the last quarter funds to help with the associated costs.

Director-at-Large, Double Century: Bill Bernheim

- Bill reports that the Double Century brought in minimally more income than before, and with expenses being slightly reduced, we may make a net profit. However, late arriving bills may change this.
- Bill expressed his gratitude to the volunteers. It was impressive that we had about 25% of the club's members volunteering. Our amateur radio support was amazing. They have 60 to 80 volunteers who take care of all communication and SAGs. Two riders received hospital care for heat reasons, and there were no car or bike crashes. The Fire stations were all very helpful.
- We had about 40 fewer 200 mile riders than previously, but we made up for that with registrations for the shorter rides, which did not add significant expenses.
- There were 30 riders for the 100 mile event and 15 for the 45 mile event. Bill expects at least 20% more next year, possibly more.
- Bill also confirms that we have the largest Double Century in California, by about 200 riders.
- Bill is willing to direct the 2018 Davis Double Century, and welcomes all suggestions.

Quartermaster, Richard Mansfield

- Dick feels that in spite of new and expanded equipment storage needs for several of our events, our existing space will remain adequate.

Old Business:

Allocation of Club Reserves:

- Phil mentioned that the discussion of reserves has been constrained by concern over the financial fate of the Davis Double Century.
- The preliminary reports from the Double Century indicate no threat to our revenue stream. This should be kept in mind as we discuss new expenses that will benefit the club membership, advance the club's mission, reduce costs, etc.
- Phil again solicited suggestions from the board for new projects.
- Phil made his own proposal:
 - Davis Community Network is a non-profit organization that provides internet related services to local non-profits including the DBC. They offer training classes, email lists for groups, simple web site design, as well as web calendars.
 - Dan confirmed that DCN has been a major factor in all of DBC's digital communication efforts.
 - Phil proposed that, in view of DCN's non-profit status, along with their years of assisting us and providing free services that would otherwise amount to \$25 per month, this board bequeath a gift of \$1,000.00 to the Davis Community Network.
 - Bill suggested an amendment to the motion to change the amount to \$2,000.00.
 - The original motion was withdrawn, and a new motion was made by Phil and seconded by Bill, to the effect that the DBC bequeath a gift of \$2,000.00 to the Davis Community Network. Motion passed unanimously. President abstained.

- Winters Bike Racks:
 - Phil reviewed our intent to replace the two damaged bike racks that stood in front of Steady Eddy's, and mentioned our prior advance allocation of \$1,500.00. Phil enlisted the help of Glenn Mounkes, who drew up the original specifications for the racks.
 - Glenn reported on two bids from Martin's Metal Fabrication. These bids include materials, labor, and shipping to Winters. The lower bid of \$1,999.82 was for Schedule 40 tubing, and the higher bid at \$2,455.44 was for Schedule 80 (thicker wall) tubing....more appropriate for this type of installation. The current remaining racks are made from Schedule 40 stock.
 - Glenn is currently soliciting a competitive bid from another vendor.
 - Phil reports that a club member has stepped forward who wishes to make a contribution to the club in memory of Walt Little. This member is in the metal fabrication industry. He has a vendor who will manufacture the two new racks to Glenn's (Schedule 80) specifications, and He (the above mentioned member) will cover the costs personally.
 - Our benefactor member urges us to take the previously allocated money to buy a suitable plaque.
 - This process will take an additional two weeks.
 - Phil reports that there are no funds to support the purchase of replacement racks coming from Steady Eddy's, the driver who is at fault, or the City of Winters. The City of Winters is willing and able to install the racks on a complimentary basis.
 - It was the consensus of the board to proceed with the offer proposed by our member/benefactor.

- Glenn suggested that we proceed with the rack installation and worry about the location/type of plaque application later. The board concurred with this approach.
- See Appendix #1 below.
- Name Tag update:
 - Phil passed around an example of the Past President's name tag.
 - One of these will be provided by the club to each past president that we can locate.
 - The presentations will be made at next week's membership meeting.
 - The notion of providing similar name tags to the board was discussed.
 - There was little enthusiasm among the board for these.

New Business

Membership Director:

- Phil wishes to recognize Jason's major contribution to the club, and that will be forthcoming.
- The by-laws direct that the President select a candidate to replace a missing board member. The Board must confirm.
- After consultations with knowledgeable persons, Phil asked Brian Gegan to become a candidate for Membership Director.
- Brian's candidacy was discussed after he temporarily left the room. Bill seconded the nomination.
- Brian was approved unanimously.
- Phil briefly reviewed DBC membership numbers. These have been rather vague over the years due to a variety of factors. A more precise number is desirable for insurance and other reasons. Jason was able to provide monthly reports on current members using the best data we had, and this was a big step forward. There are still gaps in our information, and Brian is willing and able to pursue this.

DBC E-mail list:

- John Steggall and Dan Shadoan reviewed the history of our email communications.
- The current board email list runs on software called Mailman. The Race Team has its own Mailman server, and both are residing on the DCN server system.
- The underlying software for our DBC email accounts is a system provided by Google. To some degree, these are configurable by an administrator, and John has the access codes for this function.
- A user may log in thru a web interface (like Gmail, Yahoo, hot mail, etc.), or if one uses Apple mail or Outlook, you can set up a separate account on your own devices. A third way to use the DBC system is to log in through a web interface and install a forwarding directive, such that everything received on an official DBC address (e.g. Boardmember@davisbikeclub.org) is automatically forwarded to your private email account. This is used by a large portion of the board.
- Most board members are NOT generating emails from their "official address", but rather respond to email sent to their official address from their private email accounts.

- This method is convenient, but does not retain the reply emails within the DBC/google system, thus rendering the “history” of a board member’s official email traffic unavailable to the next holder of the same office.
- A long discussion ensued, considering the ease and familiarity of the forwarding system and the somewhat greater effort needed to get the “complete historical retention” offered by the other options. There was no consensus among the board to adopt a uniform approach.
- In view of the fact that everyone’s chosen approach is currently working, it was decided to leave things as they stand for now....with the understanding that the forwarding function will need to be reconfigured for each new Board member next year.

Past Presidents:

- Phil and Rick researched the names of DBC Presidents all the way back to the beginning. John has now placed these on the website.
- John also mentions that the menu category “about DBC” on the website contains a lot of information that has been somewhat obscure to the casual user of the website. Some of this material will be redistributed to the main menu for ease of access.
- The reconfiguration of the website is coming to an end. Any requests for changes need to be presented to John right away.

Self-adhesive stickers:

- Phil introduced two self-adhesive stickers.
 - One indicates “complements of the Davis Bike Club”, to be used on everything we give away.
 - The other indicates “property of the Davis Bike Club”, to be used on items that the club loans out.
 - Phil asked Dick Mansfield to be in charge of placing these, and to recruit help as needed.

Advance on Race Team budget:

- This item was deferred to the July meeting.

Adjournment: meeting adjourned at 8:24 pm

Respectfully submitted,

Jack Berger
Secretary, DBC Board of Directors.

Next membership meeting: Monday, June 12th, 7pm, Club Room, Veterans Memorial Building, Davis Ca.

Next Board meeting: Monday, July 3d, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.

Appendix #1

Email from Phil to board on June 7th:

Please note I copied Gene Ashdown from the City of Winters. Also, some Board members absent Monday, are hearing all of this for the first time.

Tuesday morning, following the Board Meeting, Glenn contacted our secret benefactor and told him of the Board's decision to accept his offer of payment for the racks, with much gratitude. The benefactor replied that he would be receiving a bid by the end of the week and proceed with immediate construction according to Glenn's technical specs.

As soon as we receive word that the racks are produced and ready to be delivered, you will all be advised. This activates Gene, who said he would see to it the racks were installed at Steady Eddie's in accordance with local zoning and installation specifications.

That leaves us with the plaque, and as the Board decided, we'll deal with that after the final installation. Plaque designers are asked to submit their resume. Probably, there would be some kind of formal dedication ceremony under the joint sponsorship of the City of Winters and the Davis Bike Club.