



Minutes of the May 7, 2018 DBC Board of Directors Meeting

Present:

- Treasurer: Wil Uecker
- Secretary: Darell Dickey
- Race Team Director: Atac Tuli
- Philanthropy Director: Dick Mansfield
- Director-at-Large, Double Century: Bill Bernheim
- Ultra Cycling director, Deb Banks
- Outreach director, Hector Galura

Absent:

- Director-at-Large, Foxy's Fall Century: Dave Joshel
- Membership Director: Brian Gegan
- Tour and Ride Director: Bill McCamy

Also Present:

- Marnelle Gleason, Chair of Nominating Committee.

Meeting Convened at 19:04. Chaired by Bill B.

1. Approval of April Board Meeting Minutes. Passed Unanimously

2. Report from Nominating Committee, Marnelle Gleason.

- Interested in continuity as well as youth on the new board.
- Most positions need to be filled next year.
- Some positions need special skill and knowledge, like Treasurer.
- The new bylaws will add a comforting amount of flexibility and authority for the new board to modify meetings.

3. Membership discussion about the by-laws, Deb.

- The board will send another message to membership to remind them of the coming vote at the May membership meeting.
- We will limit discussion at the meeting to 15 minutes.

4. Report on 600k Brevet, Deb.

- 51 riders signed up. Four DNF. Two who did not show. 49 riders started. 45 riders finished.

- There was a significant crash that began with wheel-crossing and involved several riders. No major injuries.
- Morning start this year. Generally great reviews by the riders.
- Discussion about how much the club subsidizes the brevets. Goal is to have the rides be revenue neutral. This is the most expensive of our brevets due to distance.
- Next brevet is August 19.

5. DC report, Bill B.

- 376 riders in total are signed up for all three rides. Five chose the five mile route. 35 chose the 100 mile route. The majority of riders chose 200 miles. Compared to last year, we have 50 fewer registrations.
- The 45 and 100 mile rides are the most profitable distances as there are low incremental costs compared to the registration fee.
- Many volunteers show up at the last minute, so we expect all positions to be filled.
- A participant has asked about using an e-bike, and another asked about using a fairing.
- Hector expressed interest in learning to run the DC next year.

6. Race Team report, Atac.

- A Race Team member died from a head-on collision with a motorcycle during a recent training ride in Redding. The motorcyclist sustained major injuries. We have no details of the incident. It is still being investigated.
- The three riders who were hit by a truck recently are all recovering from their injuries.
- Last Tuesday a north-bound driver on Mace Blvd struck a Race Team member who was crossing at Second St. during his commute to Sacramento. The cyclist sustained major injuries and is in ICU.
- The Race Team supports UCD cycling team with \$1000 from the RT budget. One rider is now sixth position in the nationals. Another is first place in Golden State Races.
- 4th of July Criterion is coming up soon.

7. Philanthropy report, Dick.

- We received over \$1000 from March Madness.
- Discussion about cleaning up a section of road we ride on regularly. Plan is to garner positive exposure for the DBC.

Adjourn 20:04

Respectfully submitted,
Darell Dickey
Secretary, DBC Board of Directors

Next board meeting: Monday June 4, 2018, 7pm Tandem Properties, 3500 Anderson Road, Davis, CA.

Next membership meeting: June 11, 2018, 7pm Bicycle Hall of Fame, Davis, CA.

Appendix 1. Board meetings, 2018

Date	Lead Person
Jan	Brian
Feb	Darell
March 5	Wil
April 2	Atac
May 7	Bill B.
June 4	Hector
Sept 4 (Tuesday)	Darell
October 1	Deb
November 5	Dave
December 3 (Dinner party)	Phil Coleman

Appendix 2. Membership meetings, 2018

Date	Location	Topic	Lead Person
Feb 12	VMC, Club Rm	Tours	Bill McCamy
March 12	Sr. Center, Valente Rm	Brevet, Rando	Deb
April 9	Sr. Center, Valente Rm		Dave
May 14	Sr. Center, Valente Rm	March Madness Awards	Atac
June 11	USBHOF	Criterion	Wil
Sept 10	VMC, Club Rm		Dick
October 8	VMC, Club Rm		Hector
November 12	VMC, Club Rm		Brian
December 3	Odd Fellows Hall	Holiday Party	Phil Coleman