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

### Present:

- Treasurer: Wil Uecker
- Secretary: Darell Dickey
- Director-at-Large, Foxy's Fall Century: Dave Joshel
- Membership Director: Brian Gegan
- Tour and Ride Director: Bill McCamy
- Philanthropy Director: Dick Mansfield
- Ultra Cycling director, Deb Banks
- Outreach director, Hector Galura

### Absent:

- Director-at-Large, Double Century: Bill Bernheim
- Race Team Director: Atac Tuli

### Also Present:

- Phil Coleman
- John Hess

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## Meeting Convened at 19:00. Chaired by Hector

### 1. Holiday Party, Phil Coleman.

- Discussion about alcohol policy for the party. Three choices: No alcohol allowed (no extra fee), no-host bar (requires an extra \$150 fee for bartender), and no-host bar plus one or two included drinks (requires the \$150 bartender fee plus a flat \$7 per drink ticket that the club would provide). Motion to use option 2, club pays \$150 for a no-host bar. Passed unanimously.
- Discussion of gift certificate raffle at the party. Encouragement to offer gift certificates purchased from our LBS's to show our tangible support for the bike shops. Suggested shops: Ken's, Freewheeler, B&L, Foy's, VeloCity, How many certificates from which shops and for how much money each? Concern about the raffle taking too long if we offer multiple certificates from many shops. Motion to purchase two \$75 gift certificates from the five bike shops to use as raffle prizes at the party. Passed unanimously.
- We need to figure out the best "grand prize" for those club members who deferred their lottery win at the membership meetings. It should be something local to Davis.
- Discussion of table favors. Suggestion: tin of confections with the DBC logo embossed on the lid. When empty, it could be used as a tire repair/tool kit. Due to no consensus, a

subcommittee was formed to determine table favors. Deb, Darell, Wil, Bill M. This committee will also determine the grand prize. Grand prize will have a value of about \$250.

- The board needs to decide who will fill the roles of MC, and presentation of lifetime achievement awards at the party?
- Phil departed 19:55

**2. Approval of May Minutes. Passed unanimously.**

**3. Documentation of roles and jobs for all events, Brian.**

- This would effectively be a wiki. Those with experience and something to share could upload and edit. Anyone can view it.
- Discussion of how best to format and control the data. It should be simple and in any format so that nobody needs to “manage” the process.
- Motion to have Brian proceed with a plan to create the wiki. Passed unanimously.

**4. Extra Tile devices and postage stamps, Brian.**

- Sought and received suggestions for distribution.

**5. Donation to memorial scholarship fund, Brian.**

- DBC and Race Team member Cristobal Heitmann, killed on a training ride in the Shasta area. Motion to donate \$1000 from the club. Passed unanimously. Discussion about setting precedence.

**6. Support of the American River Parkway, Wil.**

- Discussion about how long we have supported the ART, what the organization does, how the money will be spent. We support with \$1500 per year.

**7. Lifetime Achievement Awards, Brian.**

- Discussion of who was on the committee to determine awards. Consideration of asking past recipients to be the new committee, because they are out of the running. Bruce and Marylin were awarded last year. Larry and Dee before that. Brian will reach out to previous recipients for their input.

**Adjourn 20:40**

Respectfully submitted,  
Darell Dickey  
Secretary, DBC Board of Directors

Next board meeting: Tuesday, September 4, 2018 (not a Monday due to holiday), 7pm  
Tandem Properties, 3500 Anderson Road, Davis, CA. Darell will run the meeting.

Next membership meeting: Sept 10, 2018, 7pm Veteran’s Center, 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