



Minutes of the Sept 4, 2018 DBC Board of Directors Meeting

Present:

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

Absent:

- Membership Director: Brian Gegan
- Tour and Ride Director: Bill McCamy

Also Present:

- Marnelle Gleason

Meeting Convened at 19:04. Chaired by Darell

1. No Changes to Agenda

2. Approval of May Minutes. Passed unanimously.

3. Nominating Committee Report, Marnelle.

- A spreadsheet was distributed, showing which individuals have been approached, and what his or her reaction was. The committee is having difficulty finding qualified people who will accept the officer positions. These positions are required for our non-profit status. Most other positions can be filled, but interest in serving is severely low. Board members should keep asking for volunteers, and the committee will keep working.

4. Directors Reports.

- Dave Joshel. Foxy's is moving along well. Only one (minor) captain not yet recruited. Start-finish will be at Senior Center, and there seems to be plenty of parking.
- Bill Bernheim. Wants to get to training his successor for the 50th running of the DC.
- Dick Mansfield. A list of philanthropy recipients and potential recipients was distributed. Several of the recipient organizations were described. Dick suggested to fund the advocacy

organizations from the advocacy fund instead of philanthropy. Motion to make this change passed unanimously.

- Atac Tuli. 4th of July Crit was a big success with much higher than expected attendance. Atac listed recent podium positions for the RT. The RT will prepare the dinner for Foxy's this year.
- Deb Banks. Deb described a few of the recent rides, including RUSA's 20th anniversary ride. The Davis Dart is coming soon, the Flesche will be in Davis next year. Last Chance - First Chance will be the last event of the year. Next year is a Paris-Brest-Paris year that the DBC will be gearing up for.
- Wil Uecker. We have budgeted a deficit, but we currently have a surplus for the year. We have spent less this year on special projects. Then club's net worth remains steady. Wil is working on next year's budget based on this year's.
- Side discussion about March Madness dinner and awards. Wil to contact Adam Bridge to ask that Adam at least post the statistics of March Madness riders

5. Discussion of Table Favors and Prizes for Holiday Party.

- Desire to spend money with Local Bike Stores for our prizes. Discussion about having something different than socks, bottles or washcloths.
- Wil suggested that for our deferred "large prize" from membership meeting raffles that we set a dollar amount and allow the winner to choose any LBS to spend the money. Wil would then reimburse up to the amount we allowed.
- Emphasis on supporting our LBS's for all the prizes and gifts.
- Discussion about a "bike" product that would be useful for all the non-riders in our ranks.
- Discussion about bells, lights, bottles, socks Silipints.
- Darell will ask bike shop owners for their ideas for "table favors."

6. Sister Cities Exchange Program with Sanjiu, Korea. (after meeting)

- In the week following the Board meeting, a reimbursement request from a DBC member for DBC jerseys to be gifted to Sanjiu city officials was received. A vote on whether to approve the reimbursement request was obtained by email. The reimbursement was approved by majority vote.

Adjourn 20:27

Respectfully submitted,
Darell Dickey
Secretary, DBC Board of Directors

Next board meeting: Monday, November 5, 2018, 7pm Tandem Properties, 3500 Anderson Road, Davis, CA. Dave will run the meeting.

Next membership meeting: September 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