



Minutes of the October 1, 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
- Tour and Ride Director: Bill McCamy

Absent:

- Membership Director: Brian Gegan

Also Present:

- Phil Coleman

Meeting Convened at 19:06. Chaired by Deb

1. No Changes to Agenda

2. Approval of September Minutes. Passed unanimously.

3. Directors Reports.

- Wil, Treasurer. Budget for 2019 will mostly be a copy of the 2018 budget. Discussion about eliminating or combining some of the smaller line items. Agreement to leave it as-is. Movement to accept the proposed 2019 budget passed unanimously.
- Deb Banks, Ultra Cycling. Upcoming rides were described.
- Atac Tuli, Race Team. Season is over. Currently working on kit design for next year. As usual, some team members are graduating from UC Davis and leaving, while others are graduating from high school and leaving the Juniors team. Race Team will have kitchen duty for Foxy's.
- Dave Joshel, Foxy's. Big jump in registrations just before the price increase. Foxy's will make money. Dave is still having trouble finding volunteers. Neither Dave, Rob, nor Michael will be Foxy's director after this year. Dave will mentor whoever takes it over.
- Bill Bernheim, Double Century. A replacement director has been found. Stuart Thompson.

- Dick Mansfield, Philanthropy. Checks for advocacy have been written.
- Bill McCamy, Tour and Ride. We have not heard about the Korea trip. Discussion about having a presentation at a membership meeting. Discussion about reciprocation for when Korean riders visit Davis next year.

4. Holiday Party Update. Phil Coleman

- Ten prizes from five LBS have been purchased. Receipts given to treasurer.
- Menu from Anderson Catering has been requested to be something new, outside the box.
- Phil would like to know who will be MC, and Phil volunteered himself if no board members were interested. The board will discuss and decide.
- Party favors will be Silipints that will have custom graphics. It will potentially be a joint venture with Ken's. We should make 170 units.
- Discussion of Lifetime Achievement Award. A certificate needs to be prepared in advance, and Phil has a template for the wording, as well as an extra plaque.
- Phil would like to recognize the Labadie's from Sterlizia because of their generous past and ongoing contributions to the club. They will be invited, and provided with two entrance tickets.

5. Board discussion of Holiday Party

- Bill M. will be MC. He will run point, and will delegate certain activities to others.
- Discussion about timing for board business at the party. Consensus that it should happen early in the evening.
- Discussion and unanimous decision about Lifetime Achievement award recipient. Bill B. will present the award.
- Considerations of how to honor volunteers at the party.
- Deb will obtain extra plaque from Phil.
- Wil to alert Marnelle that she will be presenting the new slate of directors.
- Dave will ask Susan Gishi and Barb Anderson to check people in, take money, and hand out party favors.

6. How to Define Advocacy Budget Different from Philanthropy.

- In the advocacy budget, we currently have \$1500 for the American River Trail, \$2500 for the Bicycle Hall of Fame. The Bike Campaign and Bike Davis split the remaining \$1000
- The president has traditionally distributed the Advocacy Budget.
- Suggestion that we create some guidelines for Philanthropy recipients and minimum amounts. Consensus that we don't want to change Bylaws, and don't want more rules.

Adjourn 20:34

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: November 12, 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