



Minutes of the November 19, 2018 DBC Board of Directors Meeting

Present:

- Treasurer: Wil Uecker
- Secretary: Darell Dickey
- Philanthropy Director: Dick Mansfield
- Ultra Cycling Director: Deb Banks
- Membership Director: Brian Gegan
- Race Team Director: Atac Tuli
- Tour and Ride Director: Bill McCamy

Absent:

- Outreach director: Hector Galura
- Director-at-Large, Double Century: Bill Bernheim
- Director-at-Large, Foxy's Fall Century: Dave Joshel

Also Present:

- Phil Coleman
- Rick Waters
- Marnelle Gleason

Meeting Convened at 17:58. Chaired by Deb Banks

1. Wild Apricot Subscription needs to be renewed for 2019.

- The previously approved 2019 Budget was amended to include allowance for renewal of the Wild Apricot subscription. Motion to to approve the amended budget carried unanimously.

2. Holiday Party Master of Ceremonies and Board Participation.

- We no longer have a single Master of Ceremonies, so we will share the duties among the board members. Lengthy discussion of what needs to occur and on what schedule. Deb will create a Google Doc with an outline of the evening, inviting board members to add their names to relevant tasks. Phil offered procedural suggestions based on his observations and experience.

3. Update on Holiday Party preparations.

- Phil gave an update on where everything stands, and invited board members to meet with the Odd Fellows staff the following week.

4. List of board Candidates.

- Marnelle presented the current list of candidates and agreed to run the election portion of the party meeting. Brian will send the list to our members in advance of the party.

Adjourn 19:00

Respectfully submitted,
 Darell Dickey
 Secretary, DBC Board of Directors

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	Deb (was Dave)
December 3 (Dinner party)	All board members and 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	First Aid response	Brian
December 3	Odd Fellows Hall	Holiday Party	Phil Coleman