



## **Minutes of the February, 4, 2019 DBC Board of Directors Meeting**

### **PRESENT:**

- President: John Swann
- Vice President: Paul Guttenberg
- Treasurer: Rick Waters (electronically)
- Secretary: Rebecka Sepela
- Race Team Director: Atac Tuli
- Philanthropy Director: Dick Mansfield
- Tour and Ride Director: Bill McCamy
- Membership Director: Rob Josephson
- Director-at-Large, Double Century: Stewart Thompson
- Director-at-Large, Foxy's Fall Century: Dave Joshel
- Director-at-Large, Ultra Cycling Events: Deb Banks
- Outreach director: Armando Llanos Garcia

### **ABSENT:**

### **ALSO PRESENT:**

- Out-going treasurer: Wil Uecker
- Quartermaster: Dave Starchavich

### **Meeting Convened at Tandem Properties at 7:08 PM. Chaired by John Swann**

#### **1. Minutes from Jan 07, 2019 approved**

#### **2. Unfinished Business**

##### **a. Review of collaboration with Bike Davis for membership meeting**

- i. Combining the membership meeting with the Bike Davis club was a great symbiotic success. Bike Davis saw improved attendance (20-25+ people), the DBC paid for refreshments, and it lessened our load in agenda development. In the future, we should continue to coordinate with them.

##### **b. Budget subcommittee report**

- i. Risk assessment: The worst-case scenario would be to assume we do not get any revenue from Foxy's. Even though Foxy's isn't the defining element of the club, it does pose the largest risk; if we are prepared to react to this worst-case scenario, we should be OK to respond to other smaller risks as well. In this doomsday hypothetical, we would lose the money we expense to run the event, AND since the revenue from Foxy's is the primary funding

- source for the club, we would also lose the ability to fund events in the second half of the year. We recommend keeping \$140,000 in reserve for this instance, especially since cancelling events is a new reality (smoke/fire).
- ii. Reserve ceiling myth: Non-profit status is not jeopardized by the amount of financial reserves; we should carry as large of a reserve as deemed necessary to promote financial security.
  - iii. Proposed budget: Presentation of a working budget document. After much discussion, we decided that all interested parties should continue to review the working document and individually provide comments to the subcommittee. Some things to think about (aside from decreasing spending) would be ways to increase income and how we can divide the saving-load between this year and coming years to lessen the present pain.
  - iv. Event cancellation insurance: The subcommittee should continue to explore this option so that we do not need to keep such masses of cash on hand. Also worth remembering is the possibility of rescheduling and changing the course.
  - v. Paul puts forth a motion to have the subcommittee and affected directors converse in between this meeting and next via email. Motion passes. Discussion tabled until next time.

### **3. New Business**

- a. Plan to reimburse club members for Capitol Corridor trips
  - i. Capitol corridor transport offers two discounts: (1) Weekdays: With 1 full-fare ticket purchase, get 5 half-price and (2) Weekends: With 1 full-fare ticket purchase, get 5 tickets for \$5. John would like to see a program set in place where the DBC will sponsor club rides out in the bay area if ride leaders/club members plan ahead and organize rides to take advantage of these deals. This plan offers a carbon-conscious way to explore new riding areas, could increase ridership and be another way to thank volunteers. Further with these deals, we would spend club money prudently; the plan would be March-December with \$200 per month (any excess rolling over). John will take care of the expense report and ticket purchase.
  - ii. Paul made a motion to approve. Motion passes.
- b. Review insurance requirements and current adequacy
  - i. We currently have two different liability waivers (either for big or weekly rides). For legal reasons, uniformity is the best policy. We need to standardize these forms. RUSA signs LAB waivers at EVERY event; bike-packers a fostering even larger conversations about liability by trying to increase awareness that biking can be inherently dangerous. The trend is to have good insurance, expect wet-signatures (as frequent as feasibly possible), and a rock-solid waiver – this is because so many more people are getting hit by cars on the roads. Further, when signing up for a family membership, only one member signs the liability.
  - ii. Deb makes a motion that every club member provides a wet signature once a year. Paul seconded. Motion passes.

- c. Proposal to change the membership renewal date
  - i. In December, many are monetarily stretched and not many are bike riding; changing renewal to spring might up membership. Race team needs to pay membership in January for the beginning of the season.
  - ii. Rob moves that membership for race team members should stay Jan-Jan, while the rest of the club should be renewed on March 1 (April 1 drop). Bill seconds. Motion passes.
  
- d. Discuss frequency of board meetings
  - i. Discussed decreasing the frequency of board meetings for the summer. We should decide this as we go.

**Reports of Directors and Officers:**

**Ultra Cycling Events Report:** Randonneurs USA gives a big award to a member who has supported RUSA over the years and Dan Shadoan will be receiving the award. Dan and the Davis Bike Club helped RUSA get off the ground and ushered them into existence! RUSA is now the second largest randonneur organization in the world – a big exciting deal! Congrats Dan!

**Presidents Report:** Deb is now the executive director of Sacramento Area Bicycle Advocates! Congrats Deb!

**Membership Report:** Rob reported that he negotiated a reduced fee for WildApricot membership records management software, representing a savings of about \$800 over what rates were going to be.

**Adjournment: meeting adjourned at 8:57pm**

Respectfully submitted,

Rebecka Sepela  
Secretary, DBC Board of Directors.

Next Board meeting: Monday, Feb 28 , 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.

Appendix 1. Board Meetings, 2019

Date
Jan 7, 2019
Feb 4, 2019
Feb 28, 2019
April
May
June
July
August
September
October
November

December

Appendix 2. Membership Meetings, 2019

Date	Location	Topic	Lead person
Jan 14, 2019	H.O.F	Dutch cycling infrastructure	
Feb 11, 2019	H.O.F	Tour meeting, Maria Korea	Bill
March, 11, 2019	H.O.F	Paris Brest Paris	Deb
April			
May			
June			
July			
August			
September			
October			
November			
December		Holiday Party	Paul