



Minutes of the APRIL, 1, 2019 DBC Board of Directors Meeting

PRESENT:

- President: John Swann
- Treasurer: Rick Waters
- Secretary: Rebecka Sepela
- Race Team Director: Atac Tuli
- Tour and Ride Director: Bill McCamy
- Membership Director: Rob Josephson
- Director-at-Large, Double Century: Stewart Thompson
- Director-at-Large, Ultra Cycling Events: Deb Banks
- Outreach director: Armando Llanos Garcia

ABSENT:

- Vice President: Paul Guttenberg
- Director-at-Large, Foxy's Fall Century: Dave Joshel
- Philanthropy Director: Dick Mansfield

Meeting Convened at Tandem Properties at 7:05 PM. Chaired by John Swann

1. Minutes from March 4 approved.

2. Consent and informational items

a. Update on Casey Jones program – grant application

- i. The first Casey Jones ride went well! Reminder that the kickbacks from this program are only for club members and can be touted to others as a reason to join! DBC is applying for a grant (\$6,000 for three years, \$2000 each year) from the Yolo Solano Air Quality District which could also be put towards this program if awarded.

b. Membership meeting about Paris Brest Paris

- i. This meeting was a success! Mark presented lots of historical memorabilia commemorating the race, Deb presented on the history of women with PBP and randonneuring, and Eric Norris presented on his informational videos discussing how to survive PBP. Lots of DBCers (both PBPers and non) enjoyed the meeting.

c. Does our insurance require a “wet” signature on waiver

- i. Discussion of the precise requirements desired by each of the different insurance agencies utilized by DBC will be tabled until next time, especially regarding the general membership. Of critical concern is whether signing the

enrollment waiver will cover participation on all weekly rides occurring throughout the year.

- ii. For the Double Century we require waivers to be signed on the website, but could easily instate a policy where we exchange “wet” signatures for packet upon packet pick up prior to the event. Minors need special consideration and will need a parent signature.

3. Unfinished Business

a. Progress report on obtaining cancellation insurance for Foxy’s

- i. Tabled until next time; Dick is looking into this.

b. Change fiscal year to March 1 – requires a change to the Bylaws

- i. Next meeting we will discuss changes to the bylaws made by Rob and John. Following board discussion, we will publish the proposed changes and allow for a comment period before approving changes. 30 members must be present at a membership meeting to pass any changes.

c. Documenting job descriptions for Board positions – review by Dave

- i. Tabled for next meeting.

4. New Business

a. Appropriate use of club credit cards

- i. In special instances, credit cards may be the only accepted form of payment for bookings related to touring. If this becomes a financial impediment, tour leaders can petition the board about the possibility of obtaining a prepaid credit card in advance to making required bookings.
- ii. Further, tour leaders should clearly advertise tour costs based on multiple rate structures depending on the number of riders. Clearly listing the different deposit and full balance amounts, along with the due dates will help prevent the club from having to foot any residual costs. The club will help facilitate more time for tour financial planning and booking by hosting the tours meeting in November, well ahead of the popular March Fools Tour.

b. Procedure for updating the website or creating an Instagram account

- i. The Instagram handle @dbccycling has been reserved for DBC related social media posts. The account is currently inactive as we need to gather more photos. We would like to showcase some of the photos taken by members and are thinking about hosting a photo contest; details to come. Eventually, this account will also be used to publish rider profiles; in these profiles, a short bio will be published along with photos of our club members (and their bike) on the account. Further Armando will produce a designated hashtag so that all DBC related photos, posted by both individual members and by the official @dbccycling account can be aggregated into one searchable area. He has also volunteered to write up a protocol explaining how the Instagram account works and how it can be accessed.

c. Discontinuation of publishing treasurer reports on the website

- i. Publishing financial information on our public website has left the club vulnerable to nefarious financial scammers. We will no longer publish this information but instead will be made available to members upon request. Members can make requests to Rick, the treasurer. Overviews of finances will

be presented to the members at the holiday party. Rob will remove previous financial reports from the website.

1. Reports of Directors and Officers:

President Report:

Treasurer Report:

Double Century Report: We are doing well on volunteers, but still have some crucial spots needing to be filled. Further, some of the captains that have volunteered have vowed that this is their final year. We will need to find replacements for years to come.

Membership Report:

Outreach Report:

Vice President Report (in Absentia):

Philanthropy Report:

Adjournment: meeting adjourned at 8:20pm

Respectfully submitted,

Rebecka Sepela
Secretary, DBC Board of Directors.

Next membership meeting: Monday, May 13, 7pm, Bike Hall of Fame, Davis, Ca.

Next Board meeting: Monday, May 6, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.

Appendix 1. Board Meetings, 2019

Date
Jan 7, 2019
Feb 4, 2019
Feb 24, 2019
April 1, 2019
May 6, 2019
June 3, 2019
July 1, 2019
August 5, 2019
September 2, 2019
October 7, 2019
November 4, 2019
December 2, 2019

Appendix 2. Membership Meetings, 2019

Date	Location	Topic	Lead person
Jan 14, 2019	H.O.F	Dutch cycling infrastructure	Bike Davis
Feb 11, 2019	H.O.F	Tour meeting, Maria Korea	Bill

March 11, 2019	H.O.F	Paris Brest Paris	Deb
April 8, 2019		Cancelled	
May 13, 2019	H.O.F	City of Davis Bike Initiatives	<u>Jennifer Donofrio</u>
June 10,2019			
July 8, 2019			
August 12, 2019			
September 9, 2019			
October 14, 2019			
November 11, 2019	H.O.F	2020 Tours meeting	Bill
December 9, 2019		Holiday Party	Paul