



Minutes of the SEPT, 16, 2019 DBC Board of Directors Meeting

PRESENT:

- President: John Swann
- Treasurer: Rick Waters
- Secretary: Rebecka Sepela
- Director-at-Large, Double Century: Stewart Thompson
- Outreach director: Armando Llanos Garcia
- Race Team Director: Atac Tuli
- Tour and Ride Director: Bill McCamy
- Philanthropy Director: Dick Mansfield
- Director-at-Large, Foxy's Fall Century: Dave Joshel
- Director-at-Large, Ultra Cycling Events: Deb Banks
- President Emeritus: Phil Coleman

ABSENT:

- Membership Director: Rob Josephson
- Vice President: Paul Guttenberg

Meeting Convened at Tandem Properties at 7:06 PM. Chaired by John Swann

1. Minutes from June 3 approved.

2. Consent, informational items and progress reports

a. Progress report on Foxy's

- i. We currently have 473, 100mile riders, 281 100K riders, and 145 50K riders. Expenses last year were 60K, the registration is currently is 60K, so everything from here on out should be a net positive for the club. Critical volunteer areas are covered, but we are a little light on volunteers. We used to hire mechanics and have a \$50 incentive for volunteer captains.

b. Review state of 2019 budget and impact of 14 month fiscal year

- i. There was a small deficit from the DC. The criterium was \$4,000 in the hole, but we are still waiting on some sponsorship money from Ken's. Our net worth goal is for \$150,000. However, because of the insurance (item 3C), the club should be financially OK and we can revise our budget if necessary. Because we changed the fiscal year, our current budget needs to last 14 months instead of 12. For tax purposes and official government documents, the calendar year will be preserved; the fiscal year change will only affect the membership. Additionally, the club, because of its size, has a lot of base expenses that will recur even if we have no income: fees for software programs, accounting, Sign-

Up Genius, EventBrite, Time your race, website management, etc. We have a budget where we *have* to do something to support it.

3. Unfinished Business

a. Holiday party planning and finalizing the party budget

- i. Anderson catering will be ~\$5,000 (\$22.50 per plate, which is much cheaper than in Sacramento). We will run an incentive program (\$5 drink/reservation ticket ahead of time) so that there are fewer no-shows. There is additional wiggle room because there will likely be some extra food. The Oddfellows room will be ~\$1,000. The board approved both of these expenses. The Hardwater band is a \$500 gig, with meals for members comped. The band passes a motion to hire Hardwater for the event; John abstains from the vote. John moves to nix party favors, Bill seconds, the board moves to nix party favors. For the bar, the \$5 reservation fee includes a free drink ticket. Dave makes a motion that we do raffle prizes in the sum of \$500, bill seconds. The money accumulated from the Casey Jones budget will go towards the raffle. The raffle will include gift cards from Velo City, Kens, and B&L (\$100 from each shop). Dave moves that the grand prize raffle for membership attendance will be \$200 from a bike shop. The total budget for the party is \$7,500.

b. Bylaw change status

c. Cancellation insurance for Foxy's and the DC

- i. An anonymous club member helped securing an insurance policy for wildfire, bad air quality because of wildfires, and terrorist-started wild fires. The insurance is in place for 2019 Foxy and the 2020 DC. It is no longer urgent to build up a reserve for self-insurance. Rick: We should continue with the insurance while we try to build up the reserves to the set goal.

d. Change in investment accounts and credit card processing

- i. Our extra money was invested in Fidelity; we had issues. Our checking account is with First Northern Bank that partners with Raymond James. We switched our investments to Raymond James and reallocated funds to accounts earning more interest (this applies to the Dunlap fund). Wild Apricot has started their own credit card processing company and will charge a fee if we continue to use the old processing company. This change will cause the members to reapply for recurring dues payments.

4. New Business

a. Nominating committee plan

- i. John will serve again if he is accompanied by an active vice-president. Next meeting we will discuss the written duties of each position. John asks everyone on the board to seriously consider sitting on the board next year. Dave will no longer be the Foxy's director, but he will mentor the next director. If you decide to not serve, please think about who could replace you. Reply to John with your intentions of remaining or leaving.

b. Deb's report on Paris Brest Paris

- i. 6500 people from 40 countries rode in August. The USA sent 500, DBC sent 7, and 5 of the 7 finished (3 of 7 call Davis/Sac home). Good weather but cold at night. The race had a +30% DNF rate; many new riders from developing

countries with less rando support in their home country were not accustomed to the colder weather.

c. Atac's report on the Criterium

- i. Races in the NCNCA have been diminishing, so the community really appreciates us holding this race, supporting both men's and women's racing. We have been providing generous awards for ~300 participating riders. Next year, the awards will be redesigned with the smaller ridership in mind.

d. Discussion about listserv behavior

- i. There has been some inappropriate behavior on the listserv and dissemination of information that the bike club does not endorse. Further discussion on who is allowed on the listserv and the rules of engagement is warranted.

**Adjournment: meeting adjourned at 9:15 pm
pm**

Respectfully submitted,

Rebecka Sepela
Secretary, DBC Board of Directors.

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

Next Board meeting: Monday, October 14, 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
September 2, 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	Jennifer Donofrio
June 10,2019	H.O.F.	Bike liability	
July 8, 2019	NA	Summer break	
August 12, 2019	NA	Summer break	
September 9, 2019	H.O.F.	E Bikes and Pizza	John
October 14, 2019	H.O.F	Nutrition	
November 11, 2019	H.O.F	2020 Tours meeting	Bill
December 9, 2019		Holiday Party	Paul