



Minutes of the OCT, 7, 2019 DBC Board of Directors Meeting

PRESENT:

- President: John Swann
- Treasurer: Rick Waters
- Secretary: Rebecka Sepela
- Director-at-Large, Double Century: Stewart Thompson
- Race Team Director: Atac Tuli
- Outreach director: Armando Llanos Garcia

ABSENT:

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

Meeting Convened at Tandem Properties at 8:18 PM. Chaired by John Swann

1. **Vote to approve minutes from Sept 16 was tabled for email correspondence.**

2. **Consent, informational items and progress reports**

a. **Director's reports**

- Financial report:** Rick handled tax items with the CPA. The CPA had some input on changing the calendar year; Rick will continue to discuss with Will. The Bylaws require an October board meeting to develop a budget for the 2020 season; Rick will prepare a suggested budget and chair the meeting. The budget now reflects \$7,500. Some of the left over money from the Casey Jones fund and the money from the folding E-bike raffle can be used to pay for the holiday party. In the process of switching credit card processors, three club members were processed twice for their membership dues; that is being ironed out now.
- Foxy's report:** Dave Joshel will not be returning as the Foxy's director for 2020. This position has a lot of responsibilities and requires a lot of delegation. Figuring out a way to create task-specific sub-directors (I.e a person whose sole focus is obtaining permits) that report to the director-at-large might help make the entire position less daunting for one person to take on. Finding people to fill these committee roles will also be a task.

- iii. **Race Team report:** The racing season is over and budgets for next season are being drawn up. The season was successful results wise and the team is coming together to support the Foxy's dinner.

3. Unfinished Business

a. Use of the DBC listserv

- i. Discussion on listserv use resulted in a general consensus that use of the listserv should align with DBC priorities and follow written listserv policy. DBC reserves the right to moderate users who promote opinions that are antagonistic to the aims of the club or who violate listserv policy. These guidelines and penalties for transgressions need updated. Including the following verbiage might help: "A violation will result in a formal warning, and listserv privileges can be removed. All actions are not permanent and can be reversed pending the board's receipt of a formal request/apology." John will consult with the current listserv moderator to develop verbiage for this policy. John moves that the board sends a formal warning to listserv member(s) who violate written DBC objectives and also that procedures for removal are codified and added to the website. Motion seconded. Current-standing offenders will be dealt with outside the power of the board. John's made a new motion to add to Darrel's guideline and to discuss as a board.
- ii. Discussion also included two sub-topics: (1) adding a forum to the website for a small monthly fee and for better moderation of directed discussion and (2) public flagging for inappropriate emails sent on the listserv.

b. Filling 2020 board positions

- i. The By-laws currently state that the current board members may not hold a possession on the search committee for next year's board positions if they are seeking re-election. Considering the club's difficulty in filling board positions, this language is archaic. In our desperation to fill board positions, the President is taking an active role in recruitment and has a vested interest in recruiting his Vice President. Stewart motions that John writes language to modify the By-laws in this way. Seconded. Passed. Something to consider: whether the duties of unfilled positions may be absorbed by filled positions, ie. philanthropy.

c. Holiday party planning

- i. John will ask Deb to MC the event. Rebecka to make an Eventbrite signup where the proceeds are sent to the same account as the Foxy's money.

4. New Business

a. Advocacy goals for DBC

- i. There was a request for \$1,000 from the bike club to print a hard copy of the Davis bike map for Bike Davis PedalFest, for distribution in bike shops, and for the general public. The maps may or may not be printed/payed for already. It might be worth uploading a copy to the website.
- ii. We currently have a Philanthropy Director and there is an advocacy budget that is handled by the president. Deb believes this should be switched so that we have an Advocacy Director and a philanthropy budget. This warrants further discussion.

- iii. We should encourage DBC members who ride recreationally to also ride for transportation by promoting clinics and training. We could collaborate with BikeDavis for this.

b. Additional duties of board members

- i. Duties of board members were removed from the By-laws so that they could easily be changed and molded as the club changed. The general duties of each position are currently be drafted in a document separate from the By-laws for posterity.

Adjournment: meeting adjourned at 8:58 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	NA	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	NA

August 12, 2019	NA	Summer break	NA
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