



Minutes of the NOV, 4, 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
- Membership Director: Eric Senter

ABSENT:

- Vice President: Paul Guttenberg
- Director-at-Large, Ultra Cycling Events: Deb Banks
-

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

1. Minutes from September and October approved.
2. Consent, informational items and progress reports

- a. Directors Reports

- i. **Foxy:** We had great weather and riders enjoyed the event. It is getting harder every year to fill volunteer positions. The gross was \$111,000, and we still have some outstanding expenses so do not know the net yet, but it is predicted to be ~\$35,000.
- ii. **Philanthropy:** DBC donated to local charities: NorCal Trikes, Putah Creek Conservancy, and Ranger Road. At the Christmas dinner, we will have a donation basket for STEAC, in lieu of the coat donation.
- iii. **Tours:** We have leaders for the Etna tour and Bill is considering taking over for the March Fools ride. This point-to-point ride requires a sag vehicle which poses a logistical complication, requiring a van rental and a willing driver. Will coordinate for the tours meeting next week. Dave would like to take a group up to Lassen for a tour.
- iv. **Race Team:** The Race team will have a team night for Voler jersey sizing and fitting. The different team directors will be giving presentations on last season results and also goals for next season.

3. Unfinished Business

a. Filling 2020 board positions

- i. All of the positions are filled except for Foxy's. If Foxy's doesn't go, we will spend on reserves; Foxy's is the lifeblood of the club. Rich Rifkin will help with acquiring the permits for the different events. John asked five members to be on the nominating committee, and all declined. John will nominate members to be on the board for the 2020 year and there are plans to make changes to the bylaws to accommodate this. At the December holiday party the club will vote to appoint board members to the 2020 board: John Swann for President; Dave Joshel for Vice President; Rick Waters for Treasurer; Rebecka Sepela for Secretary; John Hess for Advocacy; Stewart Thompson for Double Century Director; Armando Garcia for Outreach Director; Atac Tuli for Race Team Director; Deb Banks for Ultra Director; Bill McCamy for Tours Director; Eric Senter for Membership Director.

b. Holiday party planning

- i. Rick confirmed with Anderson Catering and Oddfellows hall. Rebecka will publish the Eventbrite event for RSVP/drink ticket purchase. Armando will help with drink ticket fulfillment. Deb will MC the event. Oddfellows will handle the open bar, and guests cannot bring their own drinks. Dick will send out an email to see which names need to be in the grand end-of-year raffle. This year we will dial back the number of raffle prizes so that it does not interrupt conversation. Prizes will be bike store gift certificates.

c. Advocacy goals for DBC

- i. **DMV license plates:** A man from the DMV is trying to sell bicycle advocate plates and would like to attend a membership meeting: maybe January.
- ii. **Board positions:** We currently have a philanthropy director and the advocacy budget comes from the President's budget. We discussed switching to an *advocacy* director who is in charge of advocacy and *also* in charge of a philanthropy budget. John Hess will fill this position next year. There is a motion to change the duty of philanthropy to an advocacy director. Motion is seconded and passed.
- iii. **Cleaning up local roads:** Since we are no longer supporting the American River Bike trail, we are now looking to support road clean up closer to home. A UCD fraternity is currently volunteering to clean up the causeway which impacts commuters; maybe we could take the students out for pizza as a thank you. Also, through the auspices of Caltrans, we can adopt a local county road which would require us personally picking up the trash or hiring-out.
- iv. **2019 advocacy:** John would like to donate money to the Bike campaign for the printing of the Davis bike maps, Bike Davis, and the fraternity in charge of the causeway.

4. New Business

a. Budget 2020

- i. We will keep the "business" of the club on the current calendar year (sales tax, etc). The budget documents will run on the fiscal year. Review of surplus and deficits from race team, DC, ride of silence, Foxy, brevet, touring, and administration. Considering these items, and the bylaw requirement to have a

working budget before their term in January, Rick prepared a proposed budget to give to the next year. There is a motion to accept the preliminary budget; motion is seconded and passed.

b. Lifetime achievement awards

- i. Dave put forth suggestions for lifetime achievement awards. Jack Berger is nominated to receive the award at the holiday party.

**Adjournment: meeting adjourned at 8:45 pm
pm**

Respectfully submitted,

Rebecka Sepela
Secretary, DBC Board of Directors.

Next membership meeting: Monday, December 2, 6pm, Oddfellows Hall, Davis, Ca.

Next Board meeting: Monday, January 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	
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 18, 2019	H.O.F	2020 Tours meeting	Bill
December 2, 2019		Holiday Party	