



Minutes of the Dec, 2, 2019 DBC Board of Directors Meeting and Membership Holiday Party

PRESENT:

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

Meeting Convened at Oddfellows Hall at 6:00 PM. Chaired by Deb Banks

1. Consent, informational items and progress reports

a. Voting for 2020 Board positions

- i. The quorum of club members present at the party vote to approve John Swann for President, Dave Joshel for Vice President, Rick Waters for Treasurer, Rebecka Sepela for Secretary, John Hess for Advocacy Director, Stewart Thompson for Double Century Director, Armando Garcia for Outreach Director, Atac Tuli for Race Team Director, Deb Banks for Ultra Director, and Eric Senter for Membership Director. The club is still looking for a Foxy's Director.

b. Lifetime achievement awards

- i. Jack Berger receives the Lifetime Achievement award.

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

Respectfully submitted,

Rebecka Sepela
Secretary, DBC Board of Directors.

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	Oddfellows	Holiday Party	Deb