



Minutes of the JAN, 6, 2020 DBC Board of Directors Meeting

PRESENT:

- President: John Swann
- Vice President: Dave Joshel
- Treasurer: Rick Waters
- Director-at-Large, Double Century and Foxy's Fall Century: Stewart Thompson
- Outreach director: Armando Llanos Garcia
- Race Team Director: Atac Tuli

ABSENT:

- Secretary: Rebecka Sepela
- Director-at-Large, Ultra Cycling Events: Deb Banks
- Tour and Ride Director: Bill McCamy
- Philanthropy Director: John Hess
- Membership Director: Eric Senter

GUEST:

- Acting Secretary: Diane Swann

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

1. Minutes from November and December approved.

2. Consent, informational items and progress reports

a. Board member introductions

b. Directors Reports

i. Treasurer's report:

1. Rick reported that for the twelve months of 2019 the DBC ended with a surplus of \$255, fulfilling the aim of having a balanced budget after previous years of deficit spending. Because the bylaws changed the fiscal year from starting in January to starting in March, most regular members have not yet paid their dues for the year 2020. Race team members have been paying their dues.
2. Steward moved to raise the dues from \$20 to \$30 per year and grandfather in anyone who has paid to date. Atac amended the motion to increase the dues by \$10 for both individuals and families. The race team dues would stay the same, as would lifetime memberships. Motion passed five to one.

3. Rick reported there were \$89K in reserves.
 4. Rick will report taxes on a calendar year basis.
- ii. **Foxy's Report:** Dave Joshel reported that the weather was perfect and everything worked well for Foxy's. The ride sold out. Dave will help with Foxy's, in 2020, but will not be in charge.
 - iii. **Vice President's Report:** For membership meetings Dave has a speaker from the DMV who will speak about the new auto license plates with bike logos on them. The money raised will go to bike advocacy. He would like to invite Bike Davis. He also has someone in Marin County who runs a cycling camp who could speak. He will not exclude people who have a pitch to make. John agreed to follow up on the Club's projector to make sure it gets returned promptly.
 - iv. **Outreach Report:** Armando is working on an ambassador project, whereby the Club will give a girl and a guy an opportunity to race in two gravel races each in exchange for them representing the DBC and volunteering for the DBC. A second idea is to have a trash pick up event along a popular route with prizes.
 - v. **Race Team Report:** Atac reported there are nine elite members, five junior members, and six or seven women racers. He's hoping to get two time-trial bikes. Racers can race in the nationals, if they qualify. The July 4th Criterium will be on Saturday this year, which should mean that more people attend.
 - vi. **DC Report:**
 1. Stewart reported that because of the loss of revenue on the DC, the DC can either 1) run at a loss, 2) be concluded, or 3) have significant changes made to it. He's opting for making significant changes, such as elimination some rest stops. He will begin emailing the rest stop captains to prepare for this year's DC.
 2. In addition to the DC Director, Stewart is willing to run Foxy's. Stewart Drown is interested in running Foxy's, but not this year. Stewart Thompson will encourage him to take a Captain position this year. In addition, Robert Enzerink, Rob Josephson, Rich Rifkin and Dave Joshel are willing to help on Foxy's. Rich Rifkin will obtain permits.
 - vii. **President's Report:** John thanked the board members for renewing their membership on the board, which provides continuity.
 - viii. **Holiday Party Review:** Dave reported that he is planning to go back to the Senior Center to lower expenses. The Senior Center is also more spacious. Atac suggested that Dos Coyotes could cater.

3. Unfinished Business

- a. **Advocacy Donations for 2019.** John reported that advocacy donations will be made by the end of February due to the change in the DBC's fiscal year. He's identified Bike Davis and the UCD fraternity, which has been cleaning up the I-80 causeway bike path under the Adopt-A-Highway Program as two organizations to contribute to. The Davis Police Department has requested the donation of two high-end bikes worth \$2000 for their bike bait program to reduce theft. John wants to know what the statistics are on the bike bait program and what happened to the last bikes that the DBC donated to

them. Dave was opposed to the DBC providing the PD with bikes and said low-end bikes are stolen, too.

b. Budget:

- i. Rick reported that there were no major changes to the budget over last year's budget. However, March Madness has been left in, if someone wants to conduct it. Ride of Silence was also included.
- ii. Atac wanted one budget for the race team, but ultimately no change was made. The Dunlap funds support the Junior Race Team and without a separate line item for the Juniors, it will be impossible to tell how much is in the fund. Currently there's \$24K in the fund. When the Dunlap fund was started the assumption was that it would be sustainable, but that has not proven true, given the low interest rates. Stewart suggested the budget should be accepted and the race team budget can be combined into one Race Team line item once the Dunlap fund has been completely spent. Dave moved to adopt the budget as is. Motion passed unanimously.
- iii. John would like to discuss how much should be in reserves in a future meeting.

4. New Business

- a. Bylaw changes: John suggested potential changes such as
 - i. Adding an RBA director
 - ii. Refining the nominating process in the event that no one will be on the nominating committee
 - iii. Defining what is acceptable communication on the listserv
- b. Plan for managing with no director for Foxy's. John found five people willing to help Stewart with Foxy's and will introduce them to him. Stewart asked if we could borrow from other bike clubs, given that it may create an expectation of reciprocity. There is already a precedent for lending to other organizations, which the DBC did after the Santa Rosa fire.

Adjournment: meeting adjourned at 9:00 pm

Respectfully submitted,

Diane Swann
Acting Secretary

Next membership meeting: Monday, January 13, 7pm, Bike Hall of Fame, Davis, CA

Next Board meeting: Monday, February 3, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.