



Minutes of the Feb, 3, 2020 DBC Board of Directors Meeting

PRESENT:

- President: John Swann
- Vice President: Dave Joshel
- Secretary: Rebecka Sepela
- Director-at-Large, Double Century: Stewart Thompson
- Outreach director: Armando Llanos Garcia
- Director-at-Large, Foxy's Fall Century: Dave Joshel
- Director-at-Large, Ultra Cycling Events: Deb Banks
- Tour and Ride Director: Bill McCamy
- Philanthropy Director: John Hess

ABSENT:

- Race Team Director: Atac Tuli
- Treasurer: Rick Waters
- Membership Director: Eric Senter

Meeting Convened at Oddfellows Hall at 7:06 PM. Chaired by John Swan

1. Minutes from January approved.

2. Consent, informational items and progress reports

- a. **Dave:** Membership meeting clothing swap with snacks and sodas available. Vote to put the California cycling license plate information on the website. Motion seconded. All in favor.
- b. **Armando:** Organizing a free wellness/yoga session at Central park. 3-4 hours of instruction catered towards cyclists. The event will be for bike club members, but also open to the public. Fliers will be distributed, and a call will be put across the listserv.
- c. **Deb:** Hosted a successful gravel populare (23 people, very few locals).
- d. **Bill:** Planning to change group ride times for Daylight savings time or hot weather. Maria is planning a ride that already booked; this is currently the only scheduled tour.
- e. **Stewart:** Started working on the DC. Gave a thorough presentation about the number of riders participating in DCs; in general ridership is dropping, but the DC is the "big event" of the year and has a large group of faithful riders. Riders are aging up. Volunteers are dropping, especially at the farther out pit stops. To stay solvent, other DCs are raising rates, dropping the distance, selling t-shirts, and cutting corners. Discussed route changes to accommodate both a short and long course; there was a general interest in reversing the course for next year. Discussed cutting out rest stops, Nugget, T-shirt, and pursuing sponsorship. Discussed when to pull the plug: when we

lose money, when we break even, when we have a minimum number of riders, when we have a minimum number of volunteers, when we no longer have a director, or preemptively? Discussed adding gravel sections.

- f. **John Hess:** \$8,200 was donated in 2019. For 2020 we have \$11,000 to give out. John is planning to go through items on the list and will determine which groups have quid pro quo offers.
- g. **John Swan:** John is planning on drafting an email about increasing membership dues. (The vote to increase fees was in January). John is also planning on amending the Bylaws, we used to need a quorum (30 people) to make changes to the bylaws. Now a quorum is no longer needed. However, any changes must be made public on the listserv for 30 days prior to the vote. For 2019, the club is planning advocacy donations to the hall of fame, CABO, CalBike, Bike Davis (\$1,000), TKE (\$500, for cleaning up the causeway) and Davis bike map (\$800, for printing). For 2020, philanthropy will cover advocacy and philanthropy.

Adjournment: meeting adjourned at 8:45 pm

Respectfully submitted,

Rebecka Sepela
 Secretary, DBC Board of Directors.
 Next Virtual Board meeting: Monday, May 4, 7pm, Zoom.

Appendix 1. Board Meetings, 2019

Date
January 6, 2020
February 3, 2020
March - cancelled
April - cancelled
May 4, 2020
June 1, 2020
July 6, 2020
August 3, 2020
September 7, 2020
October 5, 2020
November 2, 2020
December 7, 2020

Appendix 2. Membership Meetings, 2019

Date	Location	Topic	Lead person
Jan 13, 2020			
Feb 10, 2020	HOF	Clothing swap	Dave
March 9, 2020			
April 13, 2020			
May 11, 2020			
June 8, 2020			

July 13, 2020			
August 10, 2020			
September 14, 2020			
October 12, 2020			
November 9, 2020			
December 7, 2020	Oddfellows	Holiday Party	