



## **Minutes of the May, 6, 2020 DBC Board of Directors Meeting**

### **PRESENT:**

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

### **Meeting convened virtually at 7:04 PM. Chaired by John Swan**

#### **1. Minutes from February approved.**

#### **2. New Business**

##### **a. Timeline and decision points for moving ahead with Foxy's:**

- i. Foxy's will be a "Stage 4" event which requires significant developments in treatment or vaccines, which seem to be in the infancy stages of development. The date for making the decision to run or cancel Foxy's will be postponed as far as possible to mitigate the overhead associated with planning the event. In years past, we have started paying \$500 per month for advertising starting now with registration opening in June. Although small (~\$5,000 in total), all of these summer expenditures would be expenses we could not re-coop. "Real" expenses start at the beginning of September (orders for t-shirts, etc). Other organizers are cancelling events 6-8 weeks out; if we were to cancel now, we would be the only club cancelling that far out. Since we would not accrue any serious expenses prior to August, we can minimize advertisements until we know we will be hosting the event. We can email blast prior Foxy registrants with a "stay tuned" or "save the date" email to notify them as a low-cost form of advertising. Armando will make a plan for how to carry out these Eventbrite email blasts, Facebook notifications, and social media updates for when we eventually do decide to start advertising. Advertising will not start until we decide to run the event. To incur fewer Eventbrite expenditures, we will also push back registration to August. Using the 6-8 week standard, we can wait until the August 3<sup>rd</sup> board meeting to decide to cancel. Running Foxy will be

contingent upon a stage 4 declaration; even if we get a future projected stage 4 date, we are forced to presume that we will in fact not have a stage 4 declaration. Significant expenses will accrue the first week of September and is not worth the financial risk. (Side note: Rich is comfortable with having a 2-month window to acquire the necessary permits.) Motion to postpone the decision on cancelling to the board meeting in August, motion passes unanimously (a stage four green light prior to this meeting will be cause for reassessing this motion). In the meantime, Armando will add a “stay tuned” note to the Facebook and website about the status of the event.

**b. Should we continue cancellation insurance for Foxy’s and the DC:**

- i. Last year we spent \$3,500 for the 2019 Foxy and \$1,500 for the 2020 DC. We can apply for insurance this year’s Foxy, but these fees are not recouped when the event is cancelled. We should apply for insurance when we know we want to run the event. As far as it seems, there are no time limits on how much time we must apply for insurance in advance of the event; the only standing stipulation is that a policy purchased during an active wildfire (one that leads to event cancellation) is null and void. Last year Foxy’s expenses were about \$80,000 (about equivalent to the reserves); there is a general consensus that we would not be able to self-insure against this hit. Note: we cannot use this insurance to cover us for cancellation related to the COVID-19 pandemic. However, the insurance agent thinks that the state may mandate the insurance companies to cover COVID-19 related cancellations even though they are in the exception clause and because of this, insurance companies may be hesitant to cover this sort of “COVID-19 vulnerable” event. Whether or not we are able to purchase event cancellation insurance will factor into the decision of whether we run the event or not. Motion that we try to acquire cancellation insurance for Foxy’s at the same time when we decide whether or not to run the event. The event unanimously passes. Rick will talk to the insurance agent asking for any updated industry information on the availability of said insurance. Stewart will follow up with other event organizers about their insurance.

**c. Should we make an insurance claim for this year’s DC**

- i. The general consensus is that we should not make a claim if we intend to use insurance later. Insurance companies have been known to stop insuring “risky” groups. For the DC, we paid ~\$2,600. \$1,800 was for permits (including \$500 deposit) that may be refunded or turned into “money on account”. The board decides to not pursue an insurance claim.

**d. In the event of cancellation, should we allow refunds or future credit for event participants**

- i. Other events are doing both options: refunding and future credit. Total refunds are easy (and not expensive) with Eventbrite. Giving a credit can be tricky because there are no assurances of future events, carrying over the information is difficult, and riders may not be able to participate in future events. Per the cancellation insurance policy, registration fees (and some other fees) made prior to the event are not covered, so we would be out for credit card fees (and others) and essentially come out even. Without Foxy’s the club will have a bleak future, maybe the option to have riders leave money with the

club on credit could be beneficial. On the flipside, we could just return all fees and run the club at a lower capacity and with a tighter belt. There seemed to be a general agreement to allow blanket refunds in the event of cancellation. However, there was a motion to defer this item to the August meeting, (because it is a moot point unless we collect any money or obtain insurance). Motion passes.

**e. What effort should be made to get credit for deposits made for cancelled events**

- i. For the DC we should look into recuperating the \$700 deposit from the City of Davis for the Vet's building in the park (used for start and finish). This was paid as a rollover payment last year. Bill Bernheim and Sonya Chavez from the city may have more information on this. We also paid a \$500 road cleaning deposit to Napa county that we should be able to get back. John will ask Rich for help with this.

**3. Director Reports**

- a. Race team Director:** Two high end time trial bikes were donated to the DBC Junior Program from Tad Bell in Sacramento, California and Michael Creed (with Aevelo Cycling Team, New York, NY) in Manitou Springs, Colorado. Thank you! The donated bikes came with following specifications:

1- Cannondale Slice (White black/green highlight)

54 cm

Dura-Ace Di Grupo

SMP T3 Saddle

Shimano Pro Disc Rear (Dura-Ace Cassette)

Shimano Tri-Spoke Front

2- Cannondale Slice (White black/red highlight)

58 cm

Ultegra Grupo

SMP T3 Saddle

Shimano Pro Disc Rear (Ultegra Cassette)

Shimano Tri-Spoke Front

The DBC race team also cancelled the Davis 4th of July Criterium since the city of Davis is not fulfilling its own permits for the annual 4<sup>th</sup> of July celebration. Race team spending has been seized until further notice.

- b. President:** Club spending (philanthropic and otherwise) has been stopped. John will draft an email to club members discussing the status of the club.
- c. Treasurer:** Dick Mansfield has a \$500 check that was returned to sender. This was from the "Fourth and Hope" organization. John will check with his contact to see if they have a new address.

**Adjournment: meeting adjourned at 8:21 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 - zoom
June 15, 2020 - zoom
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	