



Minutes of the June, 15, 2020 DBC Board of Directors Meeting

PRESENT:

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

ABSENT:

- Vice President: Dave Joshel
- Outreach director: Armando Llanos Garcia

Meeting convened virtually at 7:13 PM. Chaired by John Swan

1. Minutes from February approved.

2. New Business

a. Board meeting schedule and notification

- i. For future meetings John will announce the meeting on the Friday prior. If you have a different preferred email for communication, distinct from the DBC board email, send John an email with that address and he will add it to the email list.

b. Reopening the DBS ride calendar with restrictions

- i. While we do have more information about how the virus is transmitted, the COVID 19-related shutdown situation has not changed, and there have even been some surges as of late. Other groups (ie. Foyes) have re-opened the rides and people naturally separated into smaller groups based on speeds. In terms of an official club message, while we cannot prohibit club members from riding together, we are not willing to officially "open" up club rides. There are still many unknowns regarding the virus, there are not many members "clamoring" for group rides, there is not much of a "recruitment" motivation and the benefit of officially opening the club does not out weight the risk. Under the general liability policy, our coverage will depend on specific allegations made. Bacteria and fungi are excluded; however, COVID-19 is a virus and may not be excluded. The club insurance does cover athletic injuries,

not cover illness sickness and disease. In order to be covered by the insurance, these have to be club rides. The board consensus is that it is better to air on the side of caution and to not “reopen” the club for sanctioned group rides. As a board we can put guidance on the website stating best practices, but, again, we do not endorse group riding.

c. Rescheduling the Holiday party

- i. Large group gatherings are not advised, especially for health compromised. Since Foxy’s was cancelled, group rides are no longer sanctioned, and the Holiday Party is cancelled, there is not much glue left within the club. An outdoor gathering engineered to be as COVID-conscious as possible could be a nice Holiday party substitute and a nice way to promote connection. People would have to be conscious of social distancing and we could try to figure out how to get meals individually packaged. One potential spot would be near the solar panels by Community Park. We could bring own tables and set them up to be spaced out. Dos coyotes and Sudwerks might offer some deal for catering non-profits. Foxys weekend would be a good choice. A motion to put together a bring-your-own-food picnic for Foxy’s weekend is brought to the table. The motion passes.

d. What could be done to encourage folks new to cycling to join the Club

- i. Right now our options are limited. While we could explore virtual engagement options, such as SABA or others. Maria is also offering free repairs (limited) from 8-5pm on Saturday and gives a lot of advice through her work with the Bike Kitchen; increasing exposure for her organization could be a way to help people ease into biking. As a note, 50-100 people did not renew this year. Looking forward, we will need a whole subcommittee to focus their efforts on this. You can encourage people to join the club, but nothing is happening with the club now.

e. Infrastructure fiasco at Covell and L

- i. The city put a traffic light and concrete rock barriers at Covell and L, a spot that used to be a class 2 bike lane. This particular road is a new safety hazard. John would like the whole board to be aware of this and is contemplating bringing this up to the membership. This spot of road is on the agenda for the July BTSC meeting.

3. Director Reports

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 – in the park
August 10, 2020 – in the park
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	NAN		
May 11, 2020	NAN		
June 8, 2020	NAN		
July 13, 2020	NAN		
August 10, 2020	NAN		
September 14, 2020			
October 12, 2020			
November 9, 2020			
December 7, 2020	NAN		