



Minutes of the October, 5, 2020 DBC Board of Directors Meeting

PRESENT:

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

ABSENT:

- Tour and Ride Director: Bill McCamy
- President: John Swann
- Director-at-Large, Ultra Cycling Events: Deb Banks

Meeting convened virtually at 7:07 PM. Chaired by Dave Joshel

1. Minutes from July approved.

2. Consent, Informational items

a. Directors report

- i. Treasurer: \$500 credit on the books from a voided 2019 philanthropy check. Bylaws say that we are supposed to have a budget meeting in October, to be accepted in November by the 2020 board (that will then be reapproved by the 2021 board). The time is neigh to start formulating the budget. Century, double century, march madness, brevets, criterium, foxy, and end of the year event. A tentative Criterium even has been promised to NCNCA. Foxy's and the DC are still being planned, likely expecting significant modifications. (Permits for Foxy's and DC have already been submitted by Rich Rifkin for the 2021 events.)
- ii. March Madness: A great event for the current times as the uptick of solo miles has increased in these COVID times. Dave will talk to Dan Shadoan about setting up one of these events for 2021.
- iii. Club Kits: It has been a couple years since the club members have been able to order kits. Eric is volunteering to start this back up. There is no fiscal responsibility on the club's end. The race team does an ordering window about every 2 months (5 windows maximum) and Voler expects a minimum of 5 items. Eric is thinking of starting with the old design first and then maybe doing a redesign next year.

3. Unfinished Business

a. Recruitment of VP & Pres

- i. John Swann will put a call out on the email list to try and recruit a president and vice president. As of now, there are no new lead candidates.

b. Possible moratorium of club dues for 2021

- i. The club was inactive for 2020. Eric believes that this is technically feasible within the software. Though the club was largely inactive in 2020, we still have had about 7K of a deficit in the 2020 (not including the wildfire donation matching). Of the 7K, 4k was race team and 2200 was for touring, 2300 for Foxy's/DC events, and 1200 for administration. That being said, we still have plenty in reserves. Considering this amount, waiving fees might garner good will for the team. One approach is to credit all of the 2019 members with a 2020 refund, but this might add a lot of extra work and would make it difficult to catch the 2019 members who did not renew. *An alternative plan is to extend general membership (for those who renewed in 2020) until the end of February in 2022 (they will get all of 2021 for free). For race team, their membership would go to December 31 of 2021. For those that have membership into 2022, they would be extended to 2023.* Motion made for the "alternative plan" and seconded. Motion passes. We will be sure to tell the membership and have them be vigilant about checking their statement around renew time. Eric will publicize this decision when he decides it is ready to be released.

c. Volunteers for the budget committee? Do they have to be board members? Could we recruit non board members?

- i. The budget committee does not need to be board members. Rick does not really need any new members. He is happy to propagate the 2020 year budget forward and remove the membership income. Atac and Dave will be on the committee.

d. Should we include major events in the budget for 2021?

- i. We should leave the events in the budget as it is easy to make modifications later on if the events do not proceed.

b. Raise amount of matching fire relief donations to match actual amount. The club announcement was that we would match up to 5K, we have received between 5K and 6K.

- i. The current total for donations is \$5,243 and \$4,943 of that was given by those with active membership status. Motion that we match every donation (all \$5,243) made before September 30th. Motion seconded. Motion passes.

c. General membership vote to approve the board, how do we do this? Zoom? Public park? Needs to be done after the candidates are announced.

- i. Atac will arrange a meeting for a virtual vote in mid-December via Zoom. Make the announcement through Wild Apricot to just target members. Eric will make an email announcement.

Adjournment: meeting adjourned at 8:15 pm

Respectfully submitted,
Rebecka Sepela
Secretary, DBC Board of Directors.

