



Minutes of the November, 23, 2020 DBC Board of Directors Meeting

PRESENT:

- Acting 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
- Race Team Director: Atac Tuli
- Membership Director: Eric Senter
- Director-at-Large, Ultra Cycling Events: Deb Banks
- Tour and Ride Director: Bill McCamy
- Philanthropy Director: John Hess

ABSENT:

- President: John Swann

Meeting convened virtually at 7:10 PM. Chaired by Dave Joshel

1. Minutes from October approved.

2. Consent, Informational items

a. Vote on the proposed budget for 2021

- i. This balanced budget was the same as the one proposed for 2020 (including the DC, fall century, race team, and Criterium), but there was an addition of March Madness. Vaccine by the time of the DC (in May) is uncertain, so this budget item may be moot. Brevets budget can be scaled back to \$5,000 for 2021; Deb may ask for more in 2022 to run Gold Rush. Administrative expenses (software, professional services, Wild Apricot, etc.) will still be billed even if we do not get any income in 2021. Race team budget can be reduced to \$20,000. USA cycling is not encouraging races until the vaccine is widespread. Elite team will be dropping from 10 riders to 5 riders. The race team will not necessarily spend this money unless racing returns. Stewart is having doubts about the DC (logistics and permits). Foxy's may have more luck, but it is difficult to predict ridership. Some double centuries have been taking place, raising questions about how we can embrace the times (maybe DIY, ride within a certain window, or ride your own course) until we can get back to our gold standard of supported double centuries. Motion to approve budget, motion seconded. Budget approved.

b. Review list of board candidates for 2021

- i. President: Vacant
- ii. VP: Vacant
- iii. Secretary: Rebecka
- iv. Philanthropy Director: John Hess
- v. Membership Director: Eric Senter.
- vi. Tour and Rides Director: Dave Joshel.
- vii. DC Director: Stewart Thompson
- viii. Foxy Director: Marla and Stewart Thompson
- ix. At Large Ultra Cycling: Deb Banks
- x. Outreach Director: Armando Garcia Llanos
- xi. We are still in need of a President and Vice President. There is an active search

c. Set a date for the Zoom election in December

- i. We only need a majority of the people attending the meeting to approve the candidates. Use the Wild Apricot system to send a notice to just the active membership. One option is to conduct a Wild Apricot poll; Eric will look into this and if it seems feasible we will use this platform. If Wild Apricot does not work, a Zoom meeting on December 21 will be our back up option (Deb will set this up if needed). Another way to conduct this would be to do both the Wild Apricot poll and a Zoom meeting at the same time.

3. Unfinished Business

Adjournment: meeting adjourned at 7:52 pm

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