



## **Minutes of the JUNE 7, 2021 DBC Board of Directors Meeting**

### **PRESENT:**

- President: Robert Enzerink
- Vice President: Rod Unema
- Secretary: Rebecka Sepela
- Treasurer: Rick Waters
- Tour & Ride Director: Dave Joshel
- Outreach Director: Armando Llanos Garcia
- Philanthropy Director: John Hess
- Race Team Director: Atac Tuli
- Membership Director: Eric Senter
- Director-at-Large, Ultra Cycling Events: Deb Banks
- Director-at-Large Foxy's Fall Century: Stewart Thompson and Marla Stuart

### **ABSENT:**

- Director-at-Large, Double Century: Stewart Thompson

### **Meeting convened virtually at 7:08PM. Chaired by Robert Enzerink**

#### **1. Call to order. Attendance of members and guests**

#### **2. Introductions of Elite Race Team Members**

- a. Bruno Suttles
- b. Scott Cohen
- c. Will Brickler
- d. Wesley Miyamura
- e. Yatwah Mitchell
- f. Daniel Kosykh
- g. Jon Penzaloza

#### **3. Consent, Informational Items**

- a. **Comments/Approval of minutes of May 4, 2021 board meeting**
  - i. Minutes were approved with minor edits.
- b. **Informational items**
  - i. Cycle Cats Custom Bag order window was extended.

#### **4. Unfinished Business**

- a. **Status of DBC Accounts overview**
  - i. Review of accounts: Stewart requested that some of the accounts previously used or "to-be-used" for Foxy's not be deleted yet.
- b. Suggestions to practically make club kit/gear/event clothing available to (needy or new?) members: continue as informal email postings

- i. If we have “energizers” at the Farmer’s Market (or other events) we could give this stuff away. Otherwise, the plan is to keep the listings for available gear as informal.

**5. Directors’ reports (as needed)**

**a. Secretary (Rebecka)**

**b. DC Director-at-large (Stewart & Marla)**

i. Review of 2021 DC

1. Stewart prepared a thorough spreadsheet of stats from the event. Some highlights include: 149 participants, 11 out of state. We are in the black by ~\$4,000. The average total time was over 18 hrs. This could inform our advertisements for future events. Since half of the people may not finish by the “loose” midnight cutoff, we could advise that riders start as early as possible/needed.

**c. VP (Rod)**

**i. Membership Meetings:**

1. June 14 (Virtual): Dana Lis, PhD – Nutrition for Cycling Performance
  - a. Dana works for Sports in Science and Nutrition. They are a sponsor for team Ineos. We will open up this meeting to non-members as well.
2. Future meetings: July ice cream social for all members? Location?
  - a. Due to a trip out of town, Rod is suggesting that we shift this to the third week of July or to August. There is plenty of scheduling freedom, Rod will pick a date.
3. Next full membership meeting – September?

**d. Foxy’s Director-at-Large (Stewart & Marla)**

i. Status

1. The ad has been set up with Cycle California (to start in July and run for the website has been updated to indicate that registration is not open yet [but will be]. Permits are unsettled. The city of Davis will not accept permit applications until the middle of the month. If the Foxy’s route were to get cancelled (fires or no Napa permits), we should have a contingency plan for just in Yolo County. We should commit to developing this plan, rest stops and all.

**e. Outreach Director (Armando)**

i. Biking 101 class by Jeff Bruchez

1. Jeff is planning on having a presentation/class with volunteers for incoming UCD students. The class is 3-days, 30 min each, and every freshman is required to take it; classes for students would start in September. He is hoping to recruit volunteers from the club. Jeff is interested in talking to the Board about this venture. This could be an outreach opportunity to reach students and new potential members. Maybe we could have a space reserved in a membership meeting for Jeff to talk about this. We will need to have a Board meeting in July to organize this with Jeff. What people, what dates, what curriculum?

**f. Ultra and Randonneuring Director-at-Large (Deb)**

i. Brevet debrief; May 22 200K/600K

1. We are done with the spring season. There were 26 riders for the 600K! Some people got snowed on! It was great! The riders were really

impressed with the volunteers, many of which came from all over the NorCal randonneuring scene. The season will start again in September.

**g. Tour & Ride Director (Dave)**

- i. DBC ride calendar weekly rides status (insurance/liability with respect to non-members?)
  1. Ride descriptions should include "helmet required."
  2. Always let non-members join the group rides. The formal rule is that a person can be a guest one time. This brings up the question, how long should we let someone ride before encouraging them to join? Other clubs have non-members sign a waiver and they tell you then that you can ride once as a guest. For rides that have a ride leader, ask for new riders at the beginning and then encourage them to join the club. We can keep it soft and informal; anything in ink or on paper could be a burden for the ride leaders. There is a motion that we institute a policy for ride leaders to ask for new members and then to inform the rider about the one-ride guest policy. Motion passed unanimously.
- ii. No lycra ride
  1. 20 people showed up for the "newbie" ride. Many were retired but some were young. Dave is planning on doing another at the end of the month.
- iii. TdFritter
  1. The ride was currently in process. There have been two hosted stages and will be one other. The goal was also make non-hosted rides available for those that did not want to ride with others.
- iv. June 6 debrief: Birds, Bees & Bikes Wildlife Tour
  1. There were 16 participants. There were some kids as young as 3 yrs. Is this the kind of ride that we want to put our energy into? Armando suggests that we could join forces with Maria for these types of rides in the future, and maybe do it once a year, but in general we do not necessarily need to do this type of ride on a repeating basis.
- v. June 20 (Father's Day): California Ag & Heidrick Tractor Museum Tour - \$8 FEE (Russell R & Robert E)
  1. There is an \$8 entry fee and the club will pay for the ride leaders. This can be billed to Dave's budget.
- vi. Sept 21-23: Gold Lakes tour (Dave J)
- vii. Sept 24-26: Overnighter camping (Armando, Rebecka)
- viii. Request for 'skills' ride
  1. Kevin McSpadden is no longer running the skills ride but is willing to share his material. We could rotate ride leaders or do only once a week. Atac will ask for a ride leader. There is definitely demand for this type of ride.
- ix. Request for 'family' rides: Rieff's; Birds, Bees, Bikes; Father's Day Ag Museum – does DBC want to continue to do these or put resources into something else (skills rides, development camp, ...?)
- x. Other?

**h. Membership Director (Eric)**

- i. Club kit design options

1. Board members need to vote on the jerseys via the online poll. Make any small notes that you think are pertinent. One example would be to comment on the stripe continuing all the way up to the shoulder or ending at the seam. Also comment on the lettering color of the “Davis” name on the shorts is welcomed. Remember that the current plan for the shorts is different from what is currently shown in the presentation; the current shorts plan is to have one leg with a blue band and one leg with an orange band. The poll cut off is on Wednesday this week.
    - ii. Eric will write up a quick “how to” on how to check if you are properly subscribed to the listserv.
- i. Race Team Director (Atac)**
    - i. The race season has started. Graham Rehmus won for his category at Copperopolis. Working on continuing work for the Development Team. Asking for \$3,000 to spend for the 2021 season (with an additional \$1,000 already spent for the 2020 race season). \$2,000 for Elite team and the rest for race team members if they ask for reimbursement. Motion to approve the budget for the 2021 race season; motion passes unanimously.
  - j. Philanthropy Director (John)**
    - i. Updates to come in a week.
    - ii. \$438 was added to John’s budget from the March Madness profit.
  - k. Treasurer (Rick)**
    - i. May 2021 financial report
    - ii. 2020 Taxes
- 6. Other New Business**
- a. Casey Jones program: Funds consumed, revising financial support, John Swann is the Coordinator
    - i. John wants to be the coordinator for the program going forward. If we want to continue this going forward, we will have to appropriate more funds. John also mentioned wanting to make this program self-sustaining. John is currently working on running this program in a more equitable manner.
  - b. Other items?
    - i. We need to revisit the waivers; especially for rides with kids. RUSA has been tied up in a suit for 2 years and it has been a substantial financial burden. Deb feels very strongly that we need waivers especially for special rides. Rick, Bill Burnheim, Deb, and Robert will all be in a subcommittee to discuss this.
  - c. Next BoD meeting: Plan for in-person or virtual?
    - i. July 12 – Zoom meeting. This would be a short meeting for the race team (kitchen chef), Foxy’s, and/or the UCD Bicycling 101 items. We can schedule this whenever (not necessarily July 12).
- 7. Tabled Items (for future discussion):**
- a. Dunlap Fund / Jr Race Team funding review postponed pending prior years’ expenditure budgets (2018 - 2020): Allocate for specific event or purpose, rather than to be spent on ongoing reimbursements
  - b. ‘Intro to Gravel’ series – tbd
  - c. New/Young Rider Development:
    - i. Future: development ‘camps’/ events
    - ii. HS MTB team is interested in “learning to ride and train on the road.”

