



Minutes of the Sept 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 Ann
- Director-at-Large, Double Century: Stewart Thompson

ABSENT:

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

- 1. Call to order. Attendance of members and guests**
- 2. Consent, Informational Items**
 - a. Comments/Approval of minutes of June 7, 2021 board meeting**
 - i. Minutes were approved.
 - b. Informational items**
- 3. Unfinished Business**
- 4. Directors' reports (as needed)**
 - a. Secretary (Rebecka)**
 - b. VP (Rod)**
 - i. Membership Meetings:**
 1. Sept 13: (Virtual Presentation) Dana Lis, PhD – Nutrition for Cycling Performance
 - a. Hybrid/Zoom presentation
 2. Oct 11: Marc Hoshovsky – “Crossing the Blue Ridge”
 - a. Bicycle Hall of Fame + Zoom
 3. Nov/Dec: Holiday Party: GO/NOGO? Safe format?
 - a. Would outside be an option? Would it be too cold? Would it be OK to require a vaccination? Would kids be allowed to come? We can survey the membership to see what they think about a party that is outside with heaters, masks, vaccinations, and no kids;

see what they are comfortable with! It might be hard to interrogate vaccination status.

- b. Ice cream social from August report: It went really well! Still trying to figure out how to get more young people to join.

c. Outreach Director (Armando)

1. Update on marketing/promo/outreach

- a. Armando has started advertising the club on Facebook and on the Instagram account. He has also advertised Foxy's through these platforms and has made it possible to follow a link from these advertisements directly to the ticket sales.
- b. Camping trip to Lake Solano: Armando has 10 people that are already interested in going. A date still needs to be picked and Armando is thinking maybe mid-October to early November but is waiting to see what happens with the fires.

d. Ultra and Randonneuring Director-at-Large (Deb)

i. Brevet update

- 1. The Centenary 200K Brevet will be next week to celebrate 100 years of Audax Club Parisian (the mothership of randonneuring in France). After that there is another vintage ride, 100K, and some more rides throughout the rest of the season.

e. Tour & Ride Director (Dave)

- i. Overnighter camping (Armando, Rebecka) - DATE TBD
- ii. Request for 'skills' ride (Atac)
- iii. New Target Date? – California Ag Museum Tour - \$8 Fee (Russell R, Robert E)
Confirm fee covered for ride leaders

f. Membership Director (Eric)

- i. Update: The clothing order is in production and the materials are supposed to come near the end of the month. The ordering window will be open during Foxy's so Eric is planning on making a QR code so that people can easily order while out on the course.

g. Race Team Director (Atac)

- i. Update: Race team results were presented.

h. Philanthropy Director (John)

- i. Update: Davis Bike club is sponsoring two entries for Foxy's Fall century as a raffle prize to support the American River Bike Foundation in their upcoming fundraiser.

i. Treasurer (Rick)

- i. August 2021 financial report
- ii. Annual Financial Review (2020)
- iii. A check from Voler has been received and will be deposited. Rick will be updated.

j. Foxy's Director-at-Large (Stewart & Ann & Jim)

- i. Status/Updates/Needs: Thanks to Ann and Jim for helping out with Foxy's planning! There will be a mask requirement at rest stops and inside. We might need signs noting this (and also reminding riders to take off cleats when inside). This will be included in the final instructions for the ride. It might also be a good idea to reinstate the captains meeting to disseminate information about the intricacies of this unusual year. Remind riders that they cannot check in without

their mask. If we decide to do swag bags or a small pickup packet, we could include a bar/gel from Dana (or a Cliff bar), a mask, the wrist band, and the route map.

- ii. VMC post-ride meal: confirm COVID requirements (table layout/routing) from Christina & Noah
- iii. Tables/Chairs as needed from A Grand Affair (Kimo Bernauer, 530-574-0787)
- iv. 316 signed up for the century, 106 for the metric century, and 133 signed up for the 50K. There are also 157 T-shirt sales. The price bumps up at the end of September.
- v. We need to figure out what type of permitting we need for CHP presence.

5. Other New Business

6. Adjournment: meeting adjourned at 8:35 pm

7. Tabled Items (for future discussion):

- a. Dunlap Fund / Jr Race Team funding review postponed pending prior years' expenditure budgets (2018 - 2020)
- b. New/Young Rider Development:
 - i. Future: development 'camps'/ events
- c. New members welcome gifts & raffle items for meetings: solicit bids for H2O bottles, DBC socks, polo shirts, &/or gift cards (or something else?) – we have enough through 2021
- d. Status of DBC Accounts Overview – Ongoing, to be reviewed after 2021 Foxy's

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