

Davis Bike Club

Board of Directors Meeting Agenda

October 3, 2022, 7:04pm [USBHOF]



PRESENT:

- President: Robert Enzerink
- Secretary: Lisa Hicklin
- Treasurer: Rick Waters
- Philanthropy Director: John Hess
- Tour & Ride Director: Dave Joshel
- Director-at-Large, Double Century: Stewart Thompson
- Membership Director: Eric Senter
- Director-at-Large, Foxy's: David Watkins

Absent:

- Vice President: Rod Unema
- Race Team Director: Mike Fee
- Director-at-Large, Ultra Cycling Events: Deb Banks
- Outreach Director: Maria Contreras Tebbutt
- Web Administrator: Hector Galura
- Quartermaster: Dave Starkovich

1. Call to order. Attendance of members and guests

2. Consent, informational items

- a. Informational and/or consent items, if any
 - i. Club kits available to order at davisbikeclub.com, ordering closes October 31st

3. Unfinished Business

- a. Prior year DBCRT expenditure information to Rick
- b. Open 2023 Officers, Directors, Appointees: (Currently open) recommended making a nominating committee
 - i. (Currently open) Social media manager
 - ii. Secretary
 - iii. Vice President
 - iv. President
 - v. Membership Director; Eric has been doing Listserv as well, but could be two different roles; recommended Robert
 - vi. Race Team (mid-2023)

4. Directors' reports

a. Secretary (Lisa)

i. Comments/Approval of minutes of September 6, 2022 BoD meeting

[Minutes 22.9](#)

1. Minutes were approved

b. Foxy's Directors-at-Large (David W)

i. Foxy's Update

1. Going well, check for CalTrans will be in the mail tomorrow; 1,000 registrants so far, numbers on track compared to last year
2. Recruiting for volunteers at the Club meeting next week; mostly need volunteers for evening shift in Solano, possibly bike valet, corner Marshall 121 Wooden Valley; need start/finish mechanic - Robert volunteered for this position, will bring a pump; reminder that the sag kit included a bike pump
3. Purchasing enough shirts for volunteers
4. Budget estimate from Mic from Musette for food at a cost similar to last year's cost
5. Picking up Nugget food at noon; equipment distribution can be sorted before hand in the parking lot
6. Square has a two factor authorization, should test it out beforehand
7. Make sure people do not park in the church parking lot across the street
8. Recommended printing time estimate information and maps for Officers
9. For volunteers ride; planning to be the week after; looking at Hooby's Brewing, Green River Brewing and Berryessa Brewing as the lunch stop

c. VP (Robert filing in for Rod)

i. Membership Meetings/Socials

1. Oct 10: Salvador & Sally Borges – Touring in S Korea
2. Nov 14: ideas: cargo bike races; stretching, yoga
3. Dec 4: Holiday Party, 4-7PM, Cannery Barn

d. Outreach Director (Robert filling in for Maria)/ Social Media (Open)

- i. Web administration and updates: Update Wordpress Software
- ii. Early October 'Welcome to Davis' festival (~Oct 1) will request DBC volunteers
- iii. Zombie Bike Parade Sun, Oct 30; money made from event goes to NorCal Trykers
- iv. DBC holiday party: Band, Wealth of Nations (\$500); after much discussion, a motion was made to stream music instead, motion was seconded and passed unanimously, motion carried
- e. Philanthropy Director (John)
 - i. Foxy's-related donations (Could be Foxy's Budget):
 - 1. UCD Triathlon Club (Supporting Lake Solano Rest Stop); providing volunteer support, have competitors going to a national championship; suggested using Foxy's funds as honorariums
 - 2. Gordon Valley Volunteer Fire Department; Napa City Firefighters Charitable Fund (**please check this, it was called Shaemus or Chamus during the meeting, but could only find this nearby fire association online**); Cynthia Black, EMT donates money to the fire association
 - ii. Other Requests made for:
 - 1. Zombie Ride \$1000; Bike Campaign/ Bike Garage \$1000 + \$2000
 - a. Motion was made to sponsor Zombie Ride in the amount of \$250, motion was seconded and passed unanimously, motion carried
 - iii. Budgeted \$2500 for the year, \$1500 goes to the USBHOF; theoretically have \$1000 until the end of February 2023; finances still recovering from Pandemic
 - 1. Suggested revisiting donating to Bike Campaign/Bike Garage after Foxy's and possibly increasing philanthropy budget
- f. Treasurer (Rick)
 - i. September financial report review; Foxy's expenses have been taken care of
 - ii. Budget meeting in October, let Rick know if you would like to be part of a budget committee; Stewart is interested; Rick will send an email to the Board

- iii. Rick is still enjoying Treasurer position, Carbahal offered to help review finances
- g. Membership Director (Eric)
 - i. Clothing vendor; people complaining about shorts and bibs, suggested contacting Voler representative to let them know
- h. Randonneuring RBA Director-at-Large (Robert filling in for Deb)
 - i. Wrapping up this year's Rando season. Oct. 6th a vintage populaire - 108k - flat. On Oct. 22-23rd a 200/300/600k weekend to help people earn an earlier registration time for PBP 2023. Last Chance 100/200k is on 12/31 and then 1/1 is First Chance 100/200k.
 - ii. Rando season 2023 will have 23 events. Gravel events, a full Rando series to prep for PBP, a Brevet week (a series in a week's time) co-hosted by us/SFR & Santa Rosa and the NorCal fleche (team event, 24 hours, cover 220 miles). Update of the Rando season and Rando website page is in the works. Will be completed before 1/1, so riders can fill their calendars with rando-fun!
- i. **New Business**
 - i. Next BoD meeting: Monday, Nov 7; USBHOF

5. Adjournment: 9:00pm

With Appreciation,
Lisa Hicklin
Secretary, DBC Board of Directors