

Davis Bike Club

Board of Directors Meeting



February 7, 2022 (via zoom)

PRESENT:

- President: Robert Enzerink
- Vice President: Rod Unema
- Secretary: Lisa Hicklin
- Philanthropy Director: John Hess
- Race Team Director: Mike Fee
- Membership Director: Eric Senter
- Director-at-Large, Ultra Cycling Events: Deb Banks
- Director-at-Large, Foxy's Fall Century & Double Century: Stewart Thompson
- Outreach Director: Maria Contreras Tebbutt
- Treasurer: Rick Waters

Absent:

- Tour & Ride Director: Dave Joshel

Meeting convened virtually at 7:05 PM. Chaired by Robert Enzerink

1. Call to order. Attendance of members and guests

2. Consent, informational items

- a. Informational and/or consent items; none were brought forward

3. Unfinished Business

- a. Director roles, welcome to new candidates;
 - i. Status of potential Co-treasurer, Nancy Hoagland
 1. Nancy is willing to help and Marnell has been willing to fill in
 - ii. Email and accounts access status (Lisa, Maria, Mike)
 1. Follow up with Hector or Robert to get account access

4. Directors Reports

- a. Secretary (Lisa)
 - i. Comments/Approval of minutes of January 10, 2022 BoD Meeting
 1. Minutes were approved
- b. Foxy's Directors-at-Large
 - i. Nothing reported
- c. Davis DC Director-at-Large (Stewart)
 - i. 7 rest stops in total
 - ii. Middletown overhead costs will be \$0
 - iii. Cost for lunch will come down quite a bit
 - iv. Sending out invitations for select people to be a rest stop leader
 - v. Parking is limited; was told Mariani Nuts allows parking, but has not heard back yet

- vi. No alternative rides this year
- vii. Setting a deadline to get registration up and running within a week
- viii. Discussed whether or not to have shirts for this event and also discussed different potential options for selling t-shirts
 - 1. Potential strategies discussed include; having registrant preorder up to three weeks before the event and ship them, or preorder up to three weeks before the event and hand them out at the event
 - 2. No shirts for volunteers
- iv. Discussed asking the registrant how many Double Centuries they have done in order to recognize those that have done over 10 (or another specified number) with a special shirt, poster, etc

d. Treasurer (Rick)

- i. Doesn't plan to quit anytime soon, but it would be nice to get someone to train
- ii. Will start writing down everything that needs to be done throughout the year to help any potential trainees
- iii. Quote for increasing insurance coverage from \$1 million to \$2 million came in at \$4,500 for a total of \$7,500
- iv. Stewart informed the Board that the City can make a donation to your event if it is a benefit to the City
- v. Will let us know what the plan is at the next meeting

e. VP (Rod)

- i. Membership Meetings:
 - 1. February 14 (Zoom) - Gold Rush Rando (Deb Banks)
 - 2. March 14 (Zoom)- photo talks of DBC ride history
 - a. Bring old DBC photos and stories
 - 3. April 9 (Sat) - DBC 50-ish BDay Party
 - a. \$200 expense for barn at Cannery has been approved by Robert
 - b. Potluck
 - 4. May 9 - Bike industry status/shop owners presentation RBA

f. RBA Director-at-Large (Deb)

- i. Has their own insurance
- ii. March is International Women's Day, this year the theme is Hope, please put on the calendar

g. Tour & Ride Director (Eric filled in)

- i. Updated webpage and just need to be approved, then go live

h. Membership Director (Eric)

- i. Getting a couple of new members every week
- ii. Maria will be notified when new members sign up
- iii. E-mail announcements only go to members
- iv. A lifetime membership for Atac Tuli was proposed and unanimously agreed upon

i. Race Team Director (Mike)

- i. Created a PowerPoint Presentation with information from the DBCRT survey
- ii. Hosting the 4th of July Criterium
- iii. Doing a membership drive
- iv. Launching an Adventure Ride February 26th or 27th from Davis to Mt.Diablo then carpooling back
- v. Working out a budget
- vi. Selecting a communication App
- vii. Kickstart/rembrand skills ride; skills ride was a club ride and on the the club calendar and can be put back on the calendar

j. Outreach Director (Maria)

- i. Suggested a place on our database to find out more about members
- ii. DBC would be a great addition to the Picnic Day Parade and Loopapalooza
- iii. Would like details about all events

k. Philanthropy Director (John)

- i. John and Robert will go to the USBHOF to speak with Bob Bowman

5. New Business

- a. If things are moving in the right direction, there is a possibility of having an in person meeting or a hybrid meeting
- b. Eric mentioned opening another order window with sizing options at the April party
- c. Robert mentioned possibly having an order sign up for Cycle Cat bags at the April party

6. Adjournment: 8:52pm

With Appreciation,
Lisa Hicklin
Secretary, DBC Board of Directors