

Davis Bike Club

Board of Directors Meeting Minutes



March 7, 2022, 7pm [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
- Treasurer: Rick Waters
- Tour & Ride Director: Dave Joshel

Absent:

- Outreach Director: Maria Contreras Tebbutt
- Director-at-Large: Foxy's Fall Century & Double Century: Stewart Thompson

Meeting convened virtually at 7:05PM. 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
- 2. Unfinished Business**
 - a. None was brought forward
- 3. Directors' reports (as needed)**
 - a. Secretary (Lisa)
 - i. Comments/Approval of minutes of Feb 7, 2022 BoD meeting
 1. Minutes were approved
 - b. Philanthropy Director (John)
 - i. Secured the USBHOF for \$1500, had a budget of \$2500, so there is extra money
 - ii. We can go back to having meetings at the USBHOF; agreed to having an in person/hybrid meeting next month
 - iii. March Madness money is going to philanthropy
 - iv. John will send email to request ample notification about next year's West Plainfield Fire Department Pancake breakfast
 - c. Davis DC Director-at-Large (Robert filled in for Stewart)
 - i. Update on Double Century, **May 21, 2022**

1. rider sign ups are going well
 2. Have 5 of 7 needed rest stop Captains
 3. moved double century back to Davis mainly because of lack of hotel lodging and parking
 4. Working on permitting
 5. Using Eventbrite this year
- d. Tour & Ride Director (Dave)
- i. March Madness
 1. Gained riders already and hoping for 10-15 more throughout the month
 2. Adding a 6pm ride Thursdays after daylight savings
 3. Call or email Dave if you would like to add a ride
- e. VP (Rod)
- i. Membership Meetings:
 1. March 14 (Zoom)- photo talks of DBC ride history; requested Deb to send him names and email addresses of additional people to be invited
 2. April 9 (Sat) - DBC 50-ish BDay Party (Marnelle Gleason):
 - a. Went over party numbers and waiting to hear from Maria about the barn
 - b. Looking at a total cost of \$1360 for barn, cake, noise permit, band, chair rentals, ice, sodas, etc
 - c. If you have any other ideas, please let Marnell know
 - d. Rick has the insurance handled, they specified there is to be no alcohol
 - e. Rick informed us there was already money in the budget for the Holiday party that can be used for the 50th party, so no action was needed to allocate funds
 3. May 9 - Bike industry status/shop owners presentation
- f. Treasurer (Rick)
- i. February Fiscal report: any comments/ questions
 1. Financial report that was sent out is for the whole year
 2. Appointed a committee, but have not come up with a plan for excess funds yet

3. CPA retired, signed an engagement letter with the new owners of the practice
- ii. Liability Insurance Coverage Update - Updated City and County \$2M liability rqmts; LAB coverage options
 1. \$4700 to buy extra \$1 million in coverage, it will also cover club policy and two events
 2. Requested a meeting with the City of Davis
 3. Have until a couple of days before the Double Century (May 21st) to finalize
- g. Randonneuring RBA Director-at-Large (Deb)
 - i. GRR (June 1-4) - DBC volunteer support needed
 1. Submitted routes
 2. Will be putting together a volunteer list with times and jobs; getting a lot of people in the "Rando world" willing to volunteer
 3. Requiring a spot tracker for riders
 4. Updating the logo and doing a jersey
 5. Robert suggested having information and sign ups at the 50th party
- h. Membership Director (Eric)
 - i. 1 to 2 new memberships a week
 - ii. Maria is automatically notified of new memberships
 - iii. Will have jersey sizing samples at the 50th party
 - iv. Ascend Sportswear sent Robert a sample jersey and will bring it to the next meeting
- i. Outreach Director (Robert filled in for Maria)
 - i. April 23, 2022 is Picnic Day: DBC is invited to piggyback on P Wagners' Whymcycles' Picnic Day parade permit. Participants could ride their own bike or one of his
 - ii. May 1st is the Loopapalooza
- j. Race Team Director (Mike)
 - i. 2022 Plan
 1. Member crashed about a month ago, but will be back soon. Race team rallied around him with meals and gear replacement
 2. Lots of energy to actually race this year

3. Using TeamSnap to communicate
 4. Looking into race reimbursements
 5. Looking into Criterium
 6. 4th of July race will need help
 7. Meeting with Robert to sort out updating websites, etc
- ii. Discussed being informed of all of the different rides which lead to a discussion about the different list serves. Need to opt in to receive club notifications. Robert suggested revisiting email options like Google Groups for communication.
 - iii. The skills rides will be resurrected after daylight savings, will be one time a week at first
- k. Foxy's Directors-at-Large (Robert filled in for Stewart/Ann)
 - i. Not urgent, but in need of a director
- l. **New Business**
 - i. Next BoD meeting: Monday, Apr 4, 2022 : plan to go live/hybrid

4. Adjournment: 8:32PM

With Appreciation,
Lisa Hicklin
Secretary, DBC Board of Directors

Upcoming Events

- March Madness (March)
- DBC 50ish Birthday party (April 9)
- Picnic Day Parade (April 23)
- Loopalooza (May 1)
- DC (May 21)
- Gold Rush Rando (June 1-4)
- July 4 Crit (duh)

Tabled Items (for future discussion):

1. 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 items through 2021
2. Annual Financial Review (2019/2020/2021)
3. Status of DBC Accounts un/pw Overview - Ongoing
4. Request for 'skills' ride leader (Atac & Robert met with Kevin McSpadden, Wed 11/10/2021)
5. California Ag Museum Tour in Spring '22 - \$8 Fee (Russell R, Robert E)