

Davis Bike Club

Board of Directors Meeting Minutes



April 4, 2022 [USBHOF; Zoom link also provided]

PRESENT:

- Vice President: Rod Unema
- Secretary: Lisa Hicklin
- Philanthropy Director: John Hess
- Membership Director: Eric Senter
- Director-at-Large, Ultra Cycling Events: Deb Banks
- Outreach Director: Maria Contreras Tebbutt
- Treasurer: Rick Waters
- Tour & Ride Director: Dave Joshel
- Director-at-Large, Double Century: Stewart Thompson

Absent:

- President: Robert Enzerink
- Race Team Director: Mike Fee
- Media Director: Armando Garcia-Ilanos

April 4, 2022, 7pm [USBHOF; Zoom link also provided]

Meeting convened at 7:08PM. Chaired by Rod Unema

- 1. Call to order. Attendance of members and guests**
- 2. Consent, informational items**
 - a. Informational and/or consent items
 - i. Asked if anyone objects to sharing their personal contact information with other DBC Board members and there were no objections from those present to share information only with other Board members
- 3. Unfinished Business**
 - a. Maria sent information about Davis Bike Club being part of Loopapalooza and has not heard back
- 4. Directors' reports**
 - a. Secretary (Lisa)
 - i. Comments/Approval of minutes of March 7, 2022 BoD meeting
 1. Minutes were approved
 - b. Outreach Director (Maria)/ Social Media

- i. April 23, Picnic Day with P Wagners' Whymcycles
 - ii. May 1 Loopapalooza; would like 2-4 volunteers from DBC to run a station close to Holmes Junior High from 10am - 2pm, please contact Maria if you are interested
 - iii. Has heard many new members are not getting the DBC LISTSERV e-mails
 - iv. Is having issues with postings on LISTSERV having question marks where other punctuation should be, will look into changing computer settings
 - v. Receiving emails when people become DBC members, but not getting phone numbers, and would like that information as well as how long they have been members so she knows if they are new members or are renewing memberships
 - 1. Eric will check on whether or not phone numbers are required to sign up and how to get that information to Maria
 - vi. Enthusiastic about the 50-ish BDay Party
 - vii. Discussed the importance of Armando's role as Director of Social Media outreach, suggested reaching out to him to see if he is still interested in this role and, if not, finding someone to take over
- c. Treasurer (Rick)
- i. March Fiscal report: all three investments are losing money from fees, has the opportunity to meet with his personal private financial advisor to get ideas
 - 1. \$53,000 in the bank, still incurring fees
 - a. Stewart moved to place the funds in a money market account, John seconded the motion, Rod brought the motion forward to the rest of the present Board Members and the majority were in favor with no expressed opposition

2. There have been deposits of \$6,650 for the DC, \$4,797 for membership payments, and \$6,836 made by Deb from Brevet
- ii. Liability Insurance Coverage Update - City has allowed DBC events with \$1M liability for now, told by Christopher Bench that the requirement for the extra \$1M coverage will be waived for the Double Century but the Fall Century is up the air
- iii. The race team has separate insurance with will cover the 4th of July Criterium
- d. Philanthropy Director (John)
 - i. Contacted Plainfield Station and was told they attempted to make contact, hope to get more of a heads up next year
- e. Davis DC Director-at-Large (Stewart)
 - i. DC coming together, 81 people signed up so far and over 65% have never ridden a DC before
 - ii. Cut t-shirts out, no riders or volunteers will get them, but they are for sale for \$10-\$11, ½ of participants have bought one
 - iii. Shirt order will go in on the 1st of May, if you would like one let Stewart know
 - iv. ⅓ of volunteer spots are filled, but still have 7-8 more weeks
 - v. Roles that need to be filled; Foxy's Director role is supposed to be ramping up, role needs to be filled; John offered to send an email
- f. Race Team Director (Rod filled in for Mike)
 - i. John offered to send Mike an email about his experience of the interaction between the club and the race team
 - ii. Discussed the possibility of a certain amount of mandatory contribution/volunteer time from the race team members
- g. Tour & Ride Director (Dave)
 - i. March Madness is over, 43 people signed up and made about \$500
 1. Making awards to be handed out at the 50-ish BDay Party
 - ii. Please contact Dave if you would like to add a ride

- h. VP (Rod)
 - i. Membership Meetings:
 - 1. April 9 (Sat) - DBC 50-ish BDay Party (Martha Gegan, Marnelle Gleason): jersey swap, slide show
 - 2. May 9 - Bike industry status/shop owners presentation
 - 3. June's meeting; John Swan will be talking about cycling for transportation (5/22 update: John Swann will not be available, Ken from Ken's Bike and Ski will be presenting)
 - 4. Recommends doing another reminiscing/ story telling meeting, but in person
 - 5. Call or send Rod and email if you have other meeting ideas
 - i. Randonneuring RBA Director-at-Large (Deb)
 - i. GRR (June 1-4) - DBC volunteer support needed
 - ii. Congratulated Eric Senter on his accomplishment of completing his 120th consecutive Breve, has completed one per month for the last 10 years
 - j. Membership Director (Eric)
 - i. Lots of busyness from renewals
 - ii. 65 people RSVP'd for April's party
 - iii. Ordering for kit closes April 18th, will bring size options to party and may have another opportunity for those not attending the party
 - k. Foxy's Directors-at-Large (Open - Work starts NOW)
 - i. ROLE NEEDS TO BE FILLED
 - l. New Business
 - i. Next BoD meeting: Monday, May 2, 2022

5. Adjournment: 8:17pm

With Appreciation,
Lisa Hicklin
Secretary, DBC Board of Directors