

# Davis Bike Club

## Board of Directors Meeting

May 2, 2022 [Zoom]



### **PRESENT:**

- President: Robert Enzerink
- Vice President: Rod Unema
- Race Team Director: Mike Fee
- Secretary: Lisa Hicklin
- Philanthropy Director: John Hess
- Director-at-Large, Ultra Cycling Events: Deb Banks
- Treasurer: Rick Waters
- Tour & Ride Director: Dave Joshel
- Director-at-Large, Double Century: Stewart Thompson

### Absent:

- Outreach Director: Maria Contreras Tebbutt
- Media Director: Armando Garcia-Ilanos
- Membership Director: Eric Senter
- Web Administrator: Hector Galura
- Quartermaster: Dave Starkovich

### Also Present:

- Jon Penalzoza

**Meeting convened at 7:04PM. Chaired by Robert Enzerink**

- 1. Call to order. Attendance of members and guests**
- 2. Consent, informational items**
  - a. Informational and/or consent items, if any
    - i. Did not get the Outride Grant
- 3. Unfinished Business**
  - a. None to report
- 4. Directors' reports**
  - a. Secretary (Lisa)
    - i. Comments/Approval of minutes of April 4, 2022 BoD meeting
      1. Minutes were approved
  - b. Davis DC Director-at-Large (Stewart)

- i. Updates: overall in good shape, 174 signed up for the DC so far, expecting 200-300 riders, most are waiting on weather report before they sign up
  - 1. Early online registration closes May 7th, late registration closes May 14th, able to sign up day of for \$200
  - 2. AMR was supposed to be in contact, still need a paramedic
- ii. Roles that need to be filled:
  - 1. Forbes in desperate need; last rest stop, open 2-11pm
  - 2. a couple volunteers needed in Middletown and for Lunch
  - 3. Sunday, May 22nd clean up volunteers needed
  - 4. Need volunteers to help put up signs by this Saturday
    - a. Mike will contact the race team to ask for volunteers & Jon P will contact the Aggies race team to ask for volunteers
- c. Race Team Director (Mike & Jon)
  - i. 2022 Plan; refocusing energy on development of new riders and fostering stronger connection between elite team and race team
    - 1. Mike is pushing for a race report to encourage connection and comradery
    - 2. Rod mentioned a new rider, Heidi Verbeek; Mike will reach out to her and discuss getting her kit
  - ii. Jon P. spoke; said race team and elite team shrinking in size, time to refocus his energy and try to build something larger, possibly broaden the scope about what the DBC race team is all about, different genres of rides, mentioned Elite has a prepaid Amex card and is looking for more money from DBC
    - 1. Robert, Jon & Mike will get together to create a proposal which they plan to bring to the DBC BoD informally before the next meeting

2. Rick requested getting a detailed report of where funds are spent if a prepaid card is approved, Jon has past expenditure information and will send that to Rick
- d. Tour & Ride Director (Dave)
- i. March Madness
    1. believes it brought in \$860 not \$560, Rick will check and also send Dave a detailed list of who signed up
    2. Dave made a motion to move March Madness money to philanthropy, Rod seconded the motion, all were in favor
      - a. \$50 and \$25 prizes that were donated will be allocated to philanthropy as well
  - ii. Changing start times down an hour, will check with ride leaders first
- e. VP (Rod)
- i. Membership Meetings:
    1. May 9 - Bike industry status/shop owners presentation; Ken Bradford from Ken's Bike and Ski, Maria will have a presentation about the Bike Campaign, in person at USBHOF
    2. June 13 - [OPEN - potentially a slide/video show of DBC rides and events]
      - a. Discussed meeting in person, most were in favor of meeting outdoors
    3. July/Aug - no member meetings, unless otherwise noted; possibly an ice cream social
- f. Treasurer (Rick)
- i. Fiscal report is preliminary, waiting to hear from the bank
  - ii. Moved money to money market account and should be completed in the next two weeks
  - iii. Stewart using Eventbrite for DC, money is flowing in

- iv. Rick noted he will look into John's philanthropy budget question and figure out why the \$1500 for the USBHOF hasn't been subtracted
- v. Robert reminded Mike there is a \$10,000 budget for the race team
- g. Randonneuring RBA Director-at-Large (Deb)
  - i. GRR (June 1-4)
    - 1. Low on sign ups because of injuries
    - 2. Almost all volunteer spots are filled
  - ii. 400K coming up Friday May 21st
    - 1. Dave will put it on the calendar along with the DC
    - 2. Discussed Sudwerks request for insurance to have a group of 30 people get together after the ride for a luncheon
      - a. Send Deb any alternative suggestions
- h. Philanthropy Director (John)
  - i. Current budget does not reflect \$1500 to USBHOF; should be \$1,000 plus March Madness funds
  - ii. Suggested supporting Bike Campaign and Bike Davis; email John with other ideas
    - 1. Deb suggested SABA
- i. Outreach Director (Robert for Maria)/ Social Media (Armando absent)
  - i. Promotions of DBC & DC sent to 3000 Bike Campaign list subscribers
  - ii. The Spork (Barn managers) have refunded the \$250 deposit paid for use of the Barn for the DBC Birthday Party, Rick will track that down
  - iii. Status (from April 4 BoD): check in with Maria to make sure issues were resolved
  - iv. Robert will check in with Armando
  - v. Deb mentioned Loopapalooza was a success and had 700 people participate
- j. Foxy's Directors-at-Large (Open - Work starts NOW)

- i. ROLE NEEDS TO BE FILLED - SUGGESTIONS; John has two leads, met with one and the other is interested in possibly co-chairing
  - 1. John will forward names to Robert and Robert will talk with them
- k. New Business
  - i. New Business
    - 1. President's role; Robert feeling like he needs to step down or step back
      - a. Can start looking for a replacement or can have a more diminished role
      - b. Let Robert know if you have thoughts, suggestions, or if anyone would like to swap roles
    - 2. Next BoD meeting: Monday, June 6 - Tandem
      - a. The majority were in favor of meeting in person; Deb and Rick will be unable to attend
      - b. Dave offered to get the key and open the room
      - c. Will have zoom also as long as the Wifi is sufficient

**5. Adjournment: 8:36PM**

With Appreciation,  
Lisa Hicklin  
Secretary, DBC Board of Directors