

Davis Bike Club  
Board of Directors Meeting  
02/06/2023 7:00 PM [USBHOF]



**PRESENT:**

President: Robert Enzerink  
Secretary: Russ Ewers  
Treasurer: Rick Waters  
Philanthropy Director: John Hess  
Tour & Ride Director: Dave Joshel  
Director-at-Large, Double Century: Stewart Thompson  
Membership Director: Aimer Bhat  
Director-at-Large, Foxy's: David Watkins  
Race Team Director: Mike Fee  
Director-at-Large, Ultra Cycling Events: Deb Banks  
Outreach Director: Maria Contreras Tebbutt

**ABSENT:**

Vice President: TBD  
Web Administrator: Hector Galura  
Quartermaster: Dave Starkovich

1. **Call to order:** Introduction of current and new Board Members

2. **Consent, informational items**

President read into the minutes a letter from Brian Gegan, Nominating Committee Chairman, regarding suggestions for filling out further board positions. A copy of this letter is attached to these minutes. Discussion ensued suggesting email communications to the membership w/ descriptions of positions needing to be filled or perhaps even structural changes to the organization. Research is required as to what the by-laws require and what form such changes might take. John Hess and Deb Banks will pursue this structural change concept. An agenda item will be added for the next board meeting, while search for candidates continues.

2. **Unfinished Business**

No unfinished business was reported

3. **Directors' reports**

a. **Secretary –**

The October, 2022 minutes had been approved at the last held November, 2022 Board Meeting.

The November, 2022 Board Minutes were unanimously approved and accepted.

**b. Double Century Director -**

All permits have been submitted to municipal organizations for approval; All but one rest stop captain position has been filled; Yolo County liability insurance with \$2M limit will cost approximately \$500 per event and Treasurer is pursuing coverages to meet insurance requirements; Insurance costs of \$12 per participant for non-members are being passed through

**c. Treasurer -**

Suggests grant from City to offset increased insurance premium;

State of California 501.c(4) organizations must have financials 'reviewed' annually, but we are having difficulty finding an accountant to perform such a review. Efforts will continue to find such an accountant. Suggestions included: M. Carbahal, M. Tebbutt, W. Uecker)

2023-24 Budget was presented, reviewed and unanimously approved. A copy of this budget is attached to these Minutes;

The January financial report is delayed, but will be provided soon.

**d. Vice President –**

With the absence of a Vice President, the primary tasks of his position were discussed, including primarily upcoming Membership Meeting events:

February: Kathy Ormiston will provide overview of DBC's upcoming March Madness at the 2/13/23 membership meeting; the Board needs to define the direction of monies raised in this effort, which Dave Joshel will pursue with Kathy and then present it to the Board in an email vote; 2/13/23 Alan Rowland will provide gear (Castelli?), which may be overstock and samples from the Cupertino bike store which has gone out of business; President will notify our DBC supplier, Voler, who may also want to attend;

The April meeting will be the opportunity to present the details for March Madness awards and the July 4<sup>th</sup> Criterium

Future???: Jake Francis and Kursten Graham have a presentation about Black Rock Desert bike packing, which Deb Banks will pursue;

Future???: Sarah Connerley has a program for relaxation Yoga Nidra, and breathwork;

Future???: Pack riding rules is a potential topic for the March meeting, but it is a topic that may be better suited for a 'skills ride' setting;

Future??? A cycling advocacy focus from Bike Davis, DBC, and the Bike Campaign. and instruction on how to advocate may be an effective topic for the May(?) meeting;

May is National Bike Month - related topic?

**e. Race Team –**

Awaiting route approval for 4OJC from City and working around City construction plans ... hoping for clarity by March

**f. Ultra Cycling Events –**

20 plus events are planned and scheduled and several have already been conducted; Delta gravel ride on Super Bowl Sunday is next event;

Brevet event upcoming where San Francisco, Santa Rosa and Davis will conduct the opportunity to ride 1500 Km in one week;

International Women's Day is March 8, 2023 and Deb is planning rides all that week in celebration;

12 hour / 24 hour in a day gravel event for 2024;

**g. Membership** is just spinning up under Amer's new leadership

**h. Foxy's Fall Century** is gearing up, but has nothing new to report.

**i. Bike Campaign** is promoting new riders; Pam has taken over WOW rides

**4. New Business**

Santa Rosa cycling club sent a letter advising that they had gotten a settlement with PG&E, resulting from a past wildfire that destroyed their barn and facilities. Included with the letter thanking DBC again for our generous financial support in response to their loss, they included a \$5k donation to DBC for our mission. A copy of this letter can be found attached to these meeting minutes

A motion was made, seconded and unanimously approved to place these funds in philanthropy to be used when needed with \$1k applied to the 2023/24 Philanthropy budget; other \$4k to be held in reserve. The approved adjustment to the budget will be made by the Treasurer and distributed to the Board.

**5. Adjournment: 9:20 PM**

Respectfully submitted,  
Russ Ewers  
Secretary, DBC Board of Directors

Att.:

Brian Gegan Letter to BoD -

Dear Board Members,

I intended to talk with you at the January Board Meeting until that meeting was cancelled. I am on travel right now and unfortunately, can't join you for the February meeting.

My message is that I am willing to work with you to help fill the open positions of President, Vice President and Treasurer but my commitment to assist will end on April 15<sup>th</sup>. I have approached everyone that I know in the cycling community that may be a potential fit for any of these positions and it is time to expand the pool of candidates.

My ideas to fill these positions:

1. Each existing and future vacancy needs its own plan and approach.
2. Each plan or approach requires coordination to identify, contact, communicate with and vet each candidate.
3. "Face to face" communications are essential to work with a candidate and position that candidate to commit to say "yes, I will."
4. We may get lucky but most likely, each position will require more effort to fill.

Although I am willing to coordinate our efforts, I need your help to identify a larger pool of candidates and equally important, a willingness and ability to meet with candidates as we go through the vetting process. Candidates will have questions about the existing board, its priorities and how it works together as a team. Only you can answer these questions and your answers are crucial in persuading anyone to take the initiative and join the board.

I welcome your inputs and involvement and I can be reached at (530)

756-8794 or [Brian.Gegan@gmail.com](mailto:Brian.Gegan@gmail.com). I will be back on Tuesday, February 7<sup>th</sup>.

On Dec 9, 2022, at 17:23, SRCC President <[srccpresident@sonic.net](mailto:srccpresident@sonic.net)>

wrote: To: Davis Bike Club, Robert Enzerink, President

From: Santa Rosa Cycling Club

Dear Robert and DBC Clubmates,

Five years ago, Sonoma County, Santa Rosa, and the Santa Rosa Cycling Club (SRCC) suffered devastating losses in the Tubbs Fire. SRCC's entire warehouse of equipment and supplies burned to the ground and was, regrettably, uninsured. On learning of our loss, the surrounding community and fellow bicycling clubs' outpouring of support was incredible to behold.

Individuals and organizations from across the state made staggeringly generous contributions, to the extent that SRCC was able to restock, resupply, and hold our flagship Wine Country Century Bike Ride the following May, just seven months later. Our spirits were boosted beyond measure. Not long after that, our landlord had rebuilt the warehouse and SRCC was again serving the ongoing needs of our cycling community and the multiple charitable rides and events we support.

PG&E was found liable for the fire and this past summer SRCC received a partial settlement from PG&E for our losses in 2017. The SRCC Board of Directors has had lengthy discussions about how best to use this unbudgeted income. We decided that SRCC should increase cash reserves, specifically for the case where we, or another organization in the community, has an urgent need like a fire or pandemic-related loss. We also decided to honor those clubs and organizations who so generously supported our warehouse recovery by making reciprocal contributions.

**SRCC will be making a donation to the Davis Bike Club in the amount of \$5,000.00 in honor and recognition of your generosity** following our loss. We remain enormously grateful for the vital support that you provided our club, membership, and community. We hope this donation will help you more readily achieve your mission.

**We intend to mail a paper check to 216 F St., PMB 125, Davis, CA 95616.** Please reply as soon as convenient confirming or correcting this address. Thanks.

Sincerely,

The Board of Directors and Members of SRCC

Steve Saxe, President



A B C D E F G H I

		2023-24 Budget				
<b>Davis Bike Club Budget</b>						
<b>Fiscal Year 2023-24</b>	Actual	Actual	2023-24	Actual	Actual	2023-24
Approved Budget	Revenue	Revenue	Budgeted	Expense	Expense	Budgeted
<b>Item/Activity</b>	March	YTD	Revenue	March	YTD	Expense
Double Century			\$ 40,000			\$ 30,000
Foxy Fall Century			\$ 90,000			\$ 70,000
March Madness			\$ 850			\$ 500
Membership			\$ 8,000			\$ 2,000
						\$ -
Touring			\$ 10,000			\$ 12,000
Brevet			\$ 5,000			\$ 5,000
Administration&Meetings						\$ 5,400
End of year event						\$ 7,500
Advocacy						\$ 2,500
Professional Services						\$ 3,000
Liability Insurance						\$ 4,000
Outreach						\$ 500
Philanthropy						\$ 5,850
Special Projects			\$ 500			\$ 500
<b>DBC Subtotal</b>	\$ -	\$ -	<b>\$ 154,350</b>	\$ -	\$ -	<b>\$ 148,750</b>

Cycling Development Programs Race Team			\$ -			\$ 4,500
			\$ 7,000			\$ 10,000
Criterium			\$ 17,500			\$ 16,500
<b>Race Teams Subtotal</b>	\$ -	\$ -	\$ 24,500	\$ -	\$ -	\$ 31,000
Totals Before Reserves	\$ -	\$ -	\$ 178,850	\$ -	\$ -	\$ 179,750
					Approved	2/6/23

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