

Davis Bike Club

Board of Directors Meeting

04/03/2023, 7:00 PM [USBHOF]



PRESENT:

Secretary: Russ Ewers
Treasurer: Rick Waters
Philanthropy: John Hess
Tour & Ride Director: Dave Joshel
Director-at-Large, Double Century: Stewart Thompson
Director-at-Large, Foxy!s: David Watkins
Outreach Director: Maria Contreras-Tebbutt

NOT IN ATTENDANCE:

President: Robert Enzerink
Vice-President: Open
Membership Director: Aimer Bhat
Director-at-Large, Ultra Cycling Events: Deb Banks
Director-at-Large, Race Team: Mike Lee (Temporary)
Web Administrator: Hector Galura
Quartermaster: Dave Starkovich

1. **Call to order.** Attendance of members and guests
2. **Consent, informational items:**
 - a. Minutes of the March 6, 2023 Board of Directors meeting were unanimously approved.
 - b. No Informational and / or consent items were discussed
3. **Unfinished Business:**
 - a. The following 2023 Officers, Directors and Appointees positions still remain open:

President

Vice-President

Social Media Manager

Race Team (mid-2023)

- b. The difficulty of finding sufficient numbers of volunteers to fill the currently open Board positions led to a discussion of the possibility of a Board restructure to reduce the numbers of officers. Without benefit of complete information, it is felt that the combination of the State of California requirements for non-profit organizations when coupled with the current Davis Bike Club By-Laws make it unlikely that our current structure and Board make-up could be reduced in size. John Hess will work with Deb Banks to further research this topic and return with a more thorough evaluation and recommendation

4. Directors Reports:

- a. Davis Double Century, Director-at-Large (Stewart Thompson) -

Stewart reports to having 85 entrants so far vs. 77 entrants at this time last year. He anticipates a large entry surge as the deadline nears and is hoping for a total field of approximately 250. 50% of the entrants are buying T-shirts, which is normal and not critical to the financial success of the event. Getting volunteers is going okay. Permitting from the governmental entities is going very well. The rest stops are almost all approved. The major food suppliers (Nugget and Harvester's) are on board. In summary, Stewart is feeling good and not stressing.

- b. Vice-President (OPEN) -

April 10 - March Bicycle Madness awards and celebration; Voler clothing

May 8 - May is Bike Month (Deb Banks);

Double Century (Stewart) with a last call for volunteers, if needed;

Perhaps Black Rock Desert bike packing - Jake Francis/Kurstin
Graham (Deb Banks)?

Maybe Buffalo Soldiers presentation in conjunction with USBHOF.
Dave and John Hess to follow up with what USBHOF may be doing
with the idea.

June - TBD

Summer – July Ice Cream social ????? or August????

Fall - September a new member welcome food, introductions,
socialization

c. Tour & Ride Director (Dave Joshel) -

- i. DBC Membership is required to enable liability insurance coverage. A Memo of DBC expectations will be prepared by Dave Joshel and Robert Enzerink. With Robert Enzerink's not attending this Board Meeting, the topic was tabled until his return..
- ii. Dave proposed Picnic Rides wherein the Club would provide food and beverages to be brought to a picnic site to which the groups would ride to it.
- iii. Dave is working on a support system to squire newer, slower riders on the group rides.

d. Membership Director (Aimer Bhat) -

The following items were tabled pending Aimer's return -

- i. Media Director
- ii. Consolidation and reorganization of media accounts
- iii. Recommendations for membership fee revisions
- iv. Request for outreach funding (Aimer Bhat; Maria Contreras-Tebbutt)

e. Outreach Director (Maria Contreras-Tebbutt) -

- i. The Changing Gears Newsletter was set up by Aimer and the first issue was distributed this past week.

- ii. Maria encouraged the Board and other Club Members to bring their friends to Rides and next week's Membership Meeting
- iii. Maria recent met with the City of Davis and spent time clarifying to the City Staff who we are, who the Bike Campaign is who Bike Davis is. It is startling that they don't know, but since they don't, education is vital. The City is interviewing for Active Transportation Coordinator, to replace Jennifer Donofrio, who recently left her position as Bicycle / Pedestrian Coordinator.

f. Treasurer (Rick Waters) -

- i. The March Fiscal Report was presented and a revised copy of it is attached. This copy varies slightly from that handed out at the Meeting. In this attached Report, Rick reallocated the credit card fees from membership and March Bicycle Madness.
- ii. There remains no progress having been made in obtaining an Annual Financial "Look-over, which was last done in 2018. Efforts will continue in trying a CPA firm again for service or recommendation for service (John Hess). In conjunction with this, emphasis must be placed on finding a new Treasurer.
- iii. Rick is helping the Berkeley Bike Club in evaluating membership software, requesting our opinion of Wild Apricot.
- iv. The Bike Club's net worth is now approximately \$150,000, at which level the Club has previously set a target to enable doing special projects.

g. Philanthropy Director (John Hess) -

No reported special activity

h. Randoneurring RBA Director (Deb Banks) -

- i. Deb ran 200k and 300k events this past weekend.
- ii. The Board unanimously wished Deb a HAPPY BIRTHDAY !!!

i. Race Team Director (Mike Fee) -

i.. The 4th-of-July Criterium is looking less and less likely to be able to occur due to City of Davis construction activities. Mike is not optimistic

ii. Mike is beginning Skills Rides starting this week on Friday evenings.?

j. Secretary (Russ Ewers) -

i. Posting Meeting Minutes on the website has become problematic as to formats and organizational structure. Hector would prefer that they were filed in formats that were searchable, but the Board does not see the need for searchability. Russ will work out with Hector bringing the postings up to date.

k. Foxy!s Fall Century Director (Dave Watkins) -

i. David advises that "It's early ... the event is progressing satisfactorily."

5. New Business:

There was no New Business

6. Adjournment:

a. The Board Meeting was adjourned at 8:05 PM.

b. The next Board of Directors meeting: will be held on Monday, May 1st at 7:00 PM at the USBHOF

Upcoming Events:

- March Madness (March '23)
- ??Picnic Day Parade (April '23)
- # ??Loopalooza (May '23)
- Double Century (May 20, '23)
- July 4 Criterium (July 4 '23)
- Foxy!s Fall Century (Oct 21, '23)
- # DBC Holiday Party (Dec. '23)

Tabled Items (for future discussion):

1. (Rod/Robert/Maria/Eric) 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 mid-2022
2. (Robert/Rick) Status of DBC Accounts un/pw Overview - Ongoing
3. (John) Review clothing vendor and alternatives
4. (Deb) Should there be a consistent refund policy across all club events (DC, 4OJC, Foxy!s, etc) and over time (YoY)?

	A	B	C	D	E	F	G	H	I	J
2	Davis Bike Club Budget				2022-23 Approved Budget (1/10/2022)					
3	Fiscal Year 2022-23	Actual	Actual	2022-23	Actual	Actual	2022-23	Actual	2022-23 Budgeted	
4	March Financial Report	Revenue	Revenue	Budgeted	Expense	Expense	Budgeted	Surplus	Surplus or	
5	Item/Activity	March	YTD	Revenue	March	YTD	Expense	(Deficit)	(Deficit)	
6	Double Century	\$ 6,493	\$ 6,493	\$ 40,000	\$ 1,090	\$ 1,090	\$ 30,000	\$ 5,403	\$ 10,000	
7	Foxy Fall Century			\$ 90,000			\$ 70,000	\$ -	\$ 20,000	
8	March Madness	\$ 600	\$ 600	\$ 850	\$ 49	\$ 49	\$ 500	\$ 551	\$ 350	
9	Membership	\$ 5,585	\$ 5,585	\$ 8,000	\$ 107	\$ 107	\$ 2,000	\$ 5,478	\$ 6,000	
10	Ride of Silence						\$ -	\$ -	\$ -	
11	Touring			\$ 10,000	\$ 60	\$ 60	\$ 12,000	\$ (60)	\$ (2,000)	
12	Brevet	\$ 1,605	\$ 1,605	\$ 5,000	\$ 238	\$ 238	\$ 5,000	\$ 1,367	\$ -	
13	Administration&Meetings				\$ 338	\$ 338	\$ 5,400	\$ (338)	\$ (5,400)	
14	End of year event						\$ 7,500	\$ -	\$ (7,500)	
15	Advocacy						\$ 2,500	\$ -	\$ (2,500)	
16	Professional Services						\$ 3,000	\$ -	\$ (3,000)	
17	Liability Insurance						\$ 4,000	\$ -	\$ (4,000)	
18	Outreach						\$ 500	\$ -	\$ (500)	
19	Philanthropy						\$ 5,850	\$ -	\$ (5,850)	
20	Special Projects			\$ 500			\$ 500	\$ -	\$ -	
21	DBC Subtotal	\$ 14,283	\$ 14,283	\$ 154,350	\$ 1,881	\$ 1,881	\$ 148,750	\$ 12,402	\$ 5,600	
22	Cycling Development Programs	\$ -		\$ -		\$ -	\$ 4,500	\$ -	\$ (4,500)	
23	Race Team	\$ 0	\$ 0	\$ 7,000	\$ 577	\$ 577	\$ 10,000	\$ (577)	\$ (3,000)	
24	Criterium	\$ -		\$ 17,500			\$ 16,500	\$ -	\$ 1,000	
25	Race Teams Subtotal	\$ 0	\$ 0	\$ 24,500	\$ 577	\$ 577	\$ 31,000	\$ (577)	\$ (6,500)	
26	Totals Before Reserves	\$ 14,283	\$ 14,283	\$ 178,850	\$ 2,458	\$ 2,458	\$ 179,750	\$ 11,824	\$ (900)	
27										
28										
29		\$ 600	9.7%	\$ 24.30						
30		\$ 5,585	90.3%	\$ 226.22						
31		\$ 6,185	100.0%	\$ 250.52	\$ 250.52					
32										
33										
34										
35		Davis Bike Club								
36		Net Worth Statement								
37		Balances 3/31/23								