

Davis Bike Club

Board of Directors Meeting

June 5, 2023, 7pm [USBHOF]



1. Call to order. Attendance of members and guests

PRESENT :

President: Robert Enzerink

Vice President: OPEN

Treasurer: Rick Waters

Philanthropy Director: John Hess

Race Team Director: OPEN

Membership Director: Aimer Bhat

Outreach: Maria Contreras Tebbutt

Director-at-Large, Foxy's: David Watkins

Director-at-Large, Ultra Cycling Events: Deb Banks

ABSENT :

Secretary: Russ Ewers

Tour & Ride Director: Dave Joshel

Director-at-Large, Double Century: Stewart Thompson

Consent, informational items

- a. Comments/Discussion/Approval of minutes of May 1, 2023 BoD meeting
 - i. Formally approved unanimously.

2. Unfinished Business

- a. Open 2023 Officers, Directors, Appointees: still need to fill these roles
 - i. President
 1. Robert formally to step down next month. Will be available for signatory responsibilities.
 2. Need to formally communicate to a wider audience within the Davis community.
 - ii. Vice President

- iii. Race Team (mid-2023)
 - 1. Mike is not moving. Maria received communication that he has transitioned to a new role outside DBC. Robert reached out to others in the race team to volunteer.
- b. Board Restructure to reduce officers - follow-up discussion (Deb Banks, John Hess)
 - i. Ramifications of not having specific roles in the Board. - Tax implications and if we open a new bank account.
 - ii. Updating by-laws would have many bureaucratic hurdles with California state laws.
 - iii. If a role is left empty for long, it can give an impression of something difficult and problematic about the position.
 - iv. Bigger problem is the broader vision of Davis Bike Club and how lifestyle changes require us to re-invent.
 - 1. Robert to compile questions for survey to gather conversation topics
 - 2. Sunday lunch — 3 options – 6/13/20th August — Aimer to send out to Board

3. Directors' reports (as requested)

- a. Vice-President (OPEN)
 - i. July: No Member Meeting - Approved
 - ii. August: Ice Cream social (date: Mon, 8/14 or a weekend?)
 - 1. Agreed on Sunday 13th August.
 - iii. September: DBC Membership Meeting Monday September 11th. Topics for that meeting will be discussed by the Board informally through the summer months
 - iv. ***Other Events? (all)
- b. Treasurer (Rick Waters)
 - i. May Fiscal report (includes DC results)
 - 1. We had better revenue from DC than expected. >\$13k surplus after accounting expenses.
 - 2. Copy of May Budget Fiscal attached to these Minutes

- ii. Status of Annual Financial 'Look-over'
 - 1. Review of accounting books by Manny planned for last 4 years. This is not an audit.
 - a. The Expectation is to get it for free. Manny may be expecting some payment.
 - b. Rick to update the board over e-mail
- c. Outreach (Maria Contreras-Tebutt)
 - i. DC - volunteer commitment
 - 1. Note: This section removed as requested by Stewart Thompson, who was not present at the time of the discussion. This content has been placed in the Tabled Items section of future BoD agendas.**
 - ii. Propose activities for Aaron Wedra investment
 - 1. Foxy director working with Aaron on the logo
 - iii. Growing the club
 - 1. Women focused rides.
 - 2. Make the DBC image more receptive for women, for example - Androgynous logos, Slow paced rides, WOW rides, etc.
- d. Membership Director (Aimer Bhat)
 - i. Media Director
 - 1. Not a board position.
 - 2. Still working on bringing in Mary Elise.
 - ii. Consolidation and reorganization of media accounts
 - 1. Robert to check Instagram and Facebook account access details.
 - iii. Recommendations for membership fee revisions
 - 1. Pilot is working as per expectations
 - iv. Request for outreach funding
 - 1. We pay \$45 / month to keep DBC google accounts.
 - 2. External requests get forwarded to membership.
- e. Foxy's Fall Century Director (Dave Watkins)

- i. Lack of a Race Team Director complicates the meal situation.
 - ii. Musette could still do catering. Robert to check for both Foxy's and holiday party with Mike.
 - iii. Veteran Center booked for the event.
- f. Randonneuring RBA Director (Deb Banks)
 - i. Eric Senter qualified for Paris Brest Paris. Deb will be in Paris this August.
 - ii. Opportunity to broadcast DBC members qualified in randonneuring event in mini-newsletter
- g. Philanthropy Director (John Hess)
- h. Race Team Director (OPEN)
- i. Tour & Ride Director (Dave Joshel-absent)
- j. Davis Double Century, Director-at-Large (Stewart Thompson-absent)
- k. Secretary (Russ Ewers-absent)

4. New Business

- a. Add additional supplier for clothing. Voler and Castelli
 - i. Many members have complained about quality of Voler clothing.
 - ii. Robert would talk to Eric to start the conversation with Castelli.

5. Adjournment:

- a. If no need for a BoD meeting in July or August.
- b. The next Board of Directors meeting: TUESDAY, Sept 5, USBHOF (Sept 4th is Labor Day holiday) - Approved by Board

Respectfully submitted with sincere appreciation, from notes taken by Aimer Baht,

Russell Ewers

Secretary, DBC Board of Directors

Upcoming Events

- Ice Cream Social (August TBD, '23)

- Afternoon August 13th.
- Foxy's Fall Century (Oct 21, '23)
 - Get more vendors for Foxy's. More family focused events like reflective color painting etc.
 - These activities could also be distributed across the path of the bike ride on rest stops.
- DBC Holiday Party (Dec 3, '23) - Ruhstahler
 - Barn is not an option this year due to refrigeration systems installed.
 - Odd Fellows don't rent the party hall any longer.
 - Ruhstahler has a deposit of \$400 to reserve space. Space available for Dec 2nd and 3rd.

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 mid-2022
2. (Robert/Rick) Status of DBC Accounts un/pw Overview - Ongoing
3. (Deb) Should there be a consistent refund policy across all club events (DC, 4OJC, Foxy's, etc) and over time (YoY)?

