

Davis Bike Club

Board of Directors Meeting

August 6, 2023, 7:00 pm [Dave Joshel's Home]



Attendees:

1. Call to order:

- .a. Attendance of Members and Guests

PRESENT :

President: OPEN Robert Enzerink (Acting)
Treasurer: Rick Waters (Interim)
Philanthropy Director: John Hess (Acting as Secretary)
Membership Director: Aimer Bhat
Outreach: Maria Contreras Tebbutt
Director-at-Large, Foxy's: David Watkins
Director-at-Large, Ultra Cycling Events: Deb Banks
Tour & Ride Director: Dave Joshel
Director-at-Large, Double Century: Stewart Thompson

ABSENT :

Vice President: OPEN
Secretary: Russ Ewers
Race Team Director: OPEN

2. Consent, informational items:

- a. The minutes of the June 5, 2023 of the Davis Bike Club (DBC) Board of Directors (BoD) meeting were unanimously approved with no comments or changes. (Motion – Waters; Second – Bhat)
- b. Pursuant to comments received from Stewart Thompson regarding the DC noted in the above approved Meeting Minutes, certain sections as discussed are in question and have been deleted pending further discussion by the BoD. Please refer to **Tabled Items (for Future Discussion)** in these Minutes for the details of the deletions.

3. Unfinished Business:

a. Open 2023 Officers, Directors, Appointees -

i. The following positions remain to be filled and were discussed:

President - Dave Joshel volunteered to serve as interim President for the remainder of this fiscal year. Robert Enzerink offered a Motion to accept, with Stewart seconding the motion. The motion was unanimously approved.

Vice President and **Race Team** positions were discussed with Robert Enzerink inquiring whether correspondence to these two Open positions is sitting idly without action in unused accounts or have they been forwarded to someone? The suggestion was made to check with Hector, which Robert will do.

Social Media Manager – No discussion

Treasurer – Rick Waters has possibly found someone willing to take over as Treasurer, but individual is traveling and then wants to know more about the job. Rick will keep BoD informed.

b. Board Restructure to reduce / restructure officers –

Robert Enzerink to provide questions for conversation on future direction of DBC

4. Directors' reports (as requested):

a. Foxy's Fall Century Director (Dave Watkins) –

i. Early registration is ahead year to year (\$ 13,000). Early Bird registrations are complete.

ii. Currently need volunteers to Captain the water stop at Circle Oaks and for Route Marking.

iii. Discussion about spreading publicity of Foxy's to other clubs. Maria volunteered that she has laboriously compiled an email address contact list for local clubs. Discussion continued about Maria's making this list available to Robert for adding into the DBC Google Drive.

iv. Robert Enzerink advised that he was or would be in contact with Mike Fee and Mike Rob (Pannier) to finalize Foxy's finish line meal.

b. Outreach Director (Maria Contreras-Tebutt) –

i. Maria brought up Korea Tour of a few years ago, which Brent Burkholder and Sung Moon did, and wondered at the possibility of a re-do?

ii. Related to this, Rick Waters brought up the idea of putting Tour support back into the Touring program (paying people to go on vacation tour supplement that was removed at some undetermined time in the past.

c. Membership Director (Aimer Bhat) -

i. Memberships have slowed as most renewals occur in March, but the auto credit card discount appears to be working well.

ii. The questions was raised about a prior policy of paying for 4 years of membership and getting a fifth membership year free. The ensuing discussion informed that the Wild Apricot software made this difficult to implement and resulted in an open question whether the Club really wanted to investigate to bring this back?
Consolidation and reorganization of media accounts:

iii. As to social media, Robert Enzerink advised that he has been consolidating the Facebook and Instagram accounts. The user names and passwords for these are in Google Drive.:

iv. Amir suggested trying different small / local events with offered gift card or other prizes to get folks to participate and post on social media

d. Treasurer (Rick Waters) –

- i. Rick provided the June and July Financial Reports, which can be found attached and incorporated into these Meeting Minutes.
- ii. John Hess was asked about the status of Annual Financial ‘Look-over’, which John advised that he would look into with Manny
- iii. A question was asked as to why there was money in the Randoneurring account. Deb Banks advised that for the upcoming Paris-Brest-Paris event that drop bag service is provided for US and Canadian riders, for which the entrants have paid. These funds will be used to pay for Sprinter Truck rental and expenses; hence, the money goes in and out of the DBC account at no cost to DBC.

e. Philanthropy Director (John Hess)

- i. John advised that there is not much activity right now, but the funds for compensating the IBHoF for meeting access for 2024 are in the budget.
- ii. Other recipients of our philanthropic funds are unidentified and the funds unencumbered.

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

- i. Stewart advised that the accounting for the DC Is complete and that we made \$ 11,000, which announcement earned a rousing round of applause.

g. Tour & Ride Director (Dave Joshel) – No separate discussion

h. Randoneurring RBA Director (Deb Banks) – No separate discussion

i. Race Team Director (OPEN) - No separate discussion

5. New Business :

- a.** Robert Enzerink offered a recap of Internet Admin Access. Currently, Russ Ewers, Hector, John Stegall and Simon have access. A request was made to expand that access to include Russell Reagan and Bob Stackhouse, so that they can update the ‘theme’ (software backbones of the web pages). After discussion, this was placed as a motion by Robert, seconded by Maria and received unanimous approval.
- b.** A short discussion was held regarding the DBC survey being prepared by Dave Joshel and Robert Enzerink. This survey will be provided to the BoD before going live to the membership.
- c.** A short discussion was held regarding the topic of revitalizing the Club. Deb Banks suggested a meeting with Bike Hiker and / or Wheelman to talk about problems, to brainstorm ideas of ride collaboration.

6. Adjournment: No time was noted in the notes taken

Respectfully submitted from notes taken by John Hess, with special thanks to John,

Russ Ewers

Secretary. Davis Bike Club Board of Directors

Upcoming Events –

Foxy’s Fall Century (October. 21, ‘23);

DBC Holiday Party (December, 2023)

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?)
2. (President / Rick Waters) Status of DBC Accounts un/pw Overview - Ongoing
3. Should there be a consistent refund policy across all club events (DC, 4th of July Criterium, Foxy's, etc.) and over time (Year over Year)? (Deb Banks)
4. The Secretary missed comments made by Stewart Thompson to the June 5, 2023 BoD Meeting Minutes as follows:

From Stewart Thompson via email 06-25-23

"Reviewing the minutes, I noticed that there were several comments about the DC under the Outreach section. Unfortunately, many of these comments are confusing and not fully accurate, even if they accurately reflect what was stated at the meeting. I was not able to be present to comment at the time but if I had been able, I would have spoken up to clarify these things.

I spent some time trying to think of how to reword the minutes, but I couldn't come up with something.

So, at this time, I would prefer that the entire section under "**Outreach, DC - volunteer commitment**", be deleted. It can be discussed at a later time."

In light of these comments, the Secretary has removed those sections and comments in question from the approved Meeting Minutes, which shall now be subject to further discussion by the BoD in the future, but not without Stewart Thompson being present and included in the discussion.

Herein represents the deleted section:

- i. **DC - volunteer commitment**
 1. **Stewart had a meeting with volunteers and would like DBC to take ownership of the event, starting planning early on.**
 - a. **For example, have station captains from DBC.**
 - b. **Mark Tebutt would like to volunteer as captain for the Winters rest stop station.**
 2. **Kathy Ormiston Idea - Have families of people participating in the race to volunteer at booths and stations.**
 3. **Further discussion on the topic when Stewart would be present.**
 4. **Stewart has committed to lead DC for 2024.**

	A	B	C	D	E	F	G	H	I
1									
2	Davis Bike Club Budget				2023-24 Approved Budget (2/6/2023)				
3	Fiscal Year 2023-24	Actual	Actual	2022-23	Actual	Actual	2022-23	Actual	2022-23 Budgeted
4	June Financial Report	Revenue	Revenue	Budgeted	Expense	Expense	Budgeted	Surplus	Surplus or
5	Item/Activity	June	YTD	Revenue	June	YTD	Expense	(Deficit)	(Deficit)
6	Double Century	\$ -	\$ 40,381	\$ 40,000	\$ 3,360	\$ 28,420	\$ 30,000	\$ 11,960	\$ 10,000
7	Foxy Fall Century			\$ 90,000	\$ 300	\$ (200)	\$ 70,000	\$ 200	\$ 20,000
8	March Madness		\$ 600	\$ 850	\$ -	\$ 1,505	\$ 500	\$ (905)	\$ 350
9	Membership	\$ 180	\$ 6,345	\$ 8,000	\$ 9	\$ 357	\$ 2,000	\$ 5,988	\$ 6,000
10	Ride of Silence						\$ -	\$ -	\$ -
11	Touring	\$ -	\$ 75	\$ 10,000	\$ 260	\$ 463	\$ 12,000	\$ (388)	\$ (2,000)
12	Brevet	\$ 19,605	\$ 22,610	\$ 5,000	\$ 2,398	\$ 4,331	\$ 5,000	\$ 18,279	\$ -
13	Administration&Meetings				\$ 145	\$ 612	\$ 5,400	\$ (612)	\$ (5,400)
14	End of year event						\$ 7,500	\$ -	\$ (7,500)
15	Advocacy						\$ 2,500	\$ -	\$ (2,500)
16	Professional Services				\$ -	\$ 300	\$ 3,000	\$ (300)	\$ (3,000)
17	Liability Insurance						\$ 4,000	\$ -	\$ (4,000)
18	Outreach						\$ 500	\$ -	\$ (500)
19	Philanthropy				\$ -	\$ 820	\$ 5,850	\$ (820)	\$ (5,850)
20	Special Projects			\$ 500			\$ 500	\$ -	\$ -
21	DBC Subtotal	\$ 19,785	\$ 70,011	\$ 154,350	\$ 6,472	\$ 36,609	\$ 148,750	\$ 33,402	\$ 5,600
22	Cycling Development Programs	\$ -		\$ -		\$ -	\$ 4,500	\$ -	\$ (4,500)
23	Race Team	\$ 220	\$ 220	\$ 7,000	\$ 335	\$ 1,028	\$ 10,000	\$ (808)	\$ (3,000)
24	Criterion	\$ -		\$ 17,500			\$ 16,500	\$ -	\$ 1,000
25	Race Teams Subtotal	\$ 220	\$ 220	\$ 24,500	\$ 335	\$ 1,028	\$ 31,000	\$ (808)	\$ (6,500)
26	Totals Before Reserves	\$ 20,005	\$ 70,230	\$ 178,850	\$ 6,807	\$ 37,637	\$ 179,750	\$ 32,594	\$ (900)

	A	B	C	D	E	F	G	H	I
1									
2	Davis Bike Club Budget				2023-24 Approved Budget (2/6/2023)				
3	Fiscal Year 2023-24	Actual	Actual	2022-23	Actual	Actual	2022-23	Actual	2022-23 Budgeted
4	July Financial Report	Revenue	Revenue	Budgeted	Expense	Expense	Budgeted	Surplus	Surplus or
5	Item/Activity	July	YTD	Revenue	July	YTD	Expense	(Deficit)	(Deficit)
6	Double Century	\$ 30	\$ 40,411	\$ 40,000	\$ -	\$ 28,420	\$ 30,000	\$ 11,990	\$ 10,000
7	Foxy Fall Century	\$ 4,917	\$ 4,917	\$ 90,000	\$ -	\$ (200)	\$ 70,000	\$ 5,117	\$ 20,000
8	March Madness		\$ 600	\$ 850	\$ -	\$ 1,505	\$ 500	\$ (905)	\$ 350
9	Membership	\$ 235	\$ 6,580	\$ 8,000	\$ 5	\$ 363	\$ 2,000	\$ 6,217	\$ 6,000
10	Ride of Silence						\$ -	\$ -	\$ -
11	Touring	\$ -	\$ 75	\$ 10,000	\$ -	\$ 463	\$ 12,000	\$ (388)	\$ (2,000)
12	Brevet	\$ 5,355	\$ 27,965	\$ 5,000	\$ 4,519	\$ 8,851	\$ 5,000	\$ 19,114	\$ -
13	Administration&Meetings				\$ 1,262	\$ 1,874	\$ 5,400	\$ (1,874)	\$ (5,400)
14	End of year event						\$ 7,500	\$ -	\$ (7,500)
15	Advocacy						\$ 2,500	\$ -	\$ (2,500)
16	Professional Services				\$ 300	\$ 600	\$ 3,000	\$ (600)	\$ (3,000)
17	Liability Insurance						\$ 4,000	\$ -	\$ (4,000)
18	Outreach						\$ 500	\$ -	\$ (500)
19	Philanthropy				\$ -	\$ 820	\$ 5,850	\$ (820)	\$ (5,850)
20	Special Projects			\$ 500			\$ 500	\$ -	\$ -
21	DBC Subtotal	\$ 10,537	\$ 80,547	\$ 154,350	\$ 6,087	\$ 42,696	\$ 148,750	\$ 37,851	\$ 5,600
22	Cycling Development Programs	\$ -		\$ -		\$ -	\$ 4,500	\$ -	\$ (4,500)
23	Race Team	\$ -	\$ 220	\$ 7,000	\$ 521	\$ 1,549	\$ 10,000	\$ (1,329)	\$ (3,000)
24	Criterion	\$ -		\$ 17,500			\$ 16,500	\$ -	\$ 1,000
25	Race Teams Subtotal	\$ -	\$ 220	\$ 24,500	\$ 521	\$ 1,549	\$ 31,000	\$ (1,329)	\$ (6,500)
26	Totals Before Reserves	\$ 10,537	\$ 80,767	\$ 178,850	\$ 6,608	\$ 44,245	\$ 179,750	\$ 36,522.15	\$ (900)