

Davis Bike Club

Board of Directors Meeting Minutes

June 3, 2024, 7:09 pm

USBHOF



1. Call to order:

a. Attendance of Members and Guests

PRESENT:

Vice President: Michael St. Paul

Secretary: Russ Ewers

Treasurer: Kurt Giles

Philanthropy Director: John Hess

Membership Director: Aimer Bhat

Outreach Director: Maria Contreras-Tebbutt

Race Team Director: Ray Spore

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

Director-at-Large, Foxy's: Eric Senter

ABSENT:

President: Dave Joshel

Double Century: Stewart Thompson

Race Team Director: Heidi Verbeeck

Website Manager: Robert Starkston

Director-at-Large, Tour & Ride Director: OPEN

Quartermaster: Dave Starkovich

2. Consent, informational items:

- a. The minutes of the May 6, 2024 Davis Bike Club (DBC) Board of Directors (BoD) meeting and Final April, 2024 Financials were unanimously approved to be posted to the DBC Website and to the historical record on the Google Drive.

3. Unfinished Business:

- a. Open 2024 Officers, Directors, Appointees -

- i. The Board position as Tour and Ride Director will be noticed on the Listserv and in the Changing Gears newsletter to fill that position.

b. The 501(c)4 to 501(c)3 conversion Committee provided a Status Report of their investigation, which can be found attached to these Meeting Minutes. An enthusiastic discussion was held regarding the merits and necessity of such conversion. The Committee will report again to the Board at the next scheduled Board Meeting in September.

4. Directors' reports (as requested):

a. President (Dave Joshel) – Absent no report

b. Davis Double Century, Director-at-Large (Stewart Thompson) – Absent no report

c. Vice-President (Michael St. Paul)

i. There will be no July Membership Meeting.

ii. If any August Membership Meeting is to be held, it will be separately announced.

iii. The next Board Meeting will be held in September.

iv. The usual Summer Ice Cream Social will be held in September.

v. The Cannery will be the site for the Christmas Party with thanks to Bill Karbe.

vi. A large coffee maker is needed for next week's Membership Meeting.

d. Treasurer (Kurt Giles)

i. **The** May Fiscal and Financial Reports were discussed by the Treasurer. The Secretary apologizes for his failure to bring copies of the Report to benefit the attendees. A copy of the subject Financial Report is attached to these Minutes.

ii. At present, there appears to be a \$ 15,000 profit earned by the Double Century.

iii. The financial position of the Club is favorable and more charitable distributions should be considered. Discussion followed and reference was made to past charitable donations. Although unavailable at the time of the Board Meeting, John Hess found a summary of 2017 donations, which he forwarded later and can be found attached to these Minutes.

iii. The By-laws Section B outlines the way disbursements and expenditures can be made beyond the limitations of the Club Budget. Further donation considerations will be made utilizing such methods in the Fall.

- e. Membership Director (Aimer Bhat)
 - i. Membership enticements were discussed ranging from the rental of bike travel boxes to the full-scale renting and availability of loaner bikes. Caution was urged to walk before we run and carefully consider the details of storage, security, liability, maintenance and theft. Perhaps start small with just rental / loaner travel boxes.
- f. Philanthropy Director (John Hess) – No Report
- g. Director-at-Large, Ultra Cycling Events (Deb Banks)
 - i. The Ultra cycling season has concluded.
 - ii. Ms. Banks is planning a nighttime ride in July.
- h. Race Team Director (Heidi Verbeeck (Absent); Ray Spore)
 - i. For the Criterium, fliers are printed, all elements are coming together
 - ii. Need now to call for volunteers, though UCD Bike Team all on board.
 - iii. This will be the 44th Criterium.
- ij. Secretary (Russ Ewers) - No Report
- j. Outreach Director (Maria Contreras-Tebbutt)
 - i. The Club Social Media coordinator (Mary Elise Conzelmann) is available to assist with the Foxy's Fall Century. Contact information was given to Eric Senter.
 - ii. An opportunity exists for having UCD Communications Dept. students work as interns for social media.
- k. Foxy's Fall Century Director (Eric Senter)
 - i. Foxy's Fall Century organization has begun
 - ii. Listserv upgrades now allow posting photos which was a past complaint. Ironically, no pictures have been posted since the upgrade last month.
- I. Website Manager (Robert Starkston; Russell Reagan) – No Report

5. New Business:

- a. New members welcome gifts & raffle items for meetings were discussed, with special focus on DBC socks. John Hess will contact Dave Joshel (The Sock Guy) for further action.

6. Adjournment:

8:27 PM

Upcoming Events –

Helen Pool July 4th Criterium (July 4, 2024)

Foxy's Fall Century

Tabled Items (for future discussion) -

1. Continuing evaluation of Enzerink provided Club Questionnaire (June 10, 2024 Membership Meeting)

June 3,2024

Davis Bike Club

501(c)4 to 501(c)3 Committee Report to the Board of Directors

To date the Committee has been information gathering from consultation with an attorney, a CPA and accountant, a business consultant and grant writer ... so far:

1. To qualify for 501(c)3 status, the organization must have a charitable, educational or other purpose of serving the public good.
2. All benefits must accrue to the public and not the organization's members.
3. The organization must have a purpose that is usually charitable or educational
4. The organization would have to amend its articles of incorporation and by-laws and submit these to the IRS and Franchise Tax Board to approve this new status.
5. After achieving the 501(c)3 status, when, at such time in the future, the organization may cease to operate, all the organization's assets must be donated to another 501(c)3.
6. Notice of the new 501(c)3 status must be filed with the California Attorney General, Registry of Charitable Trusts.
7. Tax returns must be filed with the Registry of Charitable Trusts and the organization will be monitored so that it is shown that the organization's assets are available only for charitable purposes.

Other questions regarding event sponsorships, club dues as being donations, event entry fees as being donations, etc. remain to be researched and addressed.

At present, the Committee will continue to learn about the pros and cons and mechanics of this proposed tax status shift. We plan to raise questions and seek insights from the Membership via the Listserv and hope for an animated response.

The Committee will report back to the Board of the Davis Bike Club at the September Board of Directors' meeting. At that time, the Committee Report will outline what steps would have to be undertaken to adopt and proceed with the proposed new tax status. Further, this Report will include a summary of the perceived advantages and disadvantages of such new program and would include the schedules, submittals, approvals and costs of such proceeding.

Respectfully submitted



Russ Ewers
Secretary



Maria Contreras Tebbutt
Outreach Director

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| 2017 DBC Philanthropy Donations | | | |
| Bike Campaign | Help educate people about bicycling and encourage more people to ride their bikes. | \$ 1,000 | |
| Bike Davis | Encourage and promote bicycling, increase safety, improve infrastructure, influence policy, and advocate for a vibrant bicycle culture in Davis. | \$ 1,000 | |
| Davis Community Meals | Provides meals, shelter, and resources to people in need. | \$ 1,000 | |
| Davis Community Network | Provide internet-related services and support to local nonprofit organizations, public agencies, schools and individuals. | \$ 2,000 | |
| Meals on Wheels Yolo County | To nourish and enrich the lives of individuals in Yolo County with emphasis on those age 60 and older. | \$ 1,000 | |
| Member fundraising rides | Members ride and fundraise to support various non-profit organizations. | \$ 400 | |
| Putah Creek Council | Bringing together people who would protect the creek's remaining riparian habitat and the water level in Putah Creek. | \$ 1,000 | |
| STEAC | Provide immediate, short-term emergency aid to families and individuals with incomes at or below the federal poverty level who live in Yolo County. | \$ 1,000 | |
| W. Plainfield Vol Fire Dept. | Volunteer fire company. | \$ 300 | |

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| Yolo Crisis Nursery | Provide safe, temporary care for children up through age 5. We help parents manage emergencies, keep up with their jobs, learn a new job, get medical care, or just get a break. | \$ 1,000 | |
| Yolo Hospice | Provide our community with hospice services, to offer a different kind of medical care. | \$ 1,000 | |
| Yolo Land Trust | Preserve Yolo County's rural heritage. We work to conserve Yolo County lands. | \$ 1,000 | |
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| | Amount reserved for members fundraising rides (will be distributed year end if not used.) | \$ 300 | Given to Davis Food Coop Holiday Meal |
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| | Increase of \$5000 approved 7/10 | | |
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| Citizens Who Care | Provide social support services to Yolo County adults and their family caregivers. | \$ 1,000 | |
| Davis Bike Collective | To empower confident and committed cyclists through education and community building, and to encourage more cyclists by making bikes and bike maintenance, fun, safe, and accessible for everyone. | \$ 1,000 | |
| Empower Yolo (SADVC) | Provide community members with access to valuable services and resources throughout the Yolo County and Sacramento. | \$ 1,000 | |
| Norcal Trykers | Dedicated to providing custom tricycles to children with disabilities. | \$ 1,000 | |

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| Tulyome | Engages in advocacy and active stewardship with diverse communities to conserve, enhance, restore, and enjoy the lands in the region. | \$ 1,000 | |
| Gordon Valley Fire Station | Napa Valley Fire Station | \$ 500 | |
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| | Increase of \$20,000 approved 11/6 | | |
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| Santa Rosa Cycling Club | Promote the safe and efficient use of bicycles by staging club rides and cycling events. | \$ 10,000 | chk#2750 |
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| Redwood Credit Union Community Fund | Aid relief efforts and assist the victims of the fires in the North Bay. | \$ 5,000 | chk#2754 |
| Cope Family Center | Napa Valley Community Disaster Relief Fund. | \$ 2,500 | chk#2756 |
| Napa Valley Community Foundation | Supporting those affected by the recent fires in Napa County. | \$ 2,500 | chk#2755 |
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| | Donations of food to Yolo County Food Banks throught the year | | |
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| | | \$ 37,500 | |
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