## Davis Bike Club

## Board of Directors Meeting Minutes

November 4, 2024, 7:00 pm

**IBHoF** 

#### 1. Call to order:

a. Attendance of Members and Guests

#### PRESENT:

President: Dave Joshel Secretary: Russ Ewers Treasurer: Kurt Giles Philanthropy Director: John Hess Race Team: Ray Spore

#### ABSENT:

Vice President: Michael St. Paul Membership Director: Aimer Bhat Outreach Director: Maria Contreras-Tebbutt Race Team:; Heidi Verbeeck Director-at-Large, Foxy's: Eric Senter Director-at-Large, Ultra Cycling Events: Deb Banks Website Manager: Robert Starkston Changing Gears Newsletter, Editor: Russell Reagan Quartermaster: Dave Starkovich Tour & Ride Director: OPEN Director-at-Large, Double Century: OPEN

**b.** A quorum not being present necessitates that any items requiring a vote for action will be handled electronically by e-mail.

#### 2. Consent, informational items:

- a. The minutes of the October 7, 2024 Davis Bike Club (DBC) Board of Directors (BoD) meeting and Final September, 2024 Financials were discussed. A revision to the October Minutes was requested, but lacking a quorum could not be approved.
  - i. The requested revision to those Minutes was distributed to the entire Board via email (copy attached), providing a mechanism for voting.
  - **ii.** A quorum was achieved via electronic voting and this portion of the motions was passed, incorporating the requested revision. The results of that voting can be found attached to these Meeting Minutes.



iii. Subject to that vote the October 7 BoD Meeting Minutes as amended along with the final September, 2024 Financials will 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 following positions remain to be filled:

**Tour & Ride Director** is being considered by Robert Enzerink

**First Aid Kit Co-Ordinator** Jack Berger is retiring. Russ has a person in mind to replace him but failing that Dave Joshel will advertise on the ListServe for a volunteer to step up. Thank you, Jack, for your decades of support.

**b.** A Nominating Committee is functioning informally with no known Board vacancies.

#### 4. Officers' and Directors' Reports (as requested):

- **a**. President (Dave Joshel)
  - i. DBC's participation in a Yolo County speed reduction request along Russell Road was received via email (copy attached). The Board members attending agreed that such a request fell within the 'advocacy' outlines of the DBC Mission and could be acknowledged without a Board vote. Dave Joshel will respond to the request.
- **b**. Treasurer (Kurt Giles)
  - i. October Fiscal and Financial Reports were presented and reviewed, but not approved due to our lacking a quorum. As such, they will not be included with the Meeting Minutes when those are posted to the Google Drive.
  - ii. The Treasurer presented the 10-28-24 version of the 2025 2026 Budget and discussion followed. Special notice was taken of Foxy's potential revenues and the Race Team's revenues and expenses. Lacking a quorum, the Budget could not be approved.
  - **iii.** An 11-08-24 version of the Budget, incorporating the comments and discussion of the quorum-less Board, was made and distributed to the entire Board by email (copy attached), providing a mechanism for voting.
  - iv. A quorum was achieved via electronic voting and this portion of the motions was passed, approving the 11-08-24 Preliminary Budget for consideration at the first Board Meeting of 2025. The results of that voting can be found attached to these Meeting Minutes.
- c. Vice-President (Michael St. Paul) Absent and no report
  - i. The Holiday Party at the Cannery needs a status update as soon as possible to Dave Joshel.

- d. Membership Director (Aimer Bhat) Absent and no report
- e. Race Team Director (Ray Spore)

**i.** The Race Team volunteers enjoyed providing the post ride meal in support of the Club.

- f. Foxy's Fall Century Director (Eric Senter) Absent
  - i. Eric provided an email Report of his Foxy's wrap up (copy attached).
- g. Director-at-Large, Ultra Cycling Events (Deb Banks) Absent
  - i. Deb provided an email Report on the end of the Randonneuring season (copy attached).
- h. Outreach Director (Maria Contreras-Tebbutt) Absent and no report
- i. Philanthropy Director (John Hess)
  - i. John reports that his Committee (John; Maria; Kurt) have no specifics yet regarding expanded philanthropy. Their thoughts regarding a new scope of donations remains a work-in-progress, but when completed will likely provide serious institutional change in a multi-year commitment to spur the City and school district to fix things up.
  - **ii.** During discussion of the new potential scope for Philanthropy, it was suggested that a donation to the California Bike Coalition would perhaps more appropriately be considered 'Advocacy', but regardless, it was felt that the CBC is a worthy organization deserving of our consideration. It was proposed that a \$1,000 donation be made to the California Bike Coalition, but lacking a quorum, the Board did not feel it appropriate to take such independent financial action.
  - iii. A motion for a proposed \$1,000 donation to the California Bike was made and is being distributed to the entire Board by email (copy attached), providing a mechanism for voting.
  - iv. A quorum was achieved via electronic voting and this portion of the motions was passed, approving the \$1,000 advocacy donation to the California Bike Coalition. The results of that voting can be found attached to these Meeting Minutes.
  - v. Subject to this approval, the Treasurer will make the approved donation.
- j. Secretary (Russ Ewers) No report
- **k**. Davis Double Century, Director-at-Large (Hector Galura)
  - i. The Board is pleased to announce that Hector Galura has agreed to take on the important role as Director-at-Large of the Double Century. Stewart Thompson has agreed to assist in this transition of responsibility. Thank you, Hector.

 Website and Changing Gears Managers (Robert Starkston; Russell Reagan) – Absent and No Report

#### 5. New Business:

- a. It was discussed and agreed among those present that annual gifts to the Board members is an unnecessary expense. Special volunteers who have given above and beyond serving the DBC, Foxy's, the DC and the Criterium will be recognized and awarded gifts at the Holiday Party. Further, Dave Joshel will be announcing and providing plaques or other means of recognition to Lifetime Members.
- 6. Adjournment: 8:10 PM

**Upcoming Events** – Holiday Party and Annual Membership Meeting (December 8, 2024)

#### Tabled Items (for future discussion) -

- 1. Continued evaluation of Robert Enzerink's 2023 Member Survey
- **2**. Increased advocacy: Bike path conditions, potholes, garbage, homeless sleeping and camping on paths; Russell Road path replacement. (Outreach)
- 3. Consider Committee for 1 to 5-year visioning for DBC (Outreach)

This excerpt from an email to the DBC Board of Directors November 8, 2024:

Board,

We failed to have a quorum in attendance for last Monday's DBC Board of Directors (BoD) Meeting.

There were three items discussed which require votes from the Board and need to be addressed,

A copy of the current November meeting Agenda is attached for whatever assistance it may provide.

The items are to be considered as motions, which were seconded at the 11-06-24 Board meeting and are presented for your consideration as follows:

#### 1. Item 2.a of the 11-04-24 Agenda (Consent Items) -

It was requested to simplify an item discussed in the October 7 BoD Meeting Minutes (copy attached).

item 3.e.v. of those October minutes read and is noted with the requested strikethrough as follows :

Distribution of these funds may include directing funds in compliance with the DBC Mission to support all forms of cycling. and possibly expanded to include marketing, promotion, incentivizing membership, running tours, helmets, bike racks, meals at membership meetings, etc.

Secretary note - This correction is appropriate to the discussion at that time of that meeting. The Secretary erred in wrapping in portions of other discussions held that evening into that reported.

A 'majority 'Yes' vote on this item will enable its being posted on to the DBC Website and to the historical record on the Google Drive.

A majority 'No' vote on this item will require its being returned to the Board for further consideration at the first BoD meeting of 2025.

#### 2. Item 4.b.ii of the 11-04-24 Agenda (2025-26 Budget) -

The 10-28-24 Draft Budget previously forwarded to the Board for information was discussed by those present.

As a result of those discussions, changes were made to the line items for Foxy's Fall Century and the Race Team.

The resulting budget is attached for your consideration and vote and entitled "2025-26 Preliminary Budget 11-08-24".

The Treasurer points out that, "Per the By-Laws, the vote is for the 'Preliminary Budget'; final budget review and approval will occur at the first board meeting of 2025."

A majority 'Yes' vote will enable this Preliminary Budget to be considered at the first Board meeting of 2025.

A majority 'No' vote will require further discussion of this as a Preliminary Budget at the first Board meeting of 2025.

#### 3. Item 4.I.i (Philanthropy New Scope) -

In the course of discussion of the new potential scope for Philanthropy, it was suggested that a donation to the California Bike Coalition would perhaps more appropriately be considered 'Advocacy', but regardless is a worthy organization deserving of consideration at this time.'

A proposed \$1,000 donation to the California Bike Coalition is the subject for the Board approval.

A majority 'Yes' vote will enable the immediate payment of an 'Advocacy' donation in the amount of \$1,000 to the California Bike Coalition.

A majority 'No' vote will return the item to the 'Unfinished Business' line of the next BoD Meeting Agenda and reflects your feeling that further discussion and consideration is required.

A site has been prepared on the Google Drive to receive your votes on these three items and can be reached at this link:

#### https://forms.gle/cjsEiniNrqAhRP87A

Your prompt attention to this request and votes will be greatly appreciated. I will keep this site open through Wednesday November 13, 2024, in hopes of receiving a quorum of responses by that date.

I will report the results of the voting after closure of the site.

Thanks for you help in completing this task.

Russ Ewers Secretary Davis Bike Club Board of Directors

**REFERENCE DOCUMENTS:** 

Lack of Quorum 11-04-24 Agenda

Lack of Quorum DRAFT 10-07-24 Meeting Minutes

Lack of Quorum 25-26 Preliminary Budget 11-08-24

# Davis Bike Club

## **Board of Directors Meeting Agenda**

#### November 4, 2024, 7:00 pm

IBHoF



- 1. Call to order:
  - a. Attendance of Members and Guests
- 2. Consent, informational items:

**a.** The minutes of the October 7, 2024 Davis Bike Club (DBC) Board of Directors (BoD) meeting and Final September, 2024 Financials.

#### 3. Unfinished Business:

- a. Open 2024 Officers, Directors, Appointees
  - i. The following positions remain to be filled:

Tour & Ride Director

First Aid Kit Co-Ordinator

**b.** Nominating Committee

### 4. Officers' and Directors' Reports (as requested):

- **a**. President (Dave Joshel)
  - i. Participation in County speed reduction request
  - ii. Nominating Committee and open Board positions
- b. Treasurer (Kurt Giles)
  - i. October Fiscal and Financial Reports
  - ii. Presentation 2025 2026 Budget
- c. Vice-President (Michael St. Paul)I. Holiday Party at the Cannery
- d. Membership Director (Aimer Bhat)
- e. Race Team Directors (Heidi Verbeeck; Ray Spore)
- f. Foxy's Fall Century Director (Eric Senter)
  - i. Email Report

- g. Director-at-Large, Ultra Cycling Events (Deb Banks)
- h. Outreach Director (Maria Contreras-Tebbutt)
  - i. Social Media Report
- i. Philanthropy Director (John Hess)
  - i. New scope of donations
- j. Secretary (Russ Ewers)
- k. Davis Double Century, Director-at-Large (Hector Galura)
- I. Website and Changing Gears Managers (Robert Starkston; Russell Reagan)
- 5. New Business:
- 6. Adjournment:

Upcoming Events – Holiday Party and Annual Membership Meeting (December 8, 2024)

#### Tabled Items (for future discussion) -

- 1. Continued evaluation of Robert Enzerink's 2023 Member Survey
- **2**. Increased advocacy: Bike path conditions, potholes, garbage, homeless sleeping and camping on paths; Russell Road path replacement. (Outreach)
- 3. Consider Committee for 1 5 year visioning for DBC (Outreach)

# Davis Bike Club

October 7, 2024, 7:04 pm IBHoF



### 1. Call to order:

a. Attendance of Members and Guests

### PRESENT:

President: Dave Joshel Vice President: Michael St. Paul Secretary: Russ Ewers Treasurer: Kurt Giles Philanthropy Director: John Hess Outreach Director: Maria Contreras-Tebbutt Website Manager: Robert Starkston Directors at Large, Race Team: Ray Spore; Heidi Verbeeck Director-at-Large, Foxy's: Eric Senter

### ABSENT:

Membership Director: Aimer Bhat Director-at-Large, Ultra Cycling Events: Deb Banks Changing Gears Newsletter, Editor: Russell Reagan Quartermaster: Dave Starkovich Director-at-Large, Tour & Ride Director: OPEN Director-at-Large, Double Century: OPEN

### 2. Consent, informational items:

**a.** The minutes of the September 5, 2024 Davis Bike Club (DBC) Board of Directors (BoD) meeting were revised with regard to the \$2,500 co-sponsorship donation to the Zombie Bike Ride. It was clarified that this amount would be funded in support of the DBC Mission from the Philanthropy budget subject to a \$2,500 upward revision of that budget line item.

**b.** Subject to the above noted revision the minutes of the September 5, 2024 Davis Bike Club Board of Directors meeting and the Final August, 2024 Financials were approved to be posted to the DBC Website and to the historical record on the Google Drive.

#### 3. Unfinished Business:

- **a.** Board unanimously confirmed \$2,500 upward revision to Philanthropy budget to facilitate the co-sponsorship of the Zombie Bike Ride.
- b. Open 2024 Officers, Directors, Appointees
  - i. The following positions remain to be filled:

Tour & Ride Director-at-Large

Double Century Director-at-Large

- c. Foxy's Fall Century status (Eric Senter): What remains to be done and how can we help?
  - i. Filling volunteer positions is its usual work in progress.
  - ii. Working with Race Team coordinating meal staffing.
  - iii. Volunteer ride leaders are needed, but not pressing yet.
  - iv. Day before logistics ... trucks to Nugget... drivers in place.
  - v. 1085 registrants to date, which is approximately 50 less than last year at this time.
  - vi. Currently four vendors and several will arrive unannounced.

**vii.** Food nearly twice as expensive this year ... caterer is Dos Coyotes, but half of what it could have been with different entrée selection. Eat mor chkn !!!

- d. Robert Enzerink's 2023 Member Survey take aways.
  - i. Focus on responses from younger participants.
  - ii. Family events, tours and skills rides.
  - iii. Need for a Tour and Ride Director to lead the effort.

**Iv.** Discussion followed with ideas for participation raffles, events for encouraging volunteerism, surprise rides each week and other means to promote recreational cycling.

v. Ideas were suggested to better publicize a variety of rides and improve messaging.

**vi.** Lack of willingness / interest of DBC membership to lead tours might be offset by having outside firms contracted to lead tours, but costs for such may be prohibitive, especially for the target younger riders and families.

**vii.** Communication with new members is key and having an easy route to the Listserv is necessary.

**viii.** The President closed discussion on this topic and suggested that it be left on the Agendas for further discussion.

e. Re-evaluate financial reserves and expand charitable donations (Kurt Giles).

**i.** Kurt advised that the historical DBC reserve was set at \$150k at a time when the Foxy's Fall Century and DC both had significantly larger number of participants and the fixed costs for potential losses were greater.

**ii.** DBC currently has \$144k in reserves of which the potential exists for as much as \$75k of excess funds being available for donation and / or operational expenditures.

**iii.** Considering Foxy's, the DC's and the Criterium's potential costs and based on current event sizes and expenses, Kurt conservatively recommends that a \$100k reserve would be adequate, leaving approximately \$44k for donation and / or operational expenses.

iv. After some discussion, it was moved, seconded and unanimously agreed to maintain a\$100k reserve and in current funds increase the Philanthropy budget by \$20K for this fiscal year.

v. Distribution of these funds may include directing funds in compliance with the DBC Mission to support all forms of cycling and possibly expanded to include marketing, promotion, incentivizing membership, running tours, helmets, bike racks, meals at membership meetings, etc.

f. Participation in the Zombie Ride October 27<sup>th</sup>.

i. The DBC, as a co-sponsor of the Ride, is asked in an email (see attached) to participate starting at 11 AM at Community Park and to lead the parade to Mace Ranch Park at 11:30 AM. There will be a stunt BMX bike show at Mace Ranch Park after which everyone is to return to Community Park around 1 PM for the Festival and sky-diving finale at 3:30 PM.
ii. Maria will notify the membership of this Community volunteer opportunity.

- **g.** A Nominating Committee will be selected after the focus on Foxy's has settled. No current Board members have yet expressed their intention of leaving the Board.
- h. Discussion whether for new members to gain automatic use of Listserv.
   i. Signing up for the Listserv is very simple, but a message from Membership and notice in the Changing Gears newsletter could address this important element of DBC communications by notifying old and new members alike of its existence and uses.

#### 4. Officers' and Directors' Reports (as requested):

- a. President (Dave Joshel) No report
- b. Treasurer (Kurt Giles)
  - i. Kurt presented the September Fiscal and Financial Reports (See attached).

**ii.** Kurt provided a summary of his recent experience in dealing with various underwriters while attempting to obtain excess liability coverage of \$ 1 million, raising the Club's total coverage to \$ 2 million per occurrence. These policies took the forms of group or standalone coverages, and the premiums were widely different and varying. After several run arounds, Kurt managed to settle for a \$ 3,600 premium to meet the timing and coverage demands that enabled the County agencies to release the permits for Foxy's. He expects the annual premium for the next fiscal year to be less when bid at the higher level for annual coverage and not as a temporary event adder.

**iii.** Now that additional money is being made available for Club Philanthropy, expanded contributions might include:

- Schools (bike helmets (\$ 2,500); bike training; direct grants; Active4Me program; new bikes; bike racks; bike locks; bike lights; bells);

- California Bicycle Coalition (see attached);
- Cycling without age;
- City initiatives (bike lights and volunteering);

- DJUSD Health Bike Program Back to School (\$250/school @ 20 schools = \$5,000). iv. DBC has a long history providing helmets to needy students, which could be reinstituted.

v. Other funds are available in the Advocacy budget, which recently have been unspent.
vi. The Board needs a detailed explanation of the items desired to be served and their costs. A Committee comprised of the Philanthropy, Outreach and the Treasurer Board members will study and return to the Board in November with recommendations for distribution of those additional funds.

c. Vice-President (Michael St. Paul) -

**I.** October Membership Meeting will serve dinner and introduce new members, who will each be provided with a pair of the newly designed DBC Socks.

**ii.** New members will be contacted directly by Maria and invited to the October meeting.

iii. The Cannery is reserved for Christmas.

d. Membership Director (Aimer Bhat) -

**i.** Though absent, Aimer provided the Board with an email with these recent updates (See attached):

ii. In the Second Quarter 2024, the DBC gained 19 new members.

iii. New members in the Third Quarter to date include:

Dante Dimaano; Allen Lowry; Duc Nguyen; Pragyan Sharma.

e. Race Team, Directors-at-Large (Heidi Verbeeck; Ray Spore) -

i. The Race Team is active and currently engaged in Cycle-cross with 8-10 riders.

**ii.** Results of recent competitions are being sent to the Changing Gears newsletter for publication.

**iii.** Cal-Aggie racing has extended an invitation to the DBC and the Race Team for a once-a-month Sunday ride for women and trans.

**iii.** The Fourth of July Criterium is on the North California cycling federation (NCNCA) calendar for next year.

**iv.** The new race kit will soon be available and can be purchased by other DBC members.

**v.** The Race Team was encouraged to get their next year's logo and advertising to the website and Changing Gears to get a jump on next year's event.

- f. Foxy's Fall Century, Director-at-Large (Eric Senter)
  - i. See 'Unfinished Business' above.
- g. Ultra Cycling Events, Director-at-Large (Deb Banks) -

i. Though absent, Deb provided the Board with an email with these recent updates (see attached):

- The gravel weekend in Nevada City was a stellar success with tough but doable rides, challenging and satisfying all participants.

- The 2025 calendar for RUSA events was published and a gravel weekend will be held in the spring and a Gold Rush Randonnee held in early September along with a regular slate of randonneuring events.

- h. Outreach Director (Maria Contreras-Tebbutt)
  - **i.** Though not present at the meeting, the Board received an email update from Mary Elise Conzelmann (see attached):
  - Social media post since Jan. 2024 have collectively reached over 13,700 viewers, a 215% increase compared with the prior 8 months.
  - Eric Senter enlisted Mary Elise's help with social media for Foxy's, which will include the event itself and the weekend following Fun Ride.

**ii.** Maria promoted a service payment increase to Mary Elise for her social media services to the DBC and Dave Joshel advised to compensate her as reasonably necessary.

iii. Maria described her experience with the Bike Index as a colossal failure.

**iv.** Recent conditions found along County 99 and at the intersection of Russell Road and County 95A are being reported to Yolo County for mitigation, especially considering safety concerns along the Foxy's route.

- v. The following items were removed from the Agenda for future consideration:
  - Endorse 'Week Without Driving

- Increased advocacy: Bike path conditions, potholes, garbage, homeless sleeping and camping on paths; Russell Road path replacement.

- Consider Committee for 1-5 year visioning for DBC.

i. Philanthropy Director (John Hess) -

i. The new scope of donations and budget accommodations will be forthcoming.

**ii.** Problems are occurring with the March Madness FB site that need to be addressed. Dave Joshel will pursue solutions with Kathy Ormiston.

- j. Secretary (Russ Ewers) No Report
- k. Davis Double Century, Director-at-Large (OPEN) -

**i.** Replacing the irreplaceable ... Despite his retiring from overall authority and direction of the DC, Stewart has offered to assist in the future with permitting, food and use of the online Smart Sheets.

**ii.** Lacking a Director, may cause discontinuation of the event or possibly necessitate rebirth in another format, such as a return to the Covid era Virtual Event.

iii. Concern expressed that such a change may prevent acceptability for Triple Crown.iv. Serious consideration must be given to finding a replacement for Stewart.

 Website and Changing Gears Managers (Robert Starkston; Russell Reagan) – No Report

#### 5. New Business:

- a. Budget meeting will be held at Dave Joshel's residence at 7:00 PM October 28, 2024
- 6. Adjournment: 8:50 PM

<u>Upcoming Events</u> – Foxy's Fall Century (October 19, 2024)

#### Tabled Items (for future discussion) -

- 1. Continued evaluation of Robert Enzerink's 2023 Member Survey
- 2. Endorse 'Week Without Driving (Outreach)
- 3. Increased advocacy: Bike path conditions, potholes, garbage, homeless sleeping and camping on paths; Russell Road path replacement. (Outreach)
- 4. Consider Committee for 1-5 year visioning for DBC (Outreach)



	А		В	С	D	E	F	G	Н	I	
1				2025 - 26 Preliminary Budget 11/08/24							
2	Davis Bike Club Budget										
3	Fiscal Year 2025-26	Act	ual	Actual	2025-26	Actual	Actual	2025-26	Actual	2025-26 Budgeted	
4	Approved Budget	Reve	enue	Revenue	Budgeted	Expense	Expense	Budgeted	Surplus	Surplus or	
5	Item/Activity			YTD	Revenue		YTD	Expense	(Deficit)	(Deficit)	
6	Double Century				\$ 38,000			\$ 32,000	\$-	\$ 6,000	
7	Foxy Fall Century				\$ 110,000			\$ 80,000	\$-	\$ 30,000	
8	March Madness				\$ 2,000			\$ 1,500	\$-	\$ 500	
9	Membership				\$ 9,000			\$ 2,000	\$-	\$ 7,000	
10	Ride of Silence							\$ -	\$-	\$-	
11	Touring				\$ 10,000			\$ 12,000	\$-	\$ (2,000)	
12	Brevet				\$ 10,000			\$ 10,000	\$-	\$ -	
13	Administration&Meetings							\$ 7,500	\$-	\$ (7,500)	
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							\$ 9,000	\$-	\$ (9,000)	
18	Outreach							\$ 2,500	\$-	\$ (2,500)	
19	Philanthropy							\$ 25,000	\$-	\$ (25,000)	
20	Special Projects							\$ 500	\$ -	\$ (500)	
21	DBC Subtotal	\$	-		\$ 179,000	\$ -		\$ 195,000	\$ -	\$ (16,000)	
22	Cycling Development Programs				\$-			\$ 2,000	\$-	\$ (2,000)	
23	Race Team				\$-			\$ 3,000	\$-	\$ (3,000)	
24	Criterium				\$ 12,000			\$ 12,000	\$-	\$ -	
25	Race Teams Subtotal	\$	-		\$ 12,000	\$ -		\$ 17,000	\$-	\$ (5,000)	
26	Totals Before Reserves	\$	-		\$ 191,000	\$-		\$ 212,000	\$-	\$ (21,000)	
27											
28											
29											
30											
31											

October 28, 2024

Excerpt from email correspondence received by DBC President, David Joshel and offered as an Agenda item for the November DBC Board Meeting:

#### David,

I appreciate that you found the time to respond to my question about Foxy's Ride because I'm sure you were pretty busy. I asked about the intersection at Rd 97 and Russell because of the bicycle accident that took place there in March. As a result of that accident I have approached the county, specifically our Supervisor Lucas Frerichs about lowering the speed limit from 55 to 45. We are asking that the speed be lowered between Road 98 and the Fairfield school at Rd 96.

In order to present the proposal, Lucas asked me to assemble a list of local residents and interested groups that would support lowering the limit. So far I have the support of 15 household and about ten to finish contacting. Everyone, so far, has been in favor of it. Would that be something that you and or the club would be interesting in supporting?

Thanks, Chuck McGinn 36999 Russell Blvd 530-902-5123

	А	В	С	D	E	F	G	Н	I	J
2	Davis Bike Club Budget				2024-25 Appi	2024-25 Approved Budget (1/8/2024)				
3	Fiscal Year 2024-25	Actual	Actual	2024-25	Actual	Actual	2024-25	Actual	2024-25 Budgeted	
4	Approved Budget	Revenue	Revenue	Budgeted	Expense	Expense	Budgeted	Surplus	Surplus or	
5	Item/Activity	October	YTD	Revenue	October	YTD	Expense	(Deficit)	(Deficit)	
6	Double Century		\$ 38,024	\$ 38,000		\$ 27,396	\$ 32,000	\$ 10,628	\$ 6,000	
7	Foxy Fall Century	\$ 56,267	\$ 97,482	\$ 90,000	\$ 63,356	\$ 74,911	\$ 70,000	\$ 22,572	\$ 20,000	
8	March Madness		\$ 650	\$ 1,000		\$ 1,573	\$ 500	\$ (923)	\$ 500	
9	Membership	\$ 320	\$ 7,600	\$ 9,000	\$5	\$ 485	\$ 2,000	\$ 7,115	\$ 7,000	
10	Ride of Silence						\$-	\$-	\$ -	
11	Touring		\$ 400	\$ 10,000		\$ 290	\$ 12,000	\$ 110	\$ (2,000)	
12	Brevet	\$ 115	\$ 695	\$ 10,000	\$ 685	\$ 1,100	\$ 10,000	\$ (405)	\$-	
13	Administration&Meetings	\$ 80	\$ 617		\$ 107	\$ 4,844	\$ 5,400	\$ (4,227)	\$ (5,400)	
14	End of year event					\$ 150	\$ 7,500	\$ (150)	\$ (7,500)	
15	Advocacy						\$ 2,500	\$-	\$ (2,500)	
16	Professional Services					\$ 850	\$ 3,000	1 ()	\$ (3,000)	
17	Liability Insurance					\$ 3,635	\$ 9,000	\$ (3,635)		
18	Outreach				\$ 150	\$ 1,050	\$ 500	\$ (1,050)	\$ (500)	
19	Philanthropy		\$ 130			\$ 2,700	\$ 27,500	\$ (2,570)	\$ (27,500)	
20	Special Projects			\$ 500			\$ 500	\$-	\$ -	
21	DBC Subtotal		\$ 145,598	\$ 158,500		\$ 118,984	\$ 182,400	\$ 26,614	\$ (23,900)	
22	Cycling Development Programs			\$ -			\$ 4,500	\$-	\$ (4,500)	
23	Race Team			\$ 7,000	\$ 500	\$ 1,363	\$ 10,000	\$ (1,363)		
24	Criterium		\$ 9,175	\$ 17,500		\$ 11,326	\$ 16,500	\$ (2,151)	\$ 1,000	
25	Race Teams Subtotal		\$ 9,175	\$ 24,500		\$ 12,689	\$ 31,000	\$ (3,514)	\$ (6,500)	
26	Totals Before Reserves		\$ 154,773	\$ 183,000		\$ 131,673	\$ 213,400	\$ 23,100	\$ (30,400)	
27										
28										
29										
30										
31										
32										
33										
34										

October 30, 2024

Excerpt from email thread on DBC Board mailbox:

I will be out of town next week and unable to attend the Board meeting. Here's my report:

1. Foxy's was a success for the most part. Good weather and not a lot of complaints

a. Bills are still coming in, but we should turn a profit

b. Lots of crashes on the descent into Wooden Valley. At least 3 people got rides to the hospital, one of them in a helicopter. One person who crashed is asking about possibly making an insurance claim c. CHP Napa is very unhappy about the crashes and route marking in their area of jurisdiction and has a laundry list of things they want changed next year. For the most part, the suggestions make sense

d. I'm strongly considering changing the route direction to make the ride safer. It used to be run clockwise, but along the way it got reversed. The main advantages of running the course clockwise are that it removes the descent into Wooden Valley and that most of the runs along the course, especially in Fairfield, are right hand turns with traffic as opposed to left hand turns across traffic (think Waterman onto Lyon). The main disadvantage is that all the climbing is after lunch in the warmer part of the day. We'd also need to relocate water stops to the other side of the road. e. The volunteer lunch was last weekend and I heard and saw lots of happy volunteers. Will likely continue with this venue in the future.

2. There have been problems with the listserv getting banned by some hosts, so users with email addresses ending in <u>sbcglobal.net</u>, <u>att.net</u>, and <u>pacbell.net</u> haven't been getting messages for several weeks. They can post, but can't receive. I've been working with our provider to get this cleared up and hopefully things will begin to work properly within the next week.

Eric Senter Director, Foxy's Fall Century October 28, 2024

Excerpt from email correspondence received by DBC President, David Joshel and offered as an Agenda item for the November DBC Board Meeting:

All,

Rando season is wrapping up - we have an event on November 9th and then Last Chance 100k/200k on December 31st. Anyone wanting to join us on the 31st is welcome!

That's it! deb

Time Stamp	Last Name	Revise 10-07 Minutes	2025-26 Budget	Approve Advocacy Donation
11/8/24 17:02	Ewers	Yes	Yes	Yes
11/9/24 16:02	St Paul	Yes	Yes	Yes
11/10/24 8:44	Giles	Yes	Yes	Yes
11/11/24 16:31	Joshel	No	Yes	Yes
11/12/24 8:00	Tebbutt	Yes	Yes	No
11/12/24 8:51	Hess	Yes	Yes	Yes
11/12/24 15:04	Senter	Yes	Yes	Yes