

Davis Bike Club

Board of Directors Meeting Minutes

January 6, 2025 7:06 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; Heidi Verbeeck

Tour & Ride Director: Robert Enzerink

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

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

ABSENT:

Vice President: Michael St. Paul

Membership Director: Aimer Bhat

Outreach Director: Maria Contreras-Tebbutt

Director-at-Large, Double Century: Hector Galura

Website Manager: Robert Starkston

Changing Gears Newsletter, Editor: Russell Reagan

Quartermaster: Dave Starkovich

b. A quorum is present.

2. Consent, informational items:

- a. The minutes of the November 4, 2024 Davis Bike Club (DBC) Board of Directors (BoD) meeting and Final October, 2024 Financials were approved and will be posted to the DBC Website and to the historical record on the Google Drive.
- b. The minutes of the December, 2024 Holiday Party, BoD Election results, State of the Club and Final November, 2024 Financials were approved and will be posted to the DBC Website and to the historical record on the Google Drive, including a correction to the State of the Club report regarding Deb Banks attendance at the event.

3. Unfinished Business:

- a. Discussion continued regarding evaluation of Robert Enzerink's 2023 Member Survey, noting particularly the following:
 - i. Add more variety to the group rides
 - ii. Communicate to group rides intended pace, distance, route, no-drop status, etc.
 - iii. Introduce fun jerseys, possibly with a web merchandising site, e.g. Bonfire - <https://bit.ly/40nSZhT>; 4Imprint - <https://bit.ly/3DLZFO1>
 - iv. Inform Club members of other DBC supported activities

4. Officers' and Directors' Reports:

- a. President (Dave Joshel)
 - i. Each Board member is being asked to provide at the February BoD Meeting a simple one or two sentence statement of their 2025 Goals. These may be related to individual or Club goals.
- b. Treasurer (Kurt Giles)
 - i. The December 2024 Fiscal and Financial Reports were presented and reviewed
 - ii. The Preliminary 2025 / 2026 Budget was slightly modified in the following categories:
Foxy's expense, March Madness revenue and End of Year expense.

The Final approved 2025 / 2026 Budget incorporating these modifications is attached to these Meeting Minutes.

- iii. Kurt investigating why we have an auto-renewal from Adobe (\$80) and who has the license.
 - iv. Considerable discussion ensued regarding making DC and Foxy's rides 'members only' events, to reduce extreme insurance costs for non-Club member participants. Eric, Hector and Kurt will pursue the best economical solutions to this challenge, while maintaining the integrity and costs of the events themselves
- c. Vice-President (Michael St. Paul) - Absent
 - I. Dave Joshel will receive Michael's report on the Holiday Dinner in a separate conversation.
- d. Membership Director (Aimer Bhat) – Absent – Email Report
 - i. A copy of the email report from Aimer is attached and was read into these Minutes as follows:

2025 renewal due date for Race team members was January 1.
Out of 44 active members, only 9 have not renewed yet.

Breakup among membership categories:

Aggie Race Team + DBC Individual Membership - Out of 18, 5 haven't renewed

DBC Race Team + DBC Family Membership - Out of 11, 1 hasn't renewed

DBC Race Team + DBC Individual Membership - Out of 15, 3 haven't renewed

Will wait till mid-January before sending email notice for renewal.

FYI -

When charge fails (due to expired credit card and other reasons), AffiniPay and Wild Apricot send emails to a bunch of Board members like Membership, Treasurer and Outreach.

You would have seen them near Jan 1. We would likely have some failures starting March, when regular membership renewal is due.

I can't deactivate these notifications. Outreach is clubbed into this as Outreach is configured to receive notifications for members' activations from Wild Apricot.

- e. Tour and Ride Director (Robert Enzerink)
 - i. Robert will provide an update next month of Tour ideas
- f. Double Century (Hector Galura) – Absent and No Report
- g. Director-at-Large, Ultra Cycling Events (Deb Banks)
 - i. Deb will manage 20 events this coming year, with primary focus being the Gold Rush event in September, featuring 1200k, 1000k and 200k distances and a likely gravel component.
 - ii. Nevada City gravel weekend in March may be coordinated with a DBC hook-up
- h. Outreach Director (Maria Contreras-Tebbutt) – Absent and No Report
 - i. Save the Date – Bike Campaign Re-opening February 1st at new location per attached email flier
- i. Philanthropy Director (John Hess)
 - i. New focuses of donations are being considered by the Committee (Kurt; Maria; John) to possibly include the following: bike racks; bollards; bike safety; combined funding with others; bike pooling, etc.
- j. Foxy's Fall Century (Eric Senter)
 - i. Consideration is being given to increasing entry fees due to increasing costs of liability insurance, but also especially in food items.
 - ii. Consideration is being given to route changes because of last year's accidents, turning a major descent into a significant climb and possibly relocating the lunch stop.

- k. Race Team (Ray Spore; Heidi Verbeeck)
 - i. The Race Team meeting will be held on January 21st and will include a Castelli fitting session for the new Race Team kit, incentivizing race gear for not only the Race Team but other riders as well.
 - ii. Working on a bid for a second local Criterium event being the Masters Champs

l. Secretary (Russ Ewers) - No report

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

5. New Business:

- a. Discussion was held regarding consideration being given to By-Law revisions that would enable on-line voting for annual elections. The consensus of the discussion concluded that such revisions would neither be sufficiently beneficial nor necessary at this time.
- b. Interest in bike path dedications and / or memorials was discussed, but by consensus felt to be an item for future concern.

6. Adjournment: 8:32 PM

Upcoming Events – March Madness (Kathy Ormiston)

Davis Double Century (May 17, 2025) (Hector Galura)

Tabled Items (for future discussion) -

1. Increased advocacy: Bike path conditions, potholes, garbage, homeless sleeping and camping on paths; Russell Road path replacement. (Outreach)
2. Consider Committee for 1 to 5-year visioning for DBC (Outreach)
3. First aid responsibilities of Ride Leaders (Outreach)

	A	B	C	D	E	F	G	H	I	
1			2025-26 Budget							
2	Davis Bike Club Budget									
3	Fiscal Year 2025-26	Actual	Actual	2025-26	Actual	Actual	2025-26	Actual	2025-26 Budgeted	
4	Approved Budget	Revenue	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			\$ 85,000	\$ -	\$ 25,000	
8	March Madness			\$ 1,500			\$ 1,500	\$ -	\$ -	
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						\$ 5,000	\$ -	\$ (5,000)	
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	\$ -		\$ 178,500	\$ -		\$ 197,500	\$ -	\$ (19,000)	
22	Cycling Development Programs			\$ -			\$ 2,000	\$ -	\$ (2,000)	
23	Race Team						\$ 3,000	\$ -	\$ (3,000)	
24	Criterion			\$ 12,000			\$ 12,000	\$ -	\$ -	
25	Race Teams Subtotal	\$ -		\$ 12,000	\$ -		\$ 17,000	\$ -	\$ (5,000)	
26	Totals Before Reserves	\$ -		\$ 190,500	\$ -		\$ 214,500	\$ -	\$ (24,000)	
27										
28										
29	Preliminary approval		11/13/24	(Vote by email since no quorum at Nov meeting)						
30	Final approval		1/6/25							



From: Membership of DBC membership@davisbikeclub.org
Subject: Re: [board] Draft DBC BoD Meeting Agenda 01/06/25
Date: January 6, 2025 at 12:42AM
To: President of DBC president@davisbikeclub.org, Secretary of DBC secretary@davisbikeclub.org

Membership Update :

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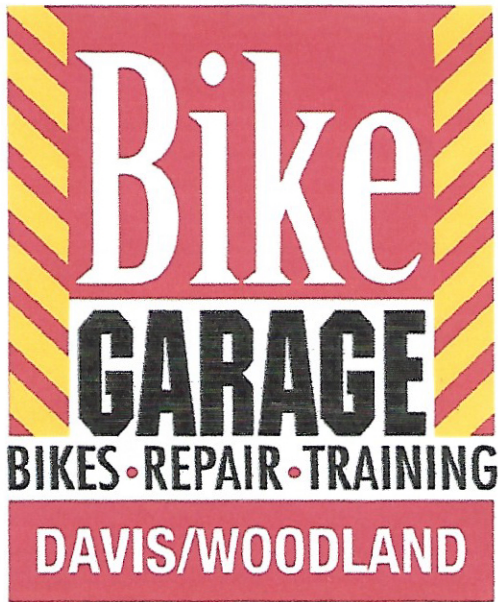
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From: Maria Contreras Tebbuff via DBC dbc@dbclist.org
Subject: [DBC] SAVE THE DATE Sat. Feb. 1
Date: January 2, 2025 at 8:14 PM
To: dbc@dbclist.org



You are all invited to attend the Grand Opening of the Bike Garage on Sat. Feb. 1 from 8am-noon, at 606 Pena #300. We have expanded our space and our service hours to better serve our community.

Saturday morning volunteers needed. Contact Maria for information.



FREE BIKE REPAIR • USED BIKE SALE

Allow up to 1 hour for services and test rides

**We're closed from January 1-31
and moving to a new location**

**Come join us for our
Grand Reopening on February 1st, 2025
at 606 Peña Drive #300, Davis!**

thebikecampaign.org

DBC mailing list
DBC@dbclist.org
<http://www.dbclist.org/mailman/listinfo/dbc>