

Davis Bike Club

Board of Directors Meeting Minutes

March 3, 2025 7:05 pm

IBHoF



1. Call to order:

a. Attendance of Members and Guests

PRESENT:

President: Dave Joshel

Secretary: Russ Ewers

Philanthropy Director: John Hess

Race Team: Ray Spore; Heidi Verbeeck

Outreach Director: Maria Contreras-Tebbutt

Tour & Ride Director: Robert Enzerink

Director-at-Large, Double Century: Hector Galura

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

ABSENT:

Vice President: Michael St. Paul

Treasurer: Kurt Giles

Membership Director: Aimer Bhat

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

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 February 2025 Davis Bike Club (DBC) Board of Directors (BoD) meeting and Final January, 2024 Financials were approved and will be posted to the DBC Website and to the historical record on the Google Drive, including typographical corrections pointed out by Eric Senter to the Secretary.

3. Unfinished Business:

- a. Those Board Members not attending the February 2025 DBC BoD meeting shall provide a statement of their own goals for what they would like to see the Club do in the next fiscal year. This statement can include just the area of each individual's responsibility, expanded for the entire Club or both. It shall be kept short, sweet and direct.

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

a. President (Dave Joshel) -

- i. March Madness is up and running with 50 riders at the time of the Board meeting.
- ii. A joint DBC / URC Retirement Ride will be held on March 25th and start from the UCD Alumni Center at 10:30 AM. Rides of approximately 8 and 22 miles will be led by Dave and Maria. The rides will be followed by lunch at the Alumni Center.

b. Treasurer (Kurt Giles) -

- I. The February Treasurer's report was emailed to the Board prior to the meeting and were read into the Minutes (copy attached) as follows:

Registrations have started to come in for the DC and expenses, primarily for permitting, are going out.

March Madness and annual membership funds have been coming in (these always get split over the February/March financial year and are therefore difficult to interpret).

There were a number of administrative expenses last month due to annual renewals (Stonegate storage, software licenses etc.).

The other major expense was the philanthropic donations that were detailed in previous emails, and which I assume John will discuss.

I have still not finalized the \$1M excess insurance policy (to give us \$2M coverage required by Yolo and Napa). I was in communication with the insurance company Deb Banks recommended, but the back and forth was so slow I have decided to move ahead with our regular insurer so we can finalize permitting for the DC.

We ended FY24-25 with a deficit of ~\$23K, partly by design (we gave away over \$12,500 to various organizations) and partly due to the increased expenses of putting on Foxy's, meaning a lower profit than previously.

Either way, the finances remain in good shape, and we still have more than needed in our emergency fund.

c. Vice-President (Michael St. Paul) - No Report –

The following items were discussed:

- i. 2025 Goals still pending.
- ii. There will be no March Membership Meeting.
- iii. The April Membership Meeting will feature the March Madness results.
- iv. Some adjustments may need to be made before the May and June Membership Meetings.
- v. Dave will fashion an article to the *Enterprise* regarding DBC's recent philanthropic giving

d. Membership Director (Aimer Bhat) -

- i.** 2025 Goals still pending.
- ii.** The February Membership Report was emailed to the Board prior to the meeting and were read into the Minutes (copy attached) as follows:

Helped bring up registration portals for Double century and March Madness using Wild Apricot events. Both registration pages are up.
March madness registrations - 48 (Were 71 in 2024).
Double century registrations - 33 (31 non-members)
Regular DBC membership renewal started on 1st March. 42 in recurring and 57 in non-recurring still pending renewal.
Board members are exempt from renewals. New membership category Z complimentary created for active board members and families.
Reach out to me at Membership of DBC membership@davisbikeclub.org if anyone was missed.
Worked with Russ to send out a Changing Gears newsletter for March. Some wording was out of date as it was sent a week later from when it got formatted and scheduled.

e. Tour and Ride Director (Robert Enzerink) -

- i.** 2025 Goals enable and coordinate two to three Tours this year.
- ii.** May Etna Tour to be coordinated to be shown on the ride calendar.
- iii.** March Tour planning will not interfere with March Madness.
- iii.** April – Party Pardee the 5th; Chico Wildflower the 17th.
- iv.** May – Wildflower Century the 3rd.
- v.** Mid-June or mid-July or August 1st-2nd – Central Coast Tour at San Luis Obispo.
- vi.** Co-ordinating with Deb Banks to avoid summer Randoneurring conflicts.
- vii.** August 23rd Winters Criterium.
- viii.** August / September - Lassen Volcanic Park / Indian Valley / Lake Almanore Labor Day weekend, with lodging at the north end of the lake.
- ix.** September Randoneurring August 6th through the 9th is a gravel event at Quincy.
- x.** Dave hoping to do Gray Eagle September 16th through 18th.
- xi.** Return of the Tour de Fritter may be an early June.
- xii.** Family rides may still be possible ... Mimi's Petting Zoo in Woodland; Birds and Bees Ride ???; Ag Museum???; The Hive??? Any of these to be plugged in when possible.
- xiii.** Taco Tuesday ride may be expanded to a nighttime ride with proper lighting and reflective clothing.

f. Double Century (Hector Galura) -

- i.** DC site is 'live' and 33 registrations have been received so far.
- ii.** Wild Apricot membership site is being used and a \$20 fee charged for a 'trial membership'. No negative feedback has been received.
- iii.** Google Sites is being used as an organizational tool.
- iv.** Reaching out for sponsorships, piggy backing with the Race Team. 'Hammer' has interest and will provide product (gels; pills; drinks) to entrants. 'Hammer' as sponsor is a draw for entrants who ride DCs and the DC and DBC will be noted in their advertising.
- v.** Stewart still helping with permitting and establishing rest stop captains.
- vi.** Google analytics will be used to track where registrations are coming from.
- vii.** Volunteer sign-ups are still pending but hope to have site set up in a week or so.
- viii.** Still looking for one rest stop captain.

g. Director-at-Large, Ultra Cycling Events (Deb Banks) -

The February Membership Report was emailed to the Board prior to the meeting and were read into the Minutes (copy attached) as follows:

- i.** The February Ultra Cycling Report was emailed to the Board prior to the meeting and were read into the Minutes (copy attached) as follows:

No news in rando-land except that we had a lovely 200k yesterday w/a dozen riders.
Super Bowl Sunday also had a good showing for a 70 miler in the Delta with gravel.
We have our 300k in 2 weeks & then gravel weekend in Grass Valley.

h. Outreach Director (Maria Contreras-Tebbutt) -

- i.** As a community bike advocacy organization, Maria suggests that some of the following groups / issues be invited to speak and addressed to our membership:
Bike Index - Police Department, UCDavis; City of Davis;
Spin Bikes – What is the plan? What is the Memorandum of Understanding? More units?;
Bike Theft??? Bike Police???; Bike / Pedestrian Co-ordinator???
Safe Routes to School?

i. Philanthropy Director (John Hess) -

- i.** Update on DBC's final fiscal donations and details of giving since 2018 (see attached).
- ii.** John to provide separate update to Board and List Serve.

j. Foxy's Fall Century (Eric Senter) -

- i. Preparing logo, banner and possible bike jersey.
- ii. Rich Rifkin doing permits.
- iii. Eric, Bob Starkston and Russell Reagan working on website and Google accounts.
- iv. Dave asked what the cost differential was between Wild Apricot and EventBrite, but with Kurt being absent no clear answer was provided.

k. Race Team (Ray Spore; Heidi Verbeeck)

- i. Racing Is On !!!
- ii. Several team members are racing in upcoming Cyclocross and Road events.
- iii. Permits and insurance are being obtained for both the Davis and Winters events.
- iv. NCNA (Northern California and Nevada Cycling Association) have confirmed that the Winters Criterium will be their Masters Championship but cannot be announced to the membership and publicly until the permits are obtained.
- v. DBC volunteers will be required ... all day ... HOT !!! ... may have to do in shifts.

l. Secretary (Russ Ewers) – No Report

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

5. New Business:

- i. No new business was raised or discussed

6. Adjournment: 8:15 PM

Upcoming Events – March Madness

Davis Double Century (May 17, 2025)

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)
- 4. Bike path dedications and / or memorials

From: Treasurer of DBC <treasurer@davisbikeclub.org>
Subject: [board] Report for Board meeting
Date: March 3, 2025 at 5:42:02 PM PST
To: DBC board <board@davisbikeclub.org>

Dear all,

Sorry to bail at the last minute, but I'm not feeling well.
My report on the February (end of FY24-25) financials:

Registrations have started to come in for the DC and expenses, primarily for permitting, are going out. March Madness and annual membership funds have been coming in (these always get split over the February/March financial year and are therefore difficult to interpret). There were a number of administrative expenses last month due to annual renewals (Stonegate storage, software licenses etc.). The other major expense was the philanthropic donations that were detailed in previous emails, and which I assume John will discuss.

I have still not finalized the \$1M excess insurance policy (to give us \$2M coverage required by Yolo and Napa). I was in communication with the insurance company Deb Banks recommended, but the back and forth was so slow I have decided to move ahead with our regular insurer so we can finalize permitting for the DC.

We ended FY24-25 with a deficit of ~\$23K, partly by design (we gave away over \$12,500 to various organizations) and partly due to the increased expenses of putting on Foxy's, meaning a lower profit than previously. Either way, the finances remain in good shape and we still have more than needed in our emergency fund.

Best wishes,
Kurt

From: Membership of DBC <membership@davisbikeclub.org>
Subject: Re: [board] Draft Agenda for DBC BoD meeting 03/03/25
Date: March 3, 2025 at 2:54:39 PM PST
To: Secretary of DBC <secretary@davisbikeclub.org>, President of DBC <president@davisbikeclub.org>

I won't be able to join in person today

Membership update

- Helped bring up registration portals for Double century and march madness using Wild apricot events. Both registration pages are up. March madness registrations - 48 (Were 71 in 2024). Double century registrations - 33 (31 non members)
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- Board members are exempt from renewals. New membership category Z complimentary created for active board members and families. Reach out to me at Membership of DBC <membership@davisbikeclub.org> if any one was missed.
- Worked with Russ to send out a Changing gear newsletter for March. Some wording was out of date as it was sent a week later from when it got formatted and scheduled.

Aimer

On Sat, Mar 1, 2025 at 4:03 PM Secretary of DBC <secretary@davisbikeclub.org> wrote:
ALL,

You will find attached the Draft Agenda for the upcoming DBC BoD Meeting on 03/03/25.

Please advise your comments, corrections and additions before noon on Monday the 3rd.

I will bring copies of the final Agenda to the meeting.

Russ Ewers
Secretary
Davis Bike Club Board of Directors

From: DBC RBA <rba@davisbikeclub.org>
Subject: Re: [board] Draft Agenda for DBC BoD meeting 03/03/25
Date: March 2, 2025 at 9:22:33 AM PST
To: Secretary of DBC <secretary@davisbikeclub.org>
Cc: DBC board <board@davisbikeclub.org>

Hi everyone,
I will not be joining the Board mtg on Monday night.

No news in rando-land except that we had a lovely 200k yesterday w/a dozen riders. Super Bowl Sunday also had a good showing for a 70 miler in the Delta with gravel.

We have our 300k in 2 weeks & then gravel weekend in Grass Valley.
Cheers,
Deb

Sent from the Rivetress' Phone

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Russ Ewers
Secretary
Davis Bike Club Board of Directors

<Draft DBC BoD Agenda 03:03:25.pdf>

Organization	2018	2019	2020	2021	2022-23	2023-24	2024-25	2025-26
NorCal Trykers	1000	500					500 est1000	
STEAC	500	500						
Yolo Food Bank	500	500						
Ranger Road	1000	500						
Critobal Heitman Scholarship	1000							
Julia Million Scholarship	500							
Eagle Scout Project Bike Rack	500							
Davis Community Meals	500	500						
Empower Yolo	1000	500						
Citizens Who Care	500	500						
Carr Fire Relief (Redding)	500							
Mendocino Complex Fire	500							
Plainfield Fire Station	300	300						
Davis Safe Routes to School	500	500					est1000	
Member fundraising rides	100	100						
Camp Fire Victims (Paradise)	5000							
Davis Community Network	100							
Putah Creek Conservancy	500	500						
4th and Hope		500						
Odd Fellows Natalie Corona Scholar.		600						
Winters Fire Relief			5000					
Zombie Ride					250	2500		
USBHOF				1250	1500	1500	1500	
SABA						500 est2500		
Davis Bike Collective						500 est1000		
Julia Gow Smith recovery fund under Advocacy subheading							200	
Cal Bike							1000	
Bike Campaign	1000					1780 est2500		
Bike Davis	1000							
totals	17000	6000						