

Davis Bike Club

Board of Directors Meeting Minutes

April 7, 2025 7:10 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

Outreach Director: Maria Contreras-Tebbutt

Tour & Ride Director: Robert Enzerink

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

ABSENT:

Vice President: Michael St. Paul

Director-at-Large, Double Century: Hector Galura

Membership Director: Aimer Bhat

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

Race Team: Heidi Verbeeck

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 March, 2025 Davis Bike Club (DBC) Board of Directors (BoD) meeting and Final February, 2025 Financials were approved and will be posted to the DBC Website and to the historical record on the Google Drive.

3. Unfinished Business:

- a. Board Member Goal Statements
 - i. Statements still needed from the Vice-President and Membership Chairman.
 - ii. Statements from non-elected positions are not required (Website Manager, Changing Gears Editor, and Quartermaster).

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

- a. President (Dave Joshel)
 - i. With the Vice-President's recent unavailability, the coordination of membership meeting speakers is of concern.
 - ii. The April meeting will be a celebration of March Madness. CalBike is scheduled for the May meeting. The June meeting is open, but the Vice-President may be able to return by that time. The topic of bike theft may be of interest for the June meeting.
- b. Treasurer (Kurt Giles)
 - i. The March Fiscal and Financial Reports were presented (see attached).
 - ii. An overall savings in liability insurance is forecast as a result of the temporary memberships being applied to Foxy's and Double Century participants.
 - iii. '*Bike to the movies*', as family events, is being organized by Mark Huising (see attached email). The Board expressed support for the concept and agreed to help promote the event. Subsequent to the meeting, Bike Davis agreed to provide funds, so no request for financial support will be made of the DBC in this instance.
- c. Vice-President (Michael St. Paul) – Absent – No Report
- d. Membership Director (Aimer Bhat) – Absent – No Report
- e. Tour and Ride Director (Robert Enzerink)
 - i. Several DBC members participated recently in the Party Pardee Bike Ride.
 - ii. The upcoming Etna Tour ride is confirmed.
 - iii. June 15 Birds and Bees Family Ride open to all with signed release forms.
 - iv. Plans are afoot for Labor Day weekend activities, which may include Lake Almanor and / or the Central Coast.
 - v. A September gravel ride is projected for the Quinn area that will be encouraged to provide support for the major RBA event.
 - v. Taco Tuesdays has met with success.
 - vi. Other events are TBD.

f. Double Century (Hector Galura)

The following are added after the meeting from the attached email:

- i. Permits are coming along nicely per Stewart.
- ii. We are at 70 registered cyclists, slightly below the usual numbers at this time, but hopefully the numbers pick up in the middle of the month.
- iii. Food orders have been submitted for the rest stops.
- iv. Equipment list & consumables / disposables list should be ready by the time of the Shed Party. We will also have plenty of help for the Shed party.
- v. Volunteers are signing up, but we could use more sign-ups for some of the Rest Stops.
- vi. I'm working with Eric Norris to set up the Worker's Ride to hopefully entice some volunteers to sign up.
- vii. Nuun is no longer an option for the Club to purchase the bulk electrolyte tablets. Nuun discontinued the bulk items and the program indefinitely. I've informed Eric of this for Foxy's. Fortunately, I was able to work with Hammer Nutrition to increase the amount of electrolytes they are providing.

g. Director-at-Large, Ultra Cycling Events (Deb Banks) – Absent – No Report

h. Outreach Director (Maria Contreras-Tebbutt)

- i. Maria has poked and prodded for future speakers, with no resulting good fortune.
- ii. Davis Retirees Association Ride was well received.
- iii. Mary Elise Conzelmann is the Club's Social Media coordinator and can be reached at maryeliseconzelmann@gmail.com.

i. Philanthropy Director (John Hess)

- i. We have received several thank you notes from organizations to which we recently made philanthropic donations.
- ii. The recent article in the Davis Enterprise was noticed and appreciated.

j. Foxy's Fall Century (Eric Senter)

- i. A new Google list service will be tested post DC
- ii. Foxy's will begin picking up speed next month.
- iii. Advertising is progressing
- iv. Due to safety concerns the route may be altered after further discussions with CHP and municipalities.

k. Race Team (Ray Spore)

- i. The Fourth of July Criterium permits are in hand.
- ii. Some politics and bureaucracy are delaying permitting for the Winters event, but they will be forthcoming.
- iii. Wednesday mountain bike races are gaining in popularity.
- iv. Heidi Rocks !!!

l. Secretary (Russ Ewers) – No Report

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

5. New Business:

- a. Ride leaders will be responsible to change their ride start times as the weather warms up.

6. Adjournment: 8:04 PM

Upcoming Events – 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] Fwd: Bike to the movies?
Date: March 17, 2025 at 9:16:38 AM PDT
To: Board of Directors <board@davisbikeclub.org>

Something to discuss at the next board meeting.

Kurt

Begin forwarded message:

From: Mark Huising <mark.o.huising@gmail.com>
Subject: Bike to the movies?
Date: March 17, 2025 at 12:18:27 AM PDT
To: Trish Price <tprice@bikedavis.us>, Treasurer of DBC
<treasurer@davisbikeclub.org>

Hi Trish and Kurt,

Trish and I talked briefly about supporting an event where we encourage kids to bike to the movies on a Wednesday afternoon in May (May is bike month). Idea is to have them bike from their elementary school to downtown – watch a movie and then bike back. This is going to require some chaperones for each site.

I spoke with Sinisa (owner of Varsity Theater) and he is willing to try this. It sounds like his cost is \$250 to be able to show the movie – theater seats 270. Regular ticket is 8 or so, so if we make the combined ticket \$5 – or even less per ticket – purchased as part of a bike and movie package – the kids get an inexpensive movie experience while biking there and back.

I will talk with Sinisa some more – but I hope that with some financial support from Bike Davis and the Davis Bike Club – we can subsidize this to make it free or cheap for the kids who sign up. Planting a seed for now – will try to iron out details and come back for a more formal ask. Let me know what you think. This could be a one-time thing – or we could make it a monthly recurring event.

Mark

Mark Huising,

Patwin Elementary Bike Coordinator

From: Double-Century of DBC <double-century@davisbikeclub.org>
Subject: Re: DC status
Date: April 7, 2025 at 6:34:46 PM PDT
To: President of DBC <president@davisbikeclub.org>
Cc: Secretary of DBC <secretary@davisbikeclub.org>

Hello,

I'll be missing the board meeting in person

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Hector Galura, Jr.
Director, Davis Double Century
Davis Bike Club

On Tue, Apr 1, 2025 at 2:14 PM President of DBC
<president@davisbikeclub.org> wrote:
Sounds good, thanks!

David Joshel
President
Davis Bike Club

On Tue, Apr 1, 2025 at 12:43 PM Double-Century of DBC <double-century@davisbikeclub.org> wrote:
Hi Dave,

Will do, I may be there next week, if not, I'll send via email.

Hector Galura, Jr.
Director, Davis Double Century
Davis Bike Club

On Mon, Mar 31, 2025 at 9:33 PM President of DBC
<president@davisbikeclub.org> wrote:
Hi Hector,

If you're unable to attend the April DBC board meeting, please send a written report to both Russ and I for the record.(reply all) How's the volunteer situation? Permits etc.

Thanks Hector,
David Joshel
President
Davis Bike Club
www.davisbikeclub.org