

Davis Bike Club

Board of Directors Meeting Minutes

September 2, 2025 7:10 pm

IBHoF



1. Call to order:

a. Attendance of Members and Guests

PRESENT:

President: Dave Joshel

Vice President: Michael St. Paul

Secretary: Russ Ewers

Philanthropy Director: John Hess

Race Team: Ray Spore and Heidi Verbeeck

Tour & Ride Director: Robert Enzerink

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

Outreach Director: Maria Contreras-Tebbutt

ABSENT:

Treasurer: Kurt Giles

Director-at-Large, Double Century: Hector Galura

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 was present.

2. Consent, informational items:

- a. The minutes of the May, 2025 Davis Bike Club (DBC) Board of Directors (BoD) meeting and Final April, May, June and July 2025 Financials were approved. These records will be posted to the DBC Website and to the historical record on the Google Drive.

3. Unfinished Business:

- a. No unfinished business was discussed.

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

a. President (Dave Joshel) –

i...Dave advised that he will not serve again as President but will remain in the position through the calendar year and perhaps through the end of the Fiscal Year (Feb. 2026).

b. Treasurer (Kurt Giles) -

i. The August Fiscals and Financials were provided by the Treasurer and briefly discussed. Approval was deferred until the Treasurer is present, in case there are further questions.

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

i. Holiday Party will be organized by the VP. A Committee to assist was suggested, but not assigned.

ii. The budget for the end of year party is \$7.5k this year vs. only spending \$2.5k last year. A discussion was held about how much should be budgeted and has been historically. No data was available to resolve the question.

iii. December 7th was set for the preferred date for the Holiday Party and Annual Meeting. The Cannery was agreed upon for location. Dave Joshel will contact Anthony Palmieri, who lives in the Cannery and as such is able to reserve the space for the entire day if necessary. The timing of the event is to be determined.

d. Membership Director (Aimer Bhat resigned) -

i. Carl Whitesel has stepped in as a temporary Director for this position. He has agreed to serve until the December election, but if elected is likely only available to serve until mid-2026.

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

i. Registrations are down slightly from last year, but on par from previous years.

ii. The volunteer portal is open and many spaces need to be filled.

iii. The pre-event jersey order is closed. Socks will be available for sale and given away as door prizes.

iv. Marnelle Gleason will once again be coordinating the Foxy's Volunteer ride the week after the event. It will be held in the Winters brewery.

v. The Volunteer ride will be re-branded to include all of the DBC sponsored events:

Foxy's; The DC; the FoJ Criterium; The Winters Criterium

vi. Eric advised that he would not be returning as Foxy's Director next year.

f. Philanthropy Director (John Hess) -

i. In the interval between the May and September Board Meetings an email vote was taken to approve a \$2,500 donation to the Zombie Ride as a major sponsor. The Secretary compiled the emailed responses to the motion. A quorum of responses were received and the motion passed approving the \$2,500 donation.

g. Outreach Director (Maria Contreras-Tebbutt) -

i. Maria offered no report but indicated that her comments and action items are included in New Business.

h. Race Team (Ray Spore; Heidi Verbeeck) -

i. The Fourth of July Davis Criterium was a practical and functional success. The final financials can be discussed when the Treasurer is present, but a near break even is anticipated.

ii. A \$1,000 membership cost in a National / Regional cycling organization should be a 'Race Team' cost and not an event cost, which improves the financial appearance of the event itself.

iii. The NCNCA Masters District Criterium Championships in Winters was also a practical and functional success. The final financials can be discussed when the Treasurer is present. It is anticipated that a slight profit may be shown thanks to Winters financial support.

iv. Significant savings were achieved by Winters providing services:

Porta-toilets expensed by soccer tournament; Two EMT volunteers (\$1,000).

v. A gift basket will be expensed and sent to the Winters Committee in the way of a thank you.

vi. The Race Team Directors acknowledged the need for more support by race team members ... a work in progress.

i. Tour and Ride Director (Robert Enzerink)

i. \$ 500 is budgeted for the upcoming Humboldt Tour.

ii. Comments have been received to have 'prettier' and 'more fun' jerseys. Would such be for events specifically or just for general use? Who will coordinate? Who will control? Does the club want to do this? Do as a design competition? Jerseys as rewards for service? When would we want to do this? Open and finish a design competition by early December to enable kit deliveries before March Madness.

- ii. Possible future Tours include Pacific Grove (Bill Clarke) and Paso Robles (Mark and Maria scouting).
- k. Double Century (Hector Galura) – Absent and No Report
- l. Randonneuring Director (Deb Banks) – Absent
 - i. The Randoneurring Gold Rush event begins at 4:00 AM September 3rd.
 - ii. The Board was unanimous in their encouragement for the success of this difficult event.
- m. Secretary (Russ Ewers) – No Report
 - i. Russ will not likely be running for the Secretary position for the next fiscal year.
- n. Website Manager and Changing Gears Editor (Robert Starkston; Russell Reagan) -
 - i. The Board expressed unanimous appreciation for the outstanding work being done on the Website and Changing Gears Newsletter.

5. New Business:

- a. Nominating Committee -
 - i. Dave Joshel will distribute a summary of Board position duties and responsibilities for the benefit of a Nominating Committee's use.
 - ii. The following positions are likely to be needed to be filled:
President; Vice-President (?); Secretary (Eric Cahill interested); Foxy's Fall Century; Membership
- b. Improvement of DBC corner at USBHOF was an Agenda item but not discussed.
- c. Holding Board Meetings at alternate locations was discussed and met with mixed feelings. No formal action was taken.
- d. The Week Without Driving (9/29 – 10/5) was mentioned as being something the DBC should promote... post on the website ... send out to ListServ. No formal action was taken.
- e. Engaging the cycling public by posting the Agenda on the ListServe was discussed. Some thought this communication could be done more effectively at the monthly Membership Meetings. No formal action was taken.

f. Reducing / Consolidating the number of Board and Membership meetings was discussed. Some thought such a change ineffective due to historical habit. No formal action was taken

g. The idea of having meals preceding Board meetings was met without enthusiasm. No formal action was taken.

h. The idea of encouraging a public comments section in the Board Agendas was generally thought to be an element that belonged to the Membership Meetings. No formal action was taken.

i. Volunteers at the Zombie Ride will get a free Hot-Air-Balloon ride at the Cemetery on the day of the event.

j. A reward T-shirt was proposed to give to event volunteers on which they could check off their participation in all DBC events. No assignment was made as to whom would do this reward.

k. Representatives from Davis' South Korean sister city are coming and will be comped entries in Foxy's Fall Century. They are looking for bicycles, lodging and meals from willing volunteers.

6. Adjournment: 8:34 PM

Upcoming Events – Foxy's Fall Century (October 18, 2025)

Christmas Party and Annual Meeting (December 7, 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 (Secretary)

	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	August	YTD	Revenue	August	YTD	Expense	(Deficit)	(Deficit)
6	Double Century		\$ 37,181	\$ 38,000		\$ 28,464	\$ 32,000	\$ 8,717	\$ 6,000
7	Foxy Fall Century	\$ 37,630	\$ 49,695	\$ 110,000	\$ 4,098	\$ 6,603	\$ 80,000	\$ 43,092	\$ 30,000
8	March Madness		\$ 125	\$ 2,000		\$ 1,027	\$ 1,500	\$ (902)	\$ 500
9	Membership		\$ 7,115	\$ 9,000		\$ 127	\$ 2,000	\$ 6,988	\$ 7,000
10	Ride of Silence						\$ -	\$ -	\$ -
11	Touring		\$ 385	\$ 10,000		\$ 1,544	\$ 12,000	\$ (1,159)	\$ (2,000)
12	Brevet	\$ 3,625	\$ 13,380	\$ 10,000	\$ 566	\$ 4,893	\$ 10,000	\$ 8,487	\$ -
13	Administration&Meetings	\$ 50	\$ 50		\$ 1,202	\$ 5,156	\$ 7,500	\$ (5,106)	\$ (7,500)
14	End of year event						\$ 7,500	\$ -	\$ (7,500)
15	Advocacy						\$ 2,500	\$ -	\$ (2,500)
16	Professional Services					\$ 950	\$ 3,000	\$ (950)	\$ (3,000)
17	Liability Insurance					\$ 10,688	\$ 9,000	\$ (10,688)	\$ (9,000)
18	Outreach				\$ 200	\$ 1,200	\$ 2,500	\$ (1,200)	\$ (2,500)
19	Philanthropy					\$ 11,500	\$ 25,000	\$ (11,500)	\$ (25,000)
20	Special Projects						\$ 500	\$ -	\$ (500)
21	DBC Subtotal	\$ 41,305	\$ 107,931	\$ 179,000	\$ 6,067	\$ 72,152	\$ 195,000	\$ 35,778	\$ (16,000)
22	Cycling Development Programs			\$ -			\$ 2,000	\$ -	\$ (2,000)
23	Race Team					\$ 2,061	\$ 3,000	\$ (2,061)	\$ (3,000)
24	4th July Criterium		\$ 11,802	\$ 12,000		\$ 10,702	\$ 12,000	\$ 1,100	\$ -
25	Winters Criterium	\$ 6,324	\$ 6,324		\$ 3,295	\$ 3,295		\$ 3,029	
26	Race Teams Subtotal	\$ 6,324	\$ 18,126	\$ 12,000	\$ 3,295	\$ 16,057	\$ 17,000	\$ 2,068	\$ (5,000)
27	Totals Before Reserves	\$ 47,629	\$ 126,056	\$ 191,000	\$ 9,362	\$ 88,210	\$ 212,000	\$ 37,847	\$ (21,000)