

Davis Bike Club

Board of Directors Meeting Minutes

October 6, 2025 7:05 pm

IBHoF



1. Call to order:

a. Attendance of Members and Guests

PRESENT:

Vice President: Michael St. Paul

Treasurer: Kurt Giles

Secretary: Russ Ewers

Philanthropy Director: John Hess

Race Team: Ray Spore

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

Outreach Director: Maria Contreras-Tebbutt

ABSENT:

President: Dave Joshel

Race Team: Heidi Verbeeck

Director-at-Large, Double Century: Hector Galura

Membership Director: Carl Whitesell (Interim)

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

Tour & Ride Director: Robert Enzerink

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 September 2, 2025 Davis Bike Club (DBC) Board of Directors (BoD) meeting and Final August 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) – Absent – No Report**
 - i.** The Vice President will chair the Meeting in the President's absence.
- b. Treasurer (Kurt Giles) -**
 - i.** The September Fiscals and Financials were provided by the Treasurer and briefly discussed.
 - ii.** Foxy's status was discussed at this point in the meeting, but for clarity is being reported in the Foxy's Director-at-Large report below.
 - iii.** Kudos were offered to the Race Team, which after all Financials were reported only lost \$350 versus a budgeted loss of \$5,000. Well done. Terrific job.
- c. Vice-President (Michael St. Paul) -**
 - i.** The Cannery Ranch House has been reserved for the entire day for the December 7th event.
 - ii.** Advertising for the event will begin right after Foxy's when it will be fresh in everyone's mind.
 - iii.** The timing of the event is to be determined.
 - iv.** Foxy's entrants have 'trial memberships' to the DBC and as such will be included in a special event invitation.
 - v.** The caterer is still to be determined. Simply Satisfied (Foxy's) and Anderson Family Catering were discussed.
 - vi.** An RSVP will be required in order to attend. Concerns were expressed regarding the potential numbers of guests who might attend due to the expanded membership benefits from Foxy's registrations and need to assure adequate space for all guests.
 - vii.** The menu is proceeding with a taco bar concept with several options
- d. Membership Director (Carl Whitesell - Interim) – Absent – No Report.**
- e. Foxy's Fall Century (Eric Senter) -**
 - i.** Registrations are down approximately 20% from the previous four years, but revenues are holding steady because of the event entry price increase.
 - ii.** Eric forecasts about 200 more entries expected and a possible total of 980 participants for a gross revenue of approximately \$98,000 plus \$1,500 for jersey sales.
 - iii.** Volunteership is also down and locations like Gordon Valley are severely lacking. Eric is searching for service clubs seeking volunteer opportunities: ... high schools; UCD's College Help Program organization.
 - iv.** T-Shirt sales are ahead of last year, but overall event financial break-even is still unknown.
 - v.** Eric handed out samples of Foxy's stickers (See attached).

vi. Foxy's specific socks feature the blowing leaves logo and are not selling yet but may sell during the event itself. Any left-over socks can be sold or gifted as door prizes to the Club along with the Club socks.

f. Philanthropy Director (John Hess) -

- i. The City of Davis sister-city, Sangju, South Korea, is sending a delegation to Davis. Bicycles and Foxy's ride and meal entry fees are being provided.
- ii. Additionally, the DBC has provided the City with \$500 to fund miscellaneous expenses.

g. Outreach Director (Maria Contreras-Tebbutt) -

- i. Maria has been working on Board replacements: President; Secretary; Foxy's Director; Membership (Maybe half the year); Vice-President (Only if others not interested)
- ii. Maria encouraged that structural changes of meetings may be desirable, including more interesting membership meetings and perhaps fewer meetings altogether.
- iii. Maria's efforts include an emphasis on finding and recruiting new younger people, especially women.
- iv. The current Humboldt Tour is a product of that search for new, younger DBC and Board members.
- v. Other pending tours are a Monterey Tour and a Paso Robles Tour.
- v. Membership of the DBC needs to be reminded periodically that volunteerism is part of the package. We have no formal requirement for member's participation.
- vi. ..Maria provided three banners to be used at Foxy's Rest Stops. More may be required.

h. Race Team (Ray Spore) -

- i. A brief discussion was held regarding the possibility and timing of re-introducing a children's parade, perhaps in conjunction with the Fourth of July Criterium.

i. Tour and Ride Director (Robert Enzerink) – Absent – No Report

j. Double Century (Hector Galura) – Absent - No Report

k. Randonneuring Director (Deb Banks) – Absent – No Report

- i. Deb has offered her resignation from the DBC Board and will be taking on Randoneurring independently.

ii. The Board was unanimous in its appreciation and admiration of the job Deb Banks has done over the years with Randoneurring.

I. Secretary (Russ Ewers) – No Report

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

5. New Business:

- a. Volunteer Appreciation Picnic shall include ALL of the DC, the FoJ Criterium, Foxy's, March Madness volunteers
- b. Marnelle is the coordinator for the Volunteer Appreciation event.
- c. The topic of Lifetime Achievement Awards was unanimously discussed.
- d. Announcement of the upcoming election (Holiday Party) and candidacies should be posted on the ListServ or in some other way brought to the attention of the membership.
- e. Tabled Items were reviewed by the Chair and not discussed.

6. Adjournment: 8:01 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	September	YTD	Revenue	September	YTD	Expense	(Deficit)	(Deficit)
6	Double Century	\$ 100	\$ 37,281	\$ 38,000		\$ 28,464	\$ 32,000	\$ 8,817	\$ 6,000
7	Foxy Fall Century	\$ 23,160	\$ 72,855	\$ 110,000	\$ 5,883	\$ 12,486	\$ 80,000	\$ 60,369	\$ 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	\$ 4,090	\$ 4,475	\$ 10,000	\$ 2,252	\$ 3,797	\$ 12,000	\$ 678	\$ (2,000)
12	Brevet	\$ 919	\$ 14,299	\$ 10,000	\$ 10,947	\$ 15,840	\$ 10,000	\$ (1,541)	\$ -
13	Administration&Meetings		\$ 50			\$ 5,201	\$ 7,500	\$ (5,152)	\$ (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	\$ 1,400	\$ 2,500	\$ (1,400)	\$ (2,500)
19	Philanthropy					\$ 11,500	\$ 25,000	\$ (11,500)	\$ (25,000)
20	Special Projects						\$ 500	\$ -	\$ (500)
21	DBC Subtotal	\$ 28,269	\$ 136,199	\$ 179,000	\$ 19,283	\$ 91,480	\$ 195,000	\$ 44,719	\$ (16,000)
22	Cycling Development Programs			\$ -			\$ 2,000	\$ -	\$ (2,000)
23	Race Team				\$ 957	\$ 3,018	\$ 3,000	\$ (3,018)	\$ (3,000)
24	4th July Criterium		\$ 11,802	\$ 12,000		\$ 10,702	\$ 12,000	\$ 1,100	\$ -
25	Winters Criterium	\$ 405	\$ 6,729		\$ 1,865	\$ 5,160		\$ 1,569	
26	Race Teams Subtotal	\$ 405	\$ 18,531	\$ 12,000	\$ 2,823	\$ 18,880	\$ 17,000	\$ (349)	\$ (5,000)
27	Totals Before Reserves	\$ 28,674	\$ 154,730	\$ 191,000	\$ 22,105	\$ 110,360	\$ 212,000	\$ 44,369	\$ (21,000)

