



MINUTES OF THE SEPTEMBER 1ST MEETING OF THE DBC BOARD OF DIRECTORS

PRESENT:

President: Nancy Knofler

Vice President: Kathy Stewart

Treasurer: Marnelle Gleason

Secretary: Jack Berger

Race Team Director: John Steggall

Philanthropy Director: Stu Bresnick

Tour and Ride Director: Dave Joshel

Membership Director: John Hess

Director-at-Large, Double Century: Robin Neuman

Newsletter Editor: Glenn Mounkes

Members Absent:

Director-at-Large, Ultra Cycling Events: Dan Shadoan

Director-at-Large, Foxy's Fall Century: Michael Borgg

Meeting Convened at Tandem Properties at 7:03 PM

Adoption of Agenda (President):

- Motion to adopt the agenda as proposed made by Stu and seconded by Marnelle. Motion passed unanimously.

Consent Calendar (President):

- Motion to approve the minutes of the August meeting was made by Stu and seconded by John Hess. Motion passed unanimously.

Reports of Officers, Directors, and Appointees (as needed)

President, Nancy Knofler

- **Nominating Committee:** Nancy announced the formation of the Nominating Committee for DBC 2015 officers. The committee will consist of Dan Barcellos, Barbara Anderson, Barry Bolden, and Susan Gishi. Nancy will function as advisor to the committee.
- **Non-Board Positions:** Replacements will need to be found for Russ Kranz (Quartermaster), and John Whitehead (Public Relations Coordinator).
- **2015 Budget Committee Update:** Nancy would like to have this process completed earlier in the year, with a proposed budget presented at the October meeting of the Board of Directors. To that end a meeting will be set up for the third or fourth week of this month (September).
- **Membership Data Base Service:** This item was brought up for discussion with the understanding that it may come up for discussion for the 2015 Board of Directors. The pros and cons of using such a vendor service were discussed. The discussion touched on the idea that if a vendor were engaged, the duties of the Membership Director could be re-defined to include recruiting and membership promotion activities.
- **Proposed DBC Board Telecommunication Attendance Policy:** Nancy introduced the notion of officially allowing for Telecommunication Attendance at DBC Board of Directors meetings. The pros and cons of allowing off-site attendance were discussed. This topic will be re-visited at next month's Board Meeting.
- **Bylaws: Schedule of Dues for 2015:** The benefits and drawbacks of allowing Family and Multiyear memberships were discussed. Final disposition of this matter will await the new Membership director and the 2015 Board.
- **Independent Review of DBC Financial Records:** Various types of audits and reviews (comprehensive, focused, rotating) were discussed. Stu mentioned that our current review system satisfies the By Laws. The benefits and costs of more in depth auditing were discussed. Consideration of this will be left for the 2015 Board.
- **Women's Development Program (Race Team Director):** Nancy reviewed problems with the existing contract with Robin Farina and recommended that the contract be cancelled. John Steggall reported on discussions within the Race Team and with Robin, indicating that the Race Team desires to have continuing access to Robin's services and that the Race Team will be able to provide for her compensation with using the existing Race Team budget together with fundraising and sponsorship income. A motion was made by Stu and seconded by

Marnelle, that the contract with Robin Farina be cancelled with 30 days' notice, with the understanding that the Race Team may use the funds within their budget to support women's cycling programs as they see fit. The motion passed with one abstention.

- **Meeting of the Solano County Agricultural and Bicycling Community Coordination Group:** Nancy reported on this meeting with Solano County Officials and agricultural Interests. New Putah Creek Road and Pleasants Valley Road Safety Improvement Projects were reviewed. At the meeting, local Farmers expressed frustration with cyclists and DBC specifically. There was much miss understanding about the rights of cyclists. No law enforcement persons were present to clarify these issues. Nancy brought some education to the meeting and asked that Law Enforcement persons be included in future meetings.

Vice President, Kathy Stewart

- Kathy provided an update on the Holiday Party, which will be on December 8th, 2014 at the Senior Center. Kathy will select an awards committee. Speakers were reviewed, as was the catering and other details.
- Speakers at the next general club meetings will be Jack Berger in September and D.K. Kemp will speak in October.

Secretary, Jack Berger

- No Report.

Treasurer, Marnelle Gleason

- Marnelle provided copies of the latest financial reports. The current \$15,000.00 CD has matured. She plans to acquire a new \$10,000.00 CD to free up \$5000 to cover ongoing expenses. Taxes have been sent in and are available for review.

Membership, John Hess

- No Report.

Newsletter, Glenn Mounkes

- No Report.

Philanthropy, Stu Bresnick

- No Report.

Race Team, John Steggall

- Nothing additional.

Tours and Rides, Dave Joshel

- No Report.

Double Century, Robin Neuman

- No Report.

Ultra Distance, Dan Shadoan

- Absent.

Foxy's Fall Century, Michael Brogg

- Absent.

Appointee Reports

- None.

Committee Reports (if any):

- None.

Unfinished Business (if any):

- None.

New Business

- None.

Adjournment: The meeting was adjourned at 8:30pm

Next membership meeting: Monday, September 7th, 7pm, US Bicycling Hall of Fame, 303 3rd Street, Davis Ca.

Next Board meeting: Monday, October 6th, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.