

**Davis Bike Club
Board of Directors Meeting Minutes
Home of Steve Kahn
January 7, 2007**

President: Shadoan called the meeting to order at 7:06 and welcomed new members of the board. He noted that the quote for insurance liability coverage for officers and directors will be coming shortly.

Present: Bruce Dewey, Stu Bresnick, David Joshel, John Hess, Steve Kahn, Jackie Boettner, Bruce Winder, Steve Macaulay, Dan Shadoan, Diane Richter, Phil Coleman, Jim Sharp, John Steggall, Karen Baker

Absent: John Whitehead

1. **Minutes** from Dec. 11, 2006 approved

2. **Directors' Reports**

A. **Treasurer:**

1. 2006 Budget: Treasurer reported a \$3,800 income with a balance of approximately \$113,000.
2. 2007 Budget: Review of 2007 budget and discussion of the ratio of race team expenditures vs. touring expenditures ensued. Sharp motioned to accept budget; Kahn seconded and the budget was adopted unanimously. The budget will be modified as needed under New Business.

B. **Vice President:**

1. Feb. '07 General Club Meeting: Tour Meeting (10 minutes for AIDS ride presentation); Ed Martin clothing will also be for sale
2. March '07: General Club Meeting: The Big Fixx movie

C. **Newsletter Editor:**

1. Macaulay requested additional help in distributing the DBC newsletter. Kahn offered to deliver to local bike shops; Richter offered to revive the stamp/ labelling parties. Editor stressed the need to meet the deadline for submissions.

D. **Membership:**

1. Board requested that the current membership list be e-mailed to the Directors.

E. **Corresponding Secretary:** No Report

F. **Quartermaster:** No Report

G. **Touring:**

1. Dewey reported on the well attended tour meeting held on Jan. 7, '07. He has been working on attracting new tour leaders for '07. Jersey rides will not interfere with DBC volunteer needs. Tours will be opened as a first priority to volunteers.

H. **Race Team:**

1. Steggall reported that an additional \$2,500 for the race team has been raised. A new budget committee will track expenses and income. The new Criterium director is in place who will work with Steggall to implement a system tracking cash receipts.

2. Code of Conduct: A new code has been written and was presented to the Board; it will be presented to the race team at a later date. Disciplinary issues continue to be discussed and refined.

I. **Safety:** Coleman reported that he needs another month or two to work on bicycle safety and enforcement. He felt Assembly bill # 60 (3 ft. passing margin for vehicles around bikes) is not passable: no action needed.

H. **Public Relations:** No report.

J. **Philanthropy**

1. Kahn reported that he will submit a draft of DBC philanthropy goals/guidelines and requested volunteers to serve on a future committee to set philanthropic policy.

2. Ed Martin Memorial: Shadoan reported that Gerry Peterson has submitted ideas to memorialize Ed to the board for its consideration including a bench and/or a scholarship.

K. **Davis Double:** No Report

L. **Foxy Fall Century:** No Report

M. **Ultra Distance:**

1. Sharp reported that this is a Paris-Brest-Paris year so brevets will be held this spring and planning seminars are underway.

N. **Old Business:**

1. Ed Martin Memorial discussion tabled until Feb. board meeting. Kahn suggested that the future "Philanthropy Committee" deal with Ed's memorial.

2. Streetsmarts will be discussed at a future meeting.

O. **New Business:**

1. Dewey raised the issue of reimbursement for private car mileage used on tours. Board consensus was that rental vehicles should be used for tours.

The meeting was adjourned at 9:10 PM.

Feb. meeting will be at the Davis Food Co-op, Feb. 12 at 7PM.