

**Davis Bike Club
Board of Directors Meeting Minutes
Davis Food Coop
February 12, 2007**

President: Shadoan called the meeting to order at 7:07 and read a draft letter to the mayor endorsing the new bicycle enforcement specialist. The letter will be sent immediately to the mayor/city council.

Present: Bruce Dewey, Stu Bresnick, John Hess, Steve Kahn, Jackie Boettner, Bruce Winder, Dan Shadoan, Diane Richter, Phil Coleman, John Steggall, Karen Baker, John Whitehead, Robin Neumann

Absent: Steve Macaulay, David Joshel, Jim Sharp

1. **Minutes** from Jan. 7, 2007 were approved.

2. **Directors' Reports**

A. **Treasurer:**

1. Bresnick sent out the monthly financial report: no board comment. Shadoan submitted the bill for the \$1,000,000 directors' liability policy(\$1,000) to Bresnick.

B. **Vice President:**

1. Feb. '07 General Club Meeting: \$174 was raised for the Ed Martin Memorial Fund. Items not sold will be brought to the next general meeting by Richter.

2. March '07: General Club Meeting: The Big Fix movie

C. **Newsletter Editor:**

1. Shadoan read an e-mail from Macaulay thanking the board members who helped with the distribution of the last news letter.

D. **Membership:**

1. Winder reported that a postage machine will be used to mail the newsletter in May.

E. **Corresponding Secretary:** No Report

F. **Quartermaster:** No Report

G. **Touring:**

1. Dewey reported the the Oregon tour is overbooked. The tour director did not feel comfortable determining who is eligible to participate based on the "good volunteer" criteria. A second tour may be added leaving a day later.

2. No new touring jerseys are available. Race team jerseys are available to members to use on jersey rides.

H. **Race Team:**

1. Steggall stated that the new code of conduct will be signed when race team members pick up their gear this week.

I. Safety:

1. Coleman reported on the design of a warning citation by the Davis P.D. It is hoped that equipment violations(lights and helmets)will be handled by offering a 10% discount on purchasing the items at a local bike store. Board members volunteered to contact local bike shops to gauge their willingness to participate in a discount program.

H. Public Relations:

1. Whitehead noted that the DBC continues to receive good coverage in the SABA newsletter and the ENTERPRISE.

2. DBC's renewal in the League of American Bicyclists is due(renewal information was given to Bresnick).

J. Philanthropy

1. For the time being Kahn reported that he will not form a committee to review philanthropy guidelines.

2. Ed Martin Memorial: Kahn suggested postponing scholarship until next year. He have been budgeted for the bench.

K. Davis Double:

1. Neumann reported the DC design has been completed. First meeting of the DC committee(which still has openings) will be in 2 weeks.

L. Foxy Fall Century:

1. Hess reported that Foxy's will be held on Oct. 20 at the Vets.

M. Ultra Distance:

1. Shadoan reported for Sharp that over 50 people have signed up for the Brevet. Volunteers can contact Sharp to help out. \$500 is to be donated to the Winters Health Clinic from the DBC.

N. Old Business: None

O. New Business:

1. California Bicycle Coalition requested major financial support to the Walk-Bike California Conference to be held in Davis in Sept. Shadoan suggested that the DBC wait until the CBC presentation at a future membership meeting to decide on the level of donation.

2. Jersey ride for Habitat for Humanity: Bresnick reported that UC Davis has a chapter which is holding a fundraising ride on June 2(the same day as the Sierra Century jersey ride) Kahn made a motion to donate \$500 to Habitat on behalf of the DBC riders. Approved.

The meeting was adjourned at 8:34 PM.

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