

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

Vice President: Richter called the meeting to order at 7:03 pm.

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

Absent: Dan Shadoan, Robin Neuman, Phil Coleman,

Guests: K.C. Butler(CBC); Ted Buehler and Russell Reagan(Davis Bicycles!)

Guest Speakers:

1. K.C. Butler from California Bicycle Coalition presented information on the Sept. 11-14 Walk/Bike Conference to be held in Davis. He is interested in attending a general meeting in the future. CBC is working on passage of a bill to require Complete Streets(walk/bike infrastructure) in all updated general plans. He outlined other lobbying efforts including the 3 ft. car/bike buffer zone and Pedal Power lobbying day in Sacramento on May 1-2. The CBC hopes to raise \$50,000 for the Walk/Bike conference (\$10,000 from DBC). Scholarships would be available to DBC members who want to attend if we become sponsors. CBC also hopes our members will host bike rides for the participants.

2. Ted Buehler and Russell Reagan from Davis Bicycles! outlined the goals of this new organization(flyer attached) which aims to promote bicycle safety and advocacy in Davis.

1. **Minutes** from Feb.12, 2007 were approved.

2. **Directors' Reports**

A. **Treasurer:**

1. Bresnick reported that the check for board liability insurance has been cashed. Kahn will check on receipt of binder with Shadoan.

B. **Vice President:**

1. April '07 General Club Meeting: allergy doctor will make presentation.

C. **Newsletter Editor:**

1. Macaulay requested a deadline of March 17 @ 7:00 pm for new submissions. He also requested a Board Report from Baker highlighting monthly board business. Kahn will check to see which bike shops need more (or fewer) newsletters.

D. **Membership:**

1. Winder reported 47 new members(most have joined because of the Brevets)

E. **Corresponding Secretary:** Boettner will send a thank you note to Eric Norris for presenting the Big Fix movie at the Feb. membership meeting.

F. **Quartermaster:** No Report

G. **Touring:**

1. Dewey reported tours are mostly filled. Two groups will be formed for the oversubscribed Oregon tour (with staggered dates). March Madness receipts were discussed (last year March Madness produced \$11,000 worth of income). Sponsors help subsidize the MM jerseys.

H. **Race Team:**

1. Steggall stated that the race team is still looking for a Dunlap Director. Membership continues to grow particularly in the Masters group. A new jersey will be designed and produced in coordination with the DBC.

I. **Safety:** No report

J. **Public Relations:**

1. Whitehead noted a recent article/photo about March Madness helmets in the ENTERPRISE. The general meeting announcement will also run monthly in the newspaper. BICYCLING magazine had a write-up of the Barry Bolden ride. DBC also received coverage in the CAL AGGIE regarding our help with the Amgen/ Tour of California race.

2. The DBC listing in the League of American Bicyclists needs to be updated for the 2008 directory.

K. **Philanthropy**

1. Kahn reported that 2/3 of philanthropy budget is still available.

2. Ed Martin Memorial update: a bench has already been installed at Ed's church. Alternatives proposed are; scholarship or contribution for forestry/environmental education or a donation to the disabled bike riders program at American River College. Kahn will follow-up.

L. **Davis Double:** No report

M. **Foxy Fall Century:** No report

N. **Ultra Distance:**

1. Sharp reported that 130 riders participated in the 200K brevet.

O. **Old Business:** Board voted to provide \$2,500 to CBC Walk/Bike Conference. Shadoan will inform K.C. Butler of our sponsorship.

P. **New Business:**

1. Bresnick reported that Doug Waterman is planning to ride the perimeter of California as a fundraiser for Habitat for Humanity. Waterman is accepting donations.

The meeting was adjourned at 8:43 PM.

The April meeting will be held at the Davis Food Co-op, April 12 at 7 PM.

