

**Davis Bike Club
Board of Directors Meeting Minutes
Davis Food Coop
April 9, 2007**

President: Shadoan called the meeting to order at 7:08 pm noting that brevets, DC, and 4th of July criterium are keeping members busy. He also reported that Calistoga Elementary School(a brevet rest stop) had requested helmets.

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

Absent: Steve Macaulay, David Joshel, Steve Kahn, Robin Neuman, John Hess, Jim Sharp

1. **Minutes** from March 2007 were approved. Boettner will take minutes at the May 14 meeting.

2. Directors' Reports

A. Treasurer:

1. Bresnick reported that the check for helmets has been paid.

B. Vice President:

1. May '07 General Club Meeting: Vance Russell from AG Innovations Network will make a presentation on flora and fauna in the area. Dec. holiday party has been booked at Stonegate.

C. Newsletter Editor:

1. Shadoan reported he will forward Macaulay's report to Baker.

D. Membership:

1. Winder reported that the DBC will send newsletters to sponsors of the race team.

E. Corresponding Secretary:

1. Boettner sent a \$250.00 donation to the Hystiocytosis (Big Fix) group in March. Bistro 33 gift certificate was sent to the allergy doctor who made a presentation at the April membership meeting.

F. Quartermaster: No Report

G. Touring:

1. Dewey reported \$3,400 in March Madness donations (some are still outstanding). Dewey will e-mail Boettner the list of those who should receive thank you notes.

2. The Coast Tour broke even. Nevada City tour is filled. Openings are available

on the Oregon Tour and the Wine Country Tour.

3. Dewey is exploring a designer for new DBC jersey.

H. Race Team:

1. Steggall stated that the race team is working on new colors for its jersey. He will forward jpeg files to Dewey.

2. The 2006 race balance sheet is being sorted out. A new Dunlap Time Trial director has been named(Brian Krall) and a new newsletter editor is on board.

3. Discussion of 501(c)3 and (c)4 institutional history took place. There will be no change in IRS status at this time.

I. Safety:

1. Coleman reported that he had made a presentation at the Bicycle Advisory Commission in March. The city is waiting for the Davis Police Dept. to print the new citations. Shadoan requested that Coleman to explore adding the DBC to the city's safety brochure.

J. Public Relations:

1. Whitehead noted the March issue of the American Bicyclist Magazine published by the League of American Bicyclists featured Davis as a Platinum Bicycle city.

K. Philanthropy: No report

L. Davis Double:

1. Bresnick reported receipt of over \$20,000 from Active .com with approximately 250 sign ups.

M. Foxy Fall Century: No report

N. Ultra Distance:

1. Shadoan reported that over 100 riders from California will qualify for Paris-Brest-Paris. Brevets have been well subscribed.

O. Old Business:

1. Shadoan will submit form to Bresnick to pay the \$2,500 for the CBC Walk/Bike Conference sponsorship out of advocacy budget.

P. New Business: No report.

The meeting was adjourned at 8: 23 PM.

The May meeting will be held at the Davis Food Co-op, May 14 at 7 PM.