

**Davis Bike Club
Board of Directors Meeting Minutes
May 14, 2007**

President: Dan Shadoan called the meeting to order at 7:07 pm

Present: Jackie Boettner, Phil Coleman, Stu Bresnick, Bruce Dewey, John Dixon, John Hess, Robin Neuman, John Steggall, Diane Richter, Dan Shadoan, John Whitehead, Bruce Winder

Absent: Karen Baker, Steve Kahn, Steve Macaulay, Jim Sharp,

1. **Agenda:** Approved as is.
2. **Minutes** from April 9 meeting approved
3. **Directors Reports**
 - a. **Treasurer:** No report
 - b. **Vice-president:**
 - i. June membership meeting will present all the March Madness photos on DVD.
 - c. **Newsletter:** Absent.
 - d. **Membership:**
 - i. Bruce reported that with the change in postage rates our newsletter mailing rate actually went down to \$0.58 from \$0.63.
 - e. **Corresponding Secretary:**
 - i. All March Madness thank you letters sent.
 - ii. Letter of thanks for path clearing sent to Public Works Dept.
 - f. **Quartermaster:**
 - i. Storage shed organized and ready for DC.
 - g. **Touring:**
 - i. Tours full except for Moab.
 - ii. Continued discussion on DBC Jersey. Bruce will consider designs with expectation of having a decision soon.
 - h. **Race Team:**
 - i. Gearing up for Dunlap
 - i. **Safety:** No report
 - j. **Public Relations:**
 - i. Working on connecting DBC with the Walk Bike Conference in September.
 - k. **Philanthropy:** Absent
 - l. **Davis Double Century**
 - i. B&L to discontinue sag boxes. They will sell them to DBC if interested for \$200 a box. They are worth \$300 a box. Suggested that DBC store them for B&L to fill them up. Discussion was tabled for June meeting.
 - ii. Tim unloading shed back to Nugget on Friday. R. Boettner handling cleanup from DC.
 - m. **Foxy Fall Century:**
 - i. Swap meet is on at Vets.
 - ii. Team Donate Life – Involve people in Foxy and suggestion to donate to TDL \$4.00 a rider.

- n. **Ultra Distance:** Absent
- 4. **Old Business**
 - a. John Steggall presented Jersey designs from race team. He can obtain jerseys by end of July and would be standardized between DBC and race team. Decision was to have Bruce Dewey decide what to do about the jersey. He will work on a unified plan.
 - b. Stu B. presented a motion to have a stack of jersey's on-hand to sell on an as needed basis. Motion passed.
- 5. **New Business:**
 - a. Kinko's cards – Give your name to Dan if you want a card.
 - b. DC entry fees – Are we charging too much? Dan reviewed comparable fees and DC is lower than average. Decision is to keep the fees as they are now.

Meeting adjourned at 7:45