

**Davis Bike Club
Board of Directors Meeting Minutes
Davis Food Coop
June 11, 2007**

President: Shadoan called the meeting to order at 7:02 PM.

Present: Dan Shadoan, Karen Baker, Bruce Dewey, Jackie Boettner, Bruce Winder, Steve Kahn, Diane Richter, John Whitehead, John Hess, Jim Sharp, Robin Neuman, Steve Macaulay, David Joshel

Absent: Stu Bresnick, Phil Coleman, John Steggall

Guests: Nancy Kays(Co-Chair, Walk-Bike Conference), Robin Rolles(Race Director)

Nancy Kays made a presentation on the Walk-Bike Conference, Sept. 11-15. John Whitehead is the board liaison for the event and will publicize its volunteer needs.

1. Directors' Reports

A. Ultra Distance:

1. Sharp reported all events over for the year and announced his retirement from this position. It was a successful year for brevets and he cited his committee for their hard work(Bob Brouhard and Amy Rafferty).

B. Foxy Fall Century:

1. Hess noted that Cantina will be closing leaving Foxy's without a dinner caterer; he solicited suggestions from the Board for a replacement.
2. Planning meetings will start in August for Foxy's.
3. He will be increasing rider numbers and considering donating a portion of the profits to a charity such as Team Donate Life.

C. Double Century:

1. Boettner will send out thank you notes per Neuman.
2. Neuman will be serving as an advisor for the Double in '08.
3. Neuman will remove bike boxes from B&L per Beth's request.

D. Philanthropy:

1. Kahn reported a \$250 donation to Davis Community Meals on behalf of DC caterer.
2. Ed Martin Memorial fund (\$1,000)to be designated to disabled cycling program at BORP(Bay Area Outreach and Recreation Program).

E. Public Relations:

1. Whitehead reported on his work with Walk-Bike Conference.
2. DBC represented at Davis Senior Fitness Day by Gerry Peterson(et.al.). Slower, shorter rides were requested by attendees. The DBC has no official position on Critical Mass.

3. Other news coverage included **WSJ, Davis Enterprise**(DC) and **League of American Bicyclists**.

F. Safety:

1. Shadoan reported that Coleman has drafted a press release for the Davis Police Dept. regarding the new citations for bike scofflaws.

G. Race Team:

1. Robin Rolles(Criterium Director) reported on 2 new Criterium sponsors and other changes to this years' race to attract more riders.

H. Touring:

1. Dewey received thank yous from elementary schools for helmet donations.

2. Baker will explore if BORP would like leftover adult helmets from March Madness.

3. DBC will sponsor slower rides with refreshments and leaders(Peterson).

4. Dewey to PDF jersey design to board members following committee meeting on June 12.

I. Quartermaster:

1. Joshel reported excess V-8 Juice has been sold. Extra water to be donated to make room in shed.

J. Corresponding Secretary:

1. Baker requested that a thank you note be sent to Jim and Wendy Homerosky(former members who have moved)for leading rides.

K. Membership:

1. Winder will send race team members' names to Rolles. Sharp suggested a different sign up method for race team members. Discussion of welcome packets followed; Kahn to follow up.with suggestions at July meeting.

L. Newsletter:

1. Macaulay reported a surfeit of articles submitted to the newsletter. Despite smaller font size, not all can be accommodated each month. He noted that postage meter is saving time and money.

2. He has found a replacement editor who will be announced at a later date.

3. Extra newsletters will be provided to Rolles for Criterium.

M. Vice President:

1. Richter reported the next general meeting will be on July 2: dessert/potluck with gender-segregated discussion groups.

2. The Sept. board meeting will be held at Shadoan's home on Sept. 11.

N. Treasurer's Report: No report.

O. Recording Secretary:

1. May minutes(per Boettner) were accepted with one typo change.

P. President's Report:

1. Shadoan reported that Kinkos accounts have been updated.

Q. New Business:

1. Discussion of by-laws ensued regarding reducing the current number of board members. Any reduction of directors would mean changing the by-laws of the DBC. Board consensus was that no formal changes would be made at this time.

R. Old Business:

1. Street Smarts has solicited a donation. Kahn requested that the program director attend a board meeting to describe results.

The meeting adjourned at 9:00 pm.

The July meeting will be held at the Davis Food Co-op, July , 9 at 7 PM.