

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

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

Present: Diane Richter, John Hess, Phil Coleman, Karen Baker, Stu Bresnick, Jackie Boettner, Bruce Winder, Steve Kahn, (Robin Rolles for John Steggall)

Absent: Dan Shadoan, John Steggall, Steve Macaulay, David Joshel, Jim Sharp, Robin Neuman, John Whitehead, Bruce Dewey,

Guests: Brian Krall (Dunlap Time Trial Director)

1. Directors' Reports

A. President's Report:

1. Richter reported that the Sept. board meeting will be held at Shadoan's house.

B. Recording Secretary:

1. June Minutes approved.

C. Treasurer's Report:

1. Criterium cleared \$5,000 over expenses.
2. Six month financial report is attached.
3. Taxes have been filed; Bresnick to retain copy.

D. Vice President:

1. Summer general meeting sparsely attended.
2. August speaker will feature local birds.
3. Richter is seeking a replacement for her position in 2008.

E. Newsletter: No Report

F. Membership: No Report

G. Corresponding Secretary:

1. Thank you letters for DC have been mailed, Homerosky note sent.
2. Race team will send out its own thank you notes.

H. Quartermaster: No Report

I. Touring:

1. Baker requested that the new DBC jersey order include women's jerseys (race or club cut).

2. Baker reported that adult helmets from Macaulay's barn were delivered to BORP(article in August newsletter).

3. Tours mostly filled, Bresnick reported. .

J Race Team:

1. Brian Krall reported on the Dunlap Memorial Time Trial which made \$1,526 in profit for the jr. race team; a new course may be considered for '08; and a change to medals only.

2. Rolles reported that the 4th of July Criterium was successful and income exceeded expenses.

K. Safety:

1. Coleman reported that the Davis PD has produced a DVD on bike safety geared to the 6th grade level which will be viewed at an upcoming general meeting.

2. The Davis PD is considering reducing fines for bike violations so enforcement is more uniform. UCD is considering a "traffic school" for violators to be implemented this fall.

L. Public Relations: No Report

M. Philanthropy:

1. Kahn reported the Ed Martin Memorial Fund check will be presented to the Board President of BORP by Ed's widow at the August general meeting.

2. The following donations were approved: \$500 to Village Bicycle Project; \$500 to Bike and Build. There is a \$1,500 balance in the budget for philanthropy.

N. Double Century: No Report

1. Bresnick reported that Habitat for Humanity will prepare pre-ride food in '08.

O. Foxy Fall Century:

1. T-Shirt design is complete. Design was discussed. Concerns/changes will be relayed to designer by Hess.

2. Post-ride dinner catering is still being sorted out. Race team has volunteered to cook.

3. Registration numbers may be increased.

P. Ultra Distance: No Report

Q. Old Business: No Report

R. New Business:

1. Street Smarts has a new director: Crystal O'Hara.
2. Richter will contact Whitehead regarding article to the newsletter on the upcoming Walk-Bike Conference. Article needs to be in August newsletter.

The meeting was adjourned at 8: 35 PM.

The August meeting will be held at the Davis Food Co-op, August 13 at 7 PM.