

Davis Bike Club
Board of Directors Meeting Minutes
Davis Co-op
7:00 p.m. August 13, 2007

Recording Secretary: Karen Baker called the meeting to order at 7:07 p.m.

Present: Karen Baker, Jackie Boettner, Stu Bresnick, John Hess, Steve Kahn, Steve Macaulay, Robin Neuman, Jim Sharp, John Steggall, John Whitehead, Bruce Winder

Absent: Dan Shadoan, Diane Richter, Dave Joshel, Bruce Dewey, Phil Coleman

1. **Agenda:** Approved as is.
2. **Directors Reports**
 - a. **Treasurer:**
 - i. DC made \$25,000 which is \$5,000 more than previous year.
 - b. **Vice-president:**
 - i. Karen read e-mail from Diane mentioning next membership meeting presenter is Dr. Jack Berger.
 - c. **Newsletter:** Newsletter deadline is Friday at 7:00. John will be given 50 extra copies of newsletter for Bike Conference...
 - d. **Membership:** No report
 - e. **Corresponding Secretary:**
 - i. Thank you note and gift certificate to be sent to Alison Kent.
 - f. **Quartermaster:**
 - i. Absent, no report
 - g. **Touring:**
 - i. Absent, no report

- h. Race Team:**
 - i. Polar has customized water bottle that can have DBC logo. Motion by Karen Baker to purchase \$250 worth of bottles. Seconded by Steve Macaulay. 10 – yea; 1- abstain
 - i. Public Relations:**
 - i. Walk/Bike Conference at Freeborn Hall. DBC sent \$2500 for sponsorship previously. DBC will only supply newsletters and not request a table.
 - j. Philanthropy:**
 - i. No Report
 - k. Davis Double Century**
 - i. John Hess to go to City of Davis meeting to discuss fee schedules on 8/18.
 - l. Foxy Fall Century:**
 - i. Permit applications are in; race team will cook meal. Getting commitments from rest stop captains. Will start meeting at end of August for planning.
 - m. Ultra Distance:**
 - i. Brevets made about \$4,000 but still working on some expenses.
 - ii. Suggested during PBP year to use money for participants who've volunteered. Jim would like to subsidize them in some way. Discussion tabled for next meeting when President can contribute to the discussion.
- 3. Old Business**
- a. Adventure Cycling – Karen gave review of organizational focus which is selling tours and maps. Board decided to drop idea of contributing. No money is to be donated.
- 4. New Business**
- a. Stu brought up discussion on diminishing number of directors on board. Further discussion to take place at next meeting. Stu will propose a motion for the next meeting.
 - b. Steve Macaulay brought up discussion on publishing newsletter on-line. Currently it is published on a “phantom website”. Further discussion to take place at next meeting.
 - c. Stu proposed to refund Russell Reagan \$70.00 on his cancelled tour as goodwill. Yea – Unanimous.

The meeting was adjourned at 9:00 p.m.