

**Davis Bike Club**  
**“House of Shadoan”**  
**Sept. 11, 2007**

**Present:** Dan Shadoan, Diane Richter, John Hess, Phil Coleman, Karen Baker, Stu Bresnick, Jim Sharp, Bruce Winder, Steve Kahn, John Steggall, Steve Macaulay, David Joshel, John Whitehead

**Absent:** Robin Neuman, Bruce Dewey, Jackie Boettner

**1. Directors’ Reports**

**A. President’s Report:** Shadoan called the meeting to order at 7:15 PM.

**B. Recording Secretary:**

1. June Minutes approved unanimously

**C. Treasurer’s Report:**

1. \$30,000 received in Foxy registrations
2. 64 jerseys sold at general meeting: \$2,500 in receipts
3. Bresnick will add savings account balance to monthly report

**D. Vice President:**

1. PBP featured at Oct. general meeting.
2. Nov. 12 general meeting will feature commercial tour experiences from members’ perspective.
3. Nov. board meeting location/date to be announced.

**E. Newsletter:**

1. Macaulay reported that Scott Alumbaugh will be producing the Oct. newsletter.

**F. Membership:**

1. Winder reported uptick in memberships: 420 total.

**G. Corresponding Secretary: No Report**

**H. Quartermaster: No Report**

**I. Touring: No Report**

**J Race Team:**

1. Steggall reported that race team jerseys will have different colors than DBC club jerseys

**K. Safety:**

1. Coleman reported that the Davis PD is now issuing warning tickets for bike scofflaws; traffic school is now county-wide. A press release will be issued by the Davis PD next month. The bicycle enforcement officer is now active downtown.

**L. Public Relations:**

1. Whitehead reported that Davis Public Works has reminded residents to not block the bike paths with yard waste.
2. Walk-Bike conference discussed.

**M. Philanthropy:**

1. Kahn reported a donation had been made to Grace in Action.

**N. Double Century: No Report**

**O. Foxy Fall Century:**

1. Hess reported that 800 riders had registered.
2. Napa County has waived fee for Foxy's due to DBC donations to Napa charities.

**P. Ultra Distance:**

1. Sharp discussed individual reimbursements to PBP riders(\$5,000 available).
2. Committee formed to explore reimbursement parity consisting of: Bresnick, Kahn, Sharp, and Shadoan. PBP reimbursement, tour budget vs. race team budget issues will be explored.

**Q. Old Business:**

1. Hess will speak to Neuman regarding missing Sag boxes.
2. Water bottles will be ordered by Steggall
3. Unanimous vote to post link to past newsletters on website.
4. Bresnick made a motion(copy attached) to reduce the number of board members (in accordance with the by-laws). Motion was defeated: 5 ayes, 6 nays, 2 abstentions.

**R. New Business:**

1. Shadoan will will contact Paul Guttenberg about ordering children's helmets.
2. Bresnick will order DBC socks for a members' gift at holiday party.
3. No one has responded to request by Shadoan to join nominating committee.
4. Hess reported that Vets' Center rental policy will change. Hess will write to city to request future DBC rental dates.

The meeting was adjourned at 9: 20 PM.

**The October board meeting will be held at the Davis Food Co-op, October 8 at 7 PM.**