

**Davis Bike Club
"House of Shadoan"
November 5, 2007**

Present: Dan Shadoan, Diane Richter, John Hess, Phil Coleman, Karen Baker, Bruce Winder, Steve Kahn, John Steggall, John Whitehead, Jackie Boettner, Bruce Dewey

Absent: Robin Neuman, Jim Sharp, Stu Bresnick, Steve Macaulay, David Joshel

Guests: Robin Rolles, Ted Buehler, Russell Reagan, Scott Alumbaugh

1. Directors' Reports

A. President's Report: Shadoan called the meeting to order at 7:07 PM.

1. Shadoan announced the 2008 DBC Board to be presented to the membership at the Dec. meeting.
2. Letter read from Cobb Mtn. School thanking us for our \$200 donation.
3. Amgen Tour of California will be seeking DBC volunteers in '08.
4. An antique bike museum is under discussion for possible relocation to Davis.

B. Recording Secretary:

1. Oct. minutes approved unanimously.

C. Treasurer's Report:

1. 2008 budget committee meeting to be held at Bresnick home: TBA.

D. Vice President:

1. Dec. holiday party catering discussed: The party will be held on Dec 3 at Stonegate: Caterer to be determined.
2. Nov. 12 general meeting will feature commercial tour experiences from members' perspective.

E. Guests

1. Ted Buehler (President of Davis Bicycles!) reported on efforts to work with Yolo County commissioners regarding the safety of county roads for bikes(death of a cyclist spurred this action). Draft letter to commissioners attached. Coleman will work with Davis Bicycles on this issue.

F. Newsletter:

1. Alumbaugh reported that we will use a more eco-friendly printer for the

newsletter in Nov. with a slight increase in cost.

2. Photo gallery will be changed to a new system to be outlined in the newsletter.

G. Membership:

1. Winder will work with Alumbaugh to coordinate accuracy in mailing newsletters.

H. Corresponding Secretary:

1. Boettner reported thank you's had been sent to mechanics who volunteered at Foxy's.

I. Quartermaster:

1. Shadoan reported for Joshel that shed is being reorganized post-Foxy's

J. Touring:

1. Jersey ride tabulations still being completed

2. Jersey sales report: Women's almost sold out; 69 men's left at Ken's. Additional apparel to be ordered (arm warmers, etc.) with women's sizes.

3. Subcommittee for France tour has met. Tour will cost approximately \$3,700; scheduled for Sept. '08 and 16 people per group.

K. Race Team:

1. Steggall reported that race team is winding up season. Sponsorship opportunities are being pursued.

L. Safety: No Report

M. Public Relations: No Report

N. Philanthropy:

1. Kahn reported that acknowledgment for various contributions had been received. Kahn and Whitehead will jointly publish an article about our philanthropic donations in the DAVIS ENTERPRISE. A summary of our donations will also be in the Dec. newsletter.

O. Double Century: No Report

P. Foxy Fall Century:

1. Hess reported that he will purchase new signs for Foxy's for Solano County in '08.

2. Hess requested clarification of adult beverage policy: A motion was made as follows: it is DBC policy to not purchase alcohol for members at club events. Vote result: 7 yeas, 4 abstain. Motion is carried.

Q Ultra Distance:

1. Shadoan reported that Sharp will be Brevet Administrator for '08 and that a volunteer dinner is being planned for Jan.

R. Old Business:

1. No interest in club representation at Nov. health fair.

The meeting was adjourned at 8:55 PM.