

**Davis Bike Club
Board of Directors Meeting
Davis Food Coop
December 10, 2007**

Present: Dan Shadoan, Diane Richter, John Hess, Phil Coleman, Karen Baker, Bruce Winder, Steve Kahn, John Steggall, Jackie Boettner, Bruce Dewey, Robin Rolles, Scott Alumbaugh, Julie Sly

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

1. Directors' Reports

A. President's Report: Shadoan called the meeting to order at 7:05 PM.

1. Shadoan introduced the new '08 board members(Sly, Alumbaugh, Rolles).

B. Recording Secretary:

1. Nov. minutes approved unanimously

C. Treasurer's Report: (reported by Shadoan)

1. 2008 draft budget presented(attached). Comments section of draft budget to be noted by 2008 board(deficit budget was approved by budget committee).
2. Unanimous vote to send '08 draft budget to '08 board.
3. Shadoan noted that budget controls will be addressed by '08 board and that modification of budget should take place.
4. Motion to balance 2007 expense budget to income approved unanimously.

D. Vice President:

1. Blanchard Room at library reserved through March.

E. Newsletter:

1. Deadline will remain the 15th of the month

F. Membership:

1. Winder will coordinate with Alumbaugh to explore logistics of sending newsletters to those members who prefer PDF delivery to regular mail.

G. Corresponding Secretary:

1. Draft of letter to Caltrans regarding the elimination of bike shoulders from

the Tower Bridge was modified and will be sent to additional bureaucrats and area bike clubs.

H. Quartermaster: No report

I. Touring:

1. Dewey reported that the tour planning meeting will take place on Jan 13, 7 PM at the Dewey residence.
2. French tour dates are Sept. 6-21.
3. Dewey will post pictures on the DBC website of additional club clothing to be pre-ordered by members.
4. March Madness will be coordinated by Mary James.

J Race Team:

1. Steggall reported that sponsorship and jersey design will be completed shortly. Adding members will be a goal this year.

K. Safety: No Report

L. Public Relations:

1. Hess reported that an article on Katherine Hess' bike commute had been published in the Davis Enterprise and an article on improving Road 99 for cyclists in the aftermath of a cyclist's death.

M. Philanthropy:

1. Kahn reported that a donation has been made to Grace in Action for bike lights.
2. Ed Martin Memorial Fund will continue to be funded by the DBC through '08.
3. Charity rides in '08 will be funded at \$1,500(maximum \$100 per person). Any leftover funds will be donated directly to the charities equally.

N. Double Century: No Report

O. Foxy Fall Century:

1. Hess reported that Foxy Fall Century had a profit of \$27K

P. Ultra Distance: No Report

Q. Old Business:

1. Shadoan reported that on-going discussions of Antique Bike Museum are

taking place: The City of Davis and UCD are exploring a joint venue.

R. New Business:

1. Shadoan reported that a NEV proposal between Davis-Woodland is being explored and feasibility study funds are being pursued.

The meeting was adjourned at 8:45 PM.

The Jan. board meeting will be held at the Davis Food Co-op, Jan. 14 at 7 PM.