

**Davis Bike Club
Board of Directors Meeting
Davis Food Coop
Jan. 14, 2008**

Present: Dan Shadoan, Karen Leigh Baker, Julie Sly, Robin Rolles, Stu Bresnick, Bruce Winder, Jackie Boettner, Dave Joshel, Bruce Dewey, Phil Coleman, John Whitehead, Steve Kahn, Robin Neuman, John Hess, Paul Guttenberg

Absent: Scott Alumbaugh

Director's Reports

President: Shadoan called the meeting to order at 7:05 p.m. Shadoan reported that the DBC received a thank you note from the Davis Food Coop for the donation to the holiday meal. Also that Davis Parks and Recreation has a new application for anyone who wishes to use their facilities.

Recording Secretary: Dec. 2007 board minutes approved unanimously.

Treasurer: Bresnick presented 2008 budget. Shadoan noted by modification of budget had taken place. 2008 budget approved unanimously.

Vice President: Baker said the February meeting would present the 2008 DBC tours. March meeting will have Dr. Applegate from UCD speaking on nutrition and particularly nutrition for cyclists. DBC members could submit questions ahead of the meeting for Applegate to answer. Baker will not be present to run the meeting in April, but has Mike Byrna from Velo City Bikes lined up to speak. Steve Kahn will help run the April meeting; Baker will have all details set up ahead of time.

Discussion ensued about possible change of DBC meeting location. No resolution. Baker will research other possible options.

Boettner will work with Baker as to whether speakers for DBC meeting will receive a gift card for dinner for their service or whether speakers will want to opt instead to donate their honorarium to charity, etc.

Newsletter: No report

Membership: Winder said DBC has increased its number of members. About 20 members opted to receive the newsletter via e-mail as a PDF.

Corresponding secretary: No report

Quartermaster: No report

Touring: The touring meeting was held on Jan. 13. Dewey reviewed the dates of the upcoming tours: Clear Lake, March 15-16 with Lee Mitchell; Coast Tour, June 20-26 with Scott Alumbaugh; Oregon tour, July 26-Aug 2 with Stu Bresnick; Mammoth Lakes Tour, Aug. 3-10 with Paul Meredith; Tour de Bakery (Wine Country to SF) with Stu Bresnick and Steve Kahn; Sept. 12-15, Graeagle/Gold Lakes Tour with Dave Joshel; Sept. 6-27, France tour with Bruce Dewey.

Race Team: Rolles reported the race team has double the members it had previously and has picked up a lot in the 35-45 masters category. He asked for the team's budget to be increased by \$5,000 from \$20,000 to \$25,000. Motion approved by the board unanimously. The total budget would now be \$41,300.

Safety: Coleman reported that the safety efforts in downtown Davis with greater enforcement and citations have for the most part been a success. The police department missed an opportunity to utilize in the summer months or in the fall a press release that had been prepared for them to highlight the initiative. It is now old news. Coleman will not pursue the matter any further.

Public Relations: Whitehead reminded board members about volunteers needed on Feb. 19 for the Amgen Tour coming to Davis and that he would send another reminder out on the list serve.

Philanthropy: Kahn suggested that \$500 of the philanthropy budget be set aside for injured cyclists (major injuries, etc. such as recent cyclist from Chico Velo Club). Kahn will evaluate and make the decision on the donations and what is appropriate for each case. He will do research and consult with board members and DBC members who have been injured previously. Kahn will send \$100 to injured cyclist Ed McLaughlin from Chico.

Double Century: Neuman reported that she has reserved rooms at local hotels for the DC. She will talk to local bike shops about bike boxes for sag wagons.

Foxy Fall Century: No report.

Ultra Distance: Guttenberg reported that events in December were very good. Volunteers are needed for Feb. 10 Circle K International event at UC Davis on bike safety. Brevet meeting on Jan. 15 at Common Ground. Brevet dates: March 8, 200 K; March 22, 300 K; April 19-20, 400K; May 30-June 1, 600K. Guttenberg doesn't expect any problems recruiting enough volunteers for these events.

New Business: Shadoan and Hess reported on ongoing discussions of Antique Bike Museum in Davis. The organizational group wants a \$1,000 donation from the DBC to help process forms for 501c3 incorporation/non profit status. Motion carried and was approved to make the donation with one board member opposed. Shadoan appointed a committee of three board members to work with the Bicycle History Museum committee: Hess as chair, Kahn as director of philanthropy and Coleman as director of safety.

Shadoan reported that someone has taken the DBC list serve archive and posted it on a forum/personal Web site. That person is a DBC member. Shadoan will make contact with the member and ask the person to refrain from doing this.

The Feb. board meeting will be held at the Davis Food Coop at 7 p.m. on Feb. 11.