

**Davis Bike Club
Board of Directors Meeting
Davis Food Coop
Feb. 11, 2008**

Present: Dan Shadoan, Karen Leigh Baker, Julie Sly, Robin Rolles, Bruce Winder, Bruce Dewey, Phil Coleman, Steve Kahn,

Absent: Scott Alumbaugh, Stu Bresnick, Jackie Boettner, Dave Joshel, John Whitehead, Robin Neuman, John Hess, Paul Guttenberg

Director's Reports

President: Shadoan called the meeting to order at 7:05 p.m. He noted that since there was not a quorum at the meeting, no actions items would be able to be acted upon. A discussion ensued on how to come up with a policy for accepting and reviewing requests for funding of grant requests for events related to cycling.

Recording Secretary: Jan. 08 minutes could not be approved.

Treasurer: Bresnick sent the monthly report via e-mail since he could not attend the meeting.

Vice President: Baker reported that Liz Applegate will be the speaker at the DBC March meeting. At the April DBC meeting, Steve Kahn and others will fill in for Karen and Mike Berna of Velo City Bikes in Winters will give tips on bike repair and questions will be taken in advance from DBC membership to facilitate the meeting.

Newsletter: No report

Membership: No report

Corresponding secretary: Via e-mail. A letter of appreciation went to Tara Goddard and a \$50 donation was made at her request to the Rwanda bike program.

Quartermaster: Report from Joshel via e-mail noted that the storage shed has been cleaned.

Touring: Dewey reported that the March Madness committee met yesterday. Discussion was mostly about cost for the MM banquet. MM chair and cochair are looking for a lower cost banquet at present. The banquet will be held at the Oddfellows Hall. Bill Roe is designing the MM jersey.

Race Team: Rolles reported the race team races are just started. They are working on having a better liaison between the DBC race team the UCD collegiate team.

Safety: No report

Public Relations: John Whitehead e-mailed his report. He talked to a reporter from UC Davis Dateline about the Amgen CA tour.

Philanthropy: No report

Double Century: Neuman reported via e-mail that anyone who would like to help with the DC should come to her house for a meeting on Feb. 25 at her house.

Foxy Fall Century: No report.

Ultra Distance: Guttenberg reported via e-mail that brevets are all ready and volunteers are ready.

Old Business: Shadoan reported that a letter went from he to the City Council about being pleased with bicycle safety enforcement efforts and city in greater compliance with traffic requirements.

The March board meeting will be held at the Davis Food Coop at 7 p.m. on March 10.