

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

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

Absent: Dan Shadoan, Paul Guttenberg

Director's Reports

President: VP Baker called the meeting to order at 7:05 p.m. No report from Shadoan since he was absent.

Recording Secretary: March 2008 minutes approved.

Treasurer: Bresnick sent out the finance report for the first three months of 2008. No questions. Kahn made a motion to accept and Sly seconded. Treasurer's report approved.

Vice President: Baker said someone had offered to videotape the DBC membership meetings and post them on the Web site. Most agreed there would not be much interest in this. Amy Snodgrass will be the speaker at the May 5 DBC meeting. Discussion about the club purchasing a data projector. Steve Kahn volunteered to get three prices on a projector and report back at the May meeting. James from Massage Envy in Davis gave a brief presentation. He will offer a discount of \$10 to DBC members and may provide massage therapists for the finish at the Double Century. Steve will notify Scott A. to add Massage Envy to list of sponsoring organizations in DBC newsletter. Because of library meeting room rental conflict in June, time and place of June board meeting to be decided. Incorrect phone numbers for board members are listed on the Web site and need to be corrected by Webmaster."

Newsletter: No report

Membership: No report

Corresponding secretary: Boettner reported that \$50 was donated to the DBC by Rodney and Jean Nishikawa, who wanted to donate to the MM helmet effort. She will send a gift certificate for Bistro 33 to Mike Byrna for being the speaker at the April membership meeting.

Quartermaster: No report

Touring: Dewey reported that about \$3,250 has been received in donations/sponsorships for March Madness this year. Boettner will write thank you letter to sponsors. DBC will distribute helmets to the Calistoga schools in Napa County and will purchase more helmets.

Race Team: Rolles reported the race team is trying to be the best all around team in the area. The team will be ordering water bottles and some of the money raised will go to the junior race team.

Safety: No report

Public Relations: Whitehead reported that the Davis Enterprise went to take photos at the helmet fitting at Valley Oak School. Sam McManus of the Sacramento Bee interviewed two DBC members for an article that will appear this week in the Scene section of The Bee.

Philanthropy: Kahn reported that contributions will be made to a group in Woodland that needs multisport helmets for kids for kayaking trips. A donation was also made in response to a request from the Davis Police Department for a woman who needed a bike immediately.

Double Century: Neuman reported on various expenses for the DC, including bills for use of showers at the Vets Memorial.

Foxy Fall Century: No report.

Ultra Distance: No report

Old Business: Board members discussed Shadoan's memo to Sly sent March 27 in which he asked the board to discuss his proposal to resign as president and volunteer for the job of newsletter editor. Board members also discussed two bids/proposals Sly solicited for contracting out the production of the newsletter. Bresnick made a motion seconded by Sly for the board to not accept Shadoan's resignation as president and accept Shadoan's offer in his memo to produce the newsletter for one month (June issue) until a new newsletter editor can be found or the board decides on contracting out production of the newsletter. The motion passed with one no vote. It was agreed that discussion of the newsletter editor would be the main topic of the May board meeting. The newsletter editor position is open and to be decided at a future board meeting.

Hess gave a report on the committee on the bike museum. He said the museum has been given 501 c(3) approval and may likely be given the basement of the teen center in Davis. It is likely also that the 2008 Cycling Hall of Fame induction will take place at Freeborn Hall.

New Business: Discussion ensued about giving Sal Genito of UC Davis Buildings and Grounds a certificate of appreciation for olive oil production that has cleaned up olives on Russell Blvd. and other areas. No decision was made.

Meeting adjourned at 9 p.m.

The May board meeting will be held at the Davis Food Coop at 7 p.m. on May 12.