

**Davis Bike Club
Board of Directors Meeting
Davis Food Coop
May 12, 2008**

Present: Dan Shadoan, Jackie Boettner, Robin Neuman, Robin Rolles, Julie Sly, Bruce Winder, Bruce Dewey, Stu Bresnick, John Whitehead, John Hess, Karen Baker, Steve Kahn

Absent: Paul Guttenberg , Phil Coleman, Dave Joshel

Director's Reports

President: Shadoan called the meeting to order at 7:05 p.m. Bob McFarland came as a guest speaker to talk about possible collaboration between the DBC and the California Grange. After discussion he was asked to return at a future meeting with a more specific proposal.

Recording Secretary: April 2008 minutes were approved with noted changes.

Treasurer: Bresnick said he filed the tax return. A motion was made and passed to accept the Treasurer's report as submitted.

Vice President: Baker asked that a thank you note and gift certificate be sent to Amy Snodgrass who spoke at the last general meeting. A motion was made and passed to spend about \$1,000 to buy a data projection unit for use by the VP for general membership meetings and other activities.

Newsletter: Shadoan reported as the interim newsletter editor. He said the templates had been set up and the deadline for the June newsletter is May 20. Discussion ensued and it was agreed that Shadoan would continue to advertise on the list serve and in the newsletter for someone to serve as newsletter editor or as president. Shadoan will put out the newsletter until a new editor is found. The advertisement will include that the newsletter editor may work with a graphic designer on contract if the volunteer so chooses.

Membership: No report

Corresponding secretary: Boettner reported that March Madness thank you letters have been sent out. Also a thank you letter to Mike Byrna and a donation for helmets made in his name.

Quartermaster: No report

Touring: Dewey reported that DBC distributed helmets to the Calistoga schools in Napa County and purchased more helmets with money that was approved. Helmets will be donated to a group for use in kayaking. He suggested that Gerry Peterson be asked to speak to the board or at a general meeting about the helmet distribution program. He reported one person is on the waiting list for the France tour and that the foothills tour went well.

Race Team: Rolles reported the race team did well in the recent time trial. Clothing will be in at the end of May. Water bottles will be in and sold at Ken's Bike and Ski. Socks may be ordered also. A skills ride is being offered on Tuesdays and Thursdays at 6:10 p.m. (20-22 mph) from Sutter Davis Hospital. Many racers will ride in the BORP ride in the fall.

Safety: No report

Public Relations: Whitehead that Jason Eiserich was featured in a photo in The Enterprise of fitting a helmet on a kid as part of the MM program. He also reported that the April 17 Sac Bee featured cycling interviews with two DBC members, Caryn Holmes and John Whitehead.

Philanthropy: Kahn reported that he is considering making a donation to the American River Bike Trail Foundation.

Double Century: Neuman reported that the number of riders registered for the DC is down from last year. Last year there were about 790 riders and this year about 640. The high for the event was about 1,500 riders.

Foxy Fall Century: No report.

Ultra Distance: No report

Old Business: See discussion of Newsletter Editor as reported above.

Hess gave a report on the committee on the bike museum. He said that the 2008 Cycling Hall of Fame induction will take place at Freeborn Hall on Nov. 2 at 7 p.m. and tickets will be sold. More information to follow.

New Business: Kahn spoke about the membership satisfaction survey. He made a motion that the board form a committee to draft the questionnaire for the membership, bring the survey to the board for approval and then distribute the survey to membership for responses. After tallying the responses the board would then take action on areas of high importance and low satisfaction. Baker seconded the motion. After discussion the motion was amended to make Kahn the chair of the committee. Baker said as an incentive to club members to fill out the survey, that she had secured the donation of a bike fitting session from Wheelworks. The motion passed. Kahn will facilitate the committee and report back to the board.

Meeting adjourned at 8:40 p.m.

The June board meeting will be held at the at 7 p.m. on June 2 at a place to be determined. The membership meeting will be June 9 at 7 p.m. at the library.