

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

Present: Dan Shadoan, Stu Bresnick, Bruce Winder, Jackie Boettner, Bruce Dewey, Phil Coleman, John Whitehead, Steve Kahn, Robin Neuman, John Hess, Paul Guttenberg

Absent: Julie Sly, Karen Baker, Dave Joshel, Robin Rolles

President: Called meeting to order at 7:03; minutes from previous meeting were approved.

Visitor Presentation: Jack Kenward talked about what's been done in Marin County to bring better relations between motorists and cyclists. There is an interest in obtaining volunteers to hand out brochures to motorists and cyclists after schools open. Jack requested DBC consideration and endorsement. The packets are being developed along with the Bicycle Advisory Commission. No decision was made by DBC board but requested Jack come back once materials have been developed to discuss request further.

Recording Secretary: No report

Treasurer: \$10,000 was made on Criterium. Board accepted the budget as stated.

Vice President: No Report

Newsletter: There are 2 individuals interested in taking over as Newsletter Editor. More information to come.

Membership: No Report

Corresponding Secretary: No Report

Quartermaster: No Report

Touring: No Report

Safety: No Report

Public Relations: There was excellent news coverage of the Criterium. News articles were passed around to be viewed.

Philanthropy: No report on philanthropy. 50 Member Surveys have been returned so far and most rated DBC as excellent. More information to be reported at next meeting after tabulations.

Davis Double Century: Next year is the 40th year and planning has begun. There is a need for a leader to take over the food coordination as the past volunteers will not be continuing for next year.

Foxy's Fall Century: Working on permits and insurance. Need a captain for the Elmira Rest Stop. Also need a food coordinator.

Old Business:

Phil Colman: Proposed use of document to be completed for future requests for funding from DBC. Dan suggested placing the document online. Motion passed to accept Phil's proposal and for him to form a committee to refine the document and bring back to board for approval.

New Business:

American River Parkway: John Whitehead will invite Diana Agular to meeting to discuss their request.

Hall of Fame: November 2 dinner. Cost is \$800 a table for eight. DBC to put out notice for anyone interested in sharing 50% of the cost.

Amgen Tour: John Whitehead to ask what we would get for the cost of supporting. Board would like to know if there are levels of sponsorship.

Safe Route to Schools: Dan Schadoan to compos and send a letter of support.