

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

Present: Robin Rolles, Julie Sly, Bruce Winder, Bruce Dewey, John Whitehead, John Hess, Karen Baker, Steve Kahn, Robin Neuman

Absent: Dave Joshel, Dan Shadoan, Stu Bresnick, Phil Coleman, Paul Guttenberg, Jackie Boettner

Director's Reports

Meeting called to order at 7:03 p.m.

President: No report

Recording Secretary: July 2008 minutes were approved.

Treasurer: A motion was made and passed to accept the Treasurer's report as submitted.

Vice President: Baker chaired the meeting since Shadoan was out of town. Dianna Aguilar of the American River Parkway Foundation gave a presentation to the board about sponsoring a mile of the trail as a financial sponsor. Mile 2 and Mile 14 are available. Steve K. made a motion that the club sponsor Mile 14 (after William Pond Park and bridge) for two years at cost of \$2,500. Motion passed unanimously.

Baker reported that the next general membership meeting would be on Sept. 15 at the library and the board will discuss the results of the DBC survey with the membership. Because of the unavailability of the library meeting room, there will be a late October general meeting that will be in place of the October and November meetings. Baker proposed that the holiday party be slightly revised this December to be a volunteer appreciation party, possibly at the Oddfellows Hall, with a buffet dinner catered. It will cost about \$4,000. She will chair the committee and all club members who previously worked on the holiday party as well as other interested members will be welcome to participate. The board endorsed this idea for the December 08 dinner.

Newsletter: No report.

Membership: No report.

Corresponding secretary: No report.

Quartermaster: No report

Touring: Dewey reported that the recent Oregon tour led by Stu and Steve was a great success. 24 people are going on the August Tour de Bakery. There are still open spots for the Sept. Graeagle tour with Dave Joshel.

Race Team: Rolles reported the club will net approximately \$7,000 from the successful Criterium held July 4. Some race team members will participate in the BORP ride in October.

Safety: No report

Public Relations: No report.

Philanthropy: Kahn announced he would be leaving the board at the end of this year. He said he has enjoyed being the philanthropy representative and feels it is time for a new person with a new vision to succeed him. He believes the board has “really stepped up” with philanthropy efforts the past few years.

Double Century: Neuman reported that a jersey is being designed for the 2009 Double Century, which is the 40th anniversary year.

Foxy Fall Century: Hess reported that registration will be open about Aug. 18. There is still a need for a food coordinator for the Foxy Fall.

Ultra Distance: No report.

Old Business: Kahn reported that about 80 membership surveys had been returned. Results will be tabulated at an Aug. 18 meeting at his house.

Committee report on wording of policy for future requests for funding was not given since committee chair was not present.

New Business: Since no board member was aware of the information for the Bike Fair in September for Chavez and Willet elementary schools, that item was not discussed.

Meeting adjourned at 8:15 p.m.

The board meeting date for September was not determined at this time, possibly Sept. 8.