

**Davis Bike Club
Board of Directors Meeting
Davis Food Coop
Sept. 8, 2008**

Present: Robin Rolles, Julie Sly, Bruce Winder, Karen Baker, Steve Kahn, Robin Neuman, Phil Coleman, Paul Guttenberg, Jackie Boettner, Stu Bresnick, Dave Joshel

Absent: Bruce Dewey, Dan Shadoan, John Whitehead, John Hess

Meeting called to order at 7:04 p.m. by Karen Baker

Director's Reports

President: No report

Recording Secretary: August 2008 minutes were approved unanimously.

Treasurer: A motion was made and passed to accept the Treasurer's report for September as submitted. Kahn made a motion that was seconded by Bresnick to add \$4,000 to the administration budget for the December volunteer appreciation party. Motion passed.

Vice President: Baker said the majority of the board voted to secure the band Mumbo Gumbo for the volunteer holiday party. (Those voting in favor via e-mail were Sly, Baker, Winder, Kahn, Hess, Coleman, Guttenberg and Joshel.) The Oddfellows Hall will give a discount to the DBC to rent the hall for the party and wants to be a sponsor of the party. The party will be on Sat., Dec. 13, starting at 6 p.m. Kahn made a motion that the Oddfellows be a sponsor for the remainder of the year and its logo be included in the newsletter for the discounts they are providing. Motion passed. Guttenberg will communicate to Shadoan to include the logo in the newsletter. Guests to the dinner will be charged about \$35 to \$40 per person if they are not club members. An item about the holiday party will be published in the October newsletter.

The next general membership meeting is Monday, Sept. 15 at 7 p.m., where the results of the DBC members' survey will be presented. An Oct. 28 meeting will be held as a combined Oct.-Nov. membership meeting. It will include a 30-minute presentation by the race team and a presentation by the bike policeman from the city of Davis.

Baker contacted Betty Jane Polk for criteria regarding the Volunteer of the Year award given each year at the holiday party. After discussion it was agreed that an article would be placed in the newsletter to invite members to submit nominations of fellow members for the award in 2008.

Newsletter: No report.

Membership: No report.

Corresponding secretary: Boettner reported that thank you letters had been send to sponsors of the Fourth of July criterium.

Quartermaster: Joshel reported that all supplies were organized and ready for the Foxy Fall Century.

Touring: No report.

Race Team: Rolles reported that the DBC received a plaque from top mileage (57,567) by a club or team for the May 2008 Million Mile competition. It was suggested that the award be brought to

the September membership meeting to be shared with the membership. The race team will take care of the finish dinner at the Foxy Fall.

Safety: No report

Public Relations: No report.

Philanthropy: No report.

Double Century: No report.

Foxy Fall Century: No report.

Ultra Distance: No report.

Old Business: Kahn reported on the results of the DBC membership survey. About 83 people responded to the survey with many comments. He will present a PowerPoint presentation of the results at the Sept. 15 membership meeting and the members will have a chance for questions and discussion. Survey results will be posted online and some copies will be available at the meeting. More volunteer participation will be needed to act on the results of the survey. One of the highest points of dissatisfaction was regarding the Web site. There was a consensus that the Sept. 15 meeting would only have time for presentation of the results and that action steps would likely have to be discussed at a later meeting.

Coleman said that he would like to put on a bike commuter clinic sometime in 2009 in response to the increase in people bike commuting to work and other places. There were also many comments on the DBC survey related to safety and commuting concerns. It would be a community service/public relations event. Guttenberg suggested looking at the clinic/national program already being offered by the League of American Bicyclists as a model to use.

New Business: Board members were queried about their intentions for next year's board positions and whether they wished to serve on the board in 2009. Shadoan had already indicated via e-mail that he would not serve on the board in 2009. Other intentions:

Sly: No

Bresnick: Will run for president. He said Marnelle Gleason is interested in running for treasurer.

Rolls: Will continue as race team representative.

Baker: No

Kahn: Will run for touring director.

Winder: Will continue as membership.

Boettner: No

Joshel: Will continue as quartermaster.

Coleman: Will continue as safety.

Whitehead: Not present to answer.

Dewey: Not present to answer.

Hess: Not present to answer.

Guttenberg: Will continue as ultra director.

Neuman: Will continue as DC.

Meeting adjourned at 8:30 p.m.

The next board meeting will be Monday, Oct. 13.