

**Davis Bike Club  
Board of Directors Meeting  
Shadoan House  
Oct. 6, 2008**

**Present:** Robin Rolles, Julie Sly, Bruce Winder, Karen Baker, Steve Kahn, Robin Neuman, Paul Guttenberg, Stu Bresnick, Dan Shadoan, John Whitehead, John Hess

**Absent:** Bruce Dewey, Phil Coleman, Dave Joshel, Jackie Boettner

**Meeting called to order at 7:05 p.m. by Dan Shadoan**

**Director's Reports**

**President:** Shadoan reported on recent complaints on the DBC list serve being monopolized by a few persons and a letter that had been written to the club by one person about the list serve. Shadoan was to meet with that person to see if a resolution could be worked out about the list serve.

**Recording Secretary:** Sept. 2008 minutes were approved unanimously with one correction.

**Treasurer:** A motion was made and passed to accept the Treasurer's report for October as submitted. Bresnick reported we will likely end the year with a deficit greater than the planned deficit of \$13,800. The projected deficit is expected to be in excess of \$20,000. There will be a budget meeting of the officers in November to draft next year's budget.

**Vice President:** Baker said Mumbo Gumbo has sent in the contract for the volunteer appreciation party in December. She is expecting perhaps 100 people to attend at the cost of about \$40 per person. The next general membership meeting will be Oct. 28 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.

**Newsletter:** Shadoan reported that the newsletter is going fine and he might have a volunteer to take it over when he is off the board next year.

**Membership:** Winder reported on a draft of a letter to new members that he and Kahn drafted. The board reviewed it and gave their comments/feedback. It would be sent to new members with a Davis city/UCD map, a Yolo-Solano bike map, the letter and a contact list. As a result of this discussion, a motion was made to eliminate the phone number listed on DBC stationery as a contact. Motion passed unanimously.

**Corresponding secretary:** No report

**Quartermaster:** No report

**Touring:** Dewey e-mailed in a report that said the France tour was a success.

**Race Team:** Rolles reported that Aaron at Apex Cycles will be offering discounts to DBC members. Another race team is also forming in Davis.

**Safety:** No report

**Public Relations:** Whitehead reported that a photo of the DBC jersey appeared in The Enterprise and that DBC members were included in Huell Howser's show on PBS on Winters.

**Philanthropy:** Kahn reported that he is nearing the end of his budget. The first aid/CPR class with the Red Cross in December for 20 members will cost about \$1,100. Bresnick pointed out that this is not a proper Philanthropy expense, and the expense will be recorded in another budget category.

**Double Century:** No report.

**Foxy Fall Century:** Hess reported on difficulties with the permit in Solano County and complaints about the use of paint on roads. Water-based marking chalk may have to be used instead.

**Ultra Distance:** Guttenberg reported that the events are being planned for next year. Lee Mitchell will serve as sag driver again. GRR will be held July 6-10, 2009.

**Old Business:** Final query was done of board members about their intentions for next year's board positions. Hess said he would remain as Foxy chair. Whitehead said he would step down if a replacement could be found for his position. Shadoan reported that Will Illey would be the chair of the nominating committee.

Kahn reported that since the results of the DBC membership survey have been circulated and reported on, more moderate and slower-paced rides have been added to the calendar. He said the survey team would get together within the next few weeks to determine what items from the survey would be forwarded to the board for action and what items would be brought to the members to address.

Meeting adjourned at 8:35 p.m.

The next board meeting will be Monday, Nov. 10.