

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

Present: Robin Rolles, Bruce Winder, Karen Baker, Steve Kahn, Robin Neuman, Stu Bresnick, Dan Shadoan, John Whitehead, John Hess, Phil Coleman

Absent: Bruce Dewey, Dave Joshel, Jackie Boettner, Julie Sly, Paul Guttenberg

Special Guest: Russ Kanz

Meeting called to order at 7:08 p.m. by Dan Shadoan

Director's Reports

President: Shadoan reported on recent discussions with a member who had been submitting inappropriate material to the DBC list serve. The person was sure having his submissions "moderated" by the list administrator was violating their rights as a member. The discussion brought a promise to Shadoan that future submissions would be centered on cycling and not abusive.

Recording Secretary: October 2008 minutes were approved unanimously without correction.

Treasurer: A motion was made and passed to accept the Treasurer's report for October as submitted. Bresnick reported we would 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 17th to draft next year's budget.

Vice President: Baker said there is \$1000.00 outstanding to the Buckhorn for the 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 in Jan 5th, 2009 and the room at the Library has been reserved. Steve Macaulay will present a video on the France Tour.

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 the number of responses to the new newsletter distribution was low and that approximately 50 members had requested emailed newsletter. Hopefully more response will be forthcoming. Another article will be put in the December newsletter.

Corresponding secretary: No report

Quartermaster: No report

Touring: No report

Race Team: Rolles reported that the Race Team was a major group volunteering for the Foxy's and the report was that everyone had a great time. Aaron at Apex Cycles will be offering 15% discounts to DBC members. Robin suggested an article in the next newsletter announcing Apex Cycles.

Safety: Phil Coleman related the relevance of the new GPS technology to cycling and cycling events. There was a suggestion as to how GPS and latitude-longitude might be incorporated into the maps of locations of our rides.

Public Relations: Whitehead reported that a new "Around Town" ride is in the offing and advertisement in The Enterprise might be fruitful. Additionally, John has produced an extensive list of possible "short subject" items that may be included in a 30 second video produced in association with the Amgen Tour.

Philanthropy: Kahn reported that he is winding down the philanthropy for the year. He is once again supporting the Davis Community Holiday meal and would send an article to the newsletter announcing that again.

Double Century: No report.

Foxy Fall Century: Hess reported on the disposition of a bill still outstanding with the Nuggett for Foxy's Fall food. He is not sure what discount there may be, but more than likely 10 percent. John is busy with the tail end of processing and mailing Foxy's t-shirts.

Ultra Distance: Shadoan reported that the Gold Rush event being planned for next year has generated over 240 interested riders.

Old Business: Shadoan reported that he had spoken with Beth at B & L about moving the mailing center to some other place. She, Beth, had no strong opinion one way or the other. Suggestions were made to move the Club Home address to Ken's Bike and Ski and that due to Shadoan's concern about long-time members being concerned, we should make sure to get some opinions before moving too hastily. Kahn said he would check with the Over the Hill Gang and Rolles said he'd check with Ken.

New Business: Shadoan presented the slate of nominees for next year's Board. Newsletter editor is still vacant and Shadoan mentioned the possibility of someone stepping up if no newsletter was published for January.

Russ Kanz, a guest at the meeting reported on the possibility of ordering a wool jersey for the Club. Discussion on the pro and con's lead the Board to decide that Russ would proceed on his own and that he could use the words "Davis Bike Club" on the new jersey and the font did not matter.

Stu Bresnick described the new ideas for a web site for next year. A cooperative approach with Davis Community Network would allow Board members to edit their own web pages. Shadoan has been developing a new format that should be ready by January and the new ideas for a web site would take some time to develop and he should keep working on what he has until a new design with DCN is in place.

Meeting adjourned at 8:55 p.m.

The next board meeting will be Monday, December 08, 2008.

Respectfully submitted by
Dan Shadoan from the "temp pool"