

**Davis Bike Club
Board of Directors Meeting
Tandem Properties Conference Room
Jan 12, 2009**

Present: Stu Bresnick, Carolyn Regan, Marnelle Gleason, Alan Hill, Dutch Martinich, Bruce Winder, Marlene Hanson, Steve Kahn, Robin Rolles, Phil Coleman, John Whitehead, Milt Blackman, Robin Neuman, John Hess.

Absent: Dave Joshel, Paul Guttenberg

Guests: Steve McMahon (Davis Community Network - steve@dcn.org), Scott Alumbaugh, Susan Gishi, Barbara Anderson, Leo Rainier (Davis Bicycles), Russell Reagan (Davis Bicycles)

Meeting called to order at 7:00 pm by Stu Bresnick

Davis Bicycles introduction: Leo Rainer, president of Davis Bicycles said that they provide service to the bicycling community serving commuters and students, and working with Bicycle Advocacy. He spoke briefly of the mutual benefit of working together with DBC.

Website presentation by Steve McMahon and Scott Alumbaugh: McMahon presented an overview of internet facilitation that Davis Community Network can offer in building a new web site for DBC. McMahon said there is no cost to DBC for their services, although DCN welcomes contributions. DCN will also provide long term support to maintain the new website. International House and the Davis School District currently use the services of DCN for their websites. Scott Alumbaugh has evaluated the current content of the DBC website and will propose an outline of content for the new site. Susan Gishi and Barbara Anderson will assist Alumbaugh and McMahon with the web site project. Alumbaugh said it is possible to have a new site functional by March 1st. March Madness will remain on the old site. Once the new system is turned on, the old system will no longer be functional, so McMahon advised that there could be a link on the new system that will direct to March Madness on the old system.

President: A motion was made and passed that Dutch Martinich be approved as Newsletter Editor to the Board.

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

Treasurer: 2008 Actuals vs Budget 2008 was presented. The balance sheet and 2008 final financial results will be published in next month's newsletter. Stu Bresnick, Marnelle Gleason and Alan Hill signed the Resolution for signatory to allow access to the First Northern Bank of Dixon accounts held by Davis Bike Club. Gleason presented the proposed 2009 budget.

Vice President: Hill said that the February meeting will be a presentation of the 2009 DBC tours. The March meeting will be Dr. Eric Hassid, a neurology specialist from Institute for Restorative Health in Davis. He will speak on brain health and anti-aging techniques. The April meeting will possibly be an equipment swap. Rolles said that Sports Magazine could possibly present their online fitness tracking system as a topic for a future meeting.

Newsletter: Martinich will have a full newsletter out next month. The newsletter will go out electronically unless a request for hard copy was received. Martinich will post a message to the list serve that will let members know when the month's newsletter is available. The deadlines will stay on the same schedule.

Membership: Winder is in the process of moving e-mail addresses for all DBC members to new data base in order to send the newsletter out via e-mail. About 30 people have requested a hard copy newsletter via regular mail. Winder will distribute membership application forms to Wheelwork's, Ken's and B & L Bike Shops.

Quartermaster: No Report.

Touring: Neuman suggested that the club hold a basic first-aid course at one of the general club meetings. Kahn said he will check with the Red Cross. Kahn suggested holding another certified first aid course for the Foxy, DC, Criterium volunteers, and tour leaders. There is money available to fund class fully for 20 people, or for 40 people if the club funds half the cost/person. Kahn reviewed the tours that are being planned for 2009: Clear Lake, Nevada City, San Francisco, Oregon, Gold Lakes, Sonoma, and Tour de Bakery. There will not be an out of country tour this year. Kahn would like to see more short tours (overnight) be added to this year's schedule. There is a tour meeting on Thurs. 1/14 at Steve's house. Kahn will publish to the list serve the new information and requirements regarding Jersey Rides. Any organized ride will qualify as long as you wear your DBC jersey. In order to be reimbursed you must have volunteered at least 8 hours during that calendar year.

Race Team: Rolles said the Race Team has organized a Junior Criterium which will take place in downtown Davis on 2/15/09, the same day the Amgen tour leaves from Davis. The Junior crit will start right after the Pros have left. The race team clothing orders should be in the middle of February.

Safety: Coleman is researching the law in several states, which treat stop signs as yield signs for cyclists. He will give the board a future report on what he discovers.

Public Relations: There was a front page feature article in the Davis Enterprise recently regarding the Newcomer Beginner rides led by Davis Bike Club. Whitehead is looking for people who would like to be interviewed for an article regarding riding the hills between here and Santa Rosa, which will be Stage 1 of the Amgen tour.

Philanthropy: Blackman said that Mary James will chair March Madness this year. Blackman has contacted 7 out of 11 of last year's March Madness sponsors, and has requested from them the same donation they gave last year. Response has been positive. Blackman will pick up the donations from the businesses in person. The February newsletter will contain the March Madness registration forms. The checks and registration forms for MM will be sent to the P.O. box . Bresnick suggested that DBC make a contribution to Davis Community Network in light of all they are doing to help develop our new website.

Davis Double Century: Neuman will hold a DC organizational meeting this month. No response so far to request for volunteers made through last month's newsletter.

Foxy's Fall Century: Hess sold shirts at the December general meeting. Hess said that Anthony cleared up the photo copyright issues relating to the Foxy's Fall graphic design and the photographer.

Ultra Distance: The Ultradistance schedule was read by Bresnick.

3/7	200k
3/28	300k
4/25 -4/26	400k
5/2 -5/3	12/24
6/5-6/7	600k
7/6-7/10	Gold Rush – over 300 riders have expressed interest in the Gold Rush so far.

Old Business: Discussion of voting procedures for elections to the board led to possible solution of proxy ballots for those who cannot attend the December meeting. Kahn will send out to the list serve the requirement of 8 volunteer hours minimum to qualify for reimbursement of jersey rides, and 8 volunteer hours minimum to sign up for DBC Tours.

New Business: Motion was made, seconded, and unanimously passed to approve the proposed 2009 budget (copy attached).

Next Board Meeting: Monday, February 9, 7PM, Tandem Properties Conference Room.