

Davis Bike Club
Board of Directors Meeting
Tandem Properties Conference Room
May 11, 2009

Present: Stu Bresnick, Carolyn Regan, Marnelle Gleason, Alan Hill, Dutch Martinich, Bruce Winder, Steve Kahn, Phil Coleman, John Whitehead, John Hess, Paul Guttenberg

Absent: Marlene Hanson, Dave Joshel, Robin Rolles, Milt Blackman, Robin Neuman

Meeting called to order at 7:03 pm by Stu Bresnick.

President:

Bresnick proposed a new terrain designation for the for the ride calendar which was approved after discussion, and will go into the next newsletter. The new designations are:

1. Flat
2. Rolling (Lake Solano, Pleasants Valley)
3. Moderate Climbs (Gibson, Steiger)
4. Steeper Climbs (Cantelow, Cardiac)
5. Steep, sustained climbs (Mix Canyon, Cobb)

Bresnick reported that DBC will support a ride on 10/2/09 to benefit Yolo Hospice. There will be routes from 5 to 25 miles so families can be involved. There will be an article in the newsletter in a month or two. Bresnick will check into options for the location of the March Madness dinner on 6/7/09. Bresnick said that the Odd Fellows Hall has been reserved, but the cost is \$7.00/person, so he will check into some less expensive alternatives including Stonegate, Vets Memorial, Plainfield Station, Community Park, and possibly the Teen Center.

Recording Secretary: April 2009 minutes were approved unanimously.

Treasurer: Gleason presented the Net worth report as of 4/30/09, YTD Profit & Loss, and DBC Budget. Financial reports were approved unanimously. Gleason reported that taxes are completed.

Vice President: Alan Hill reported that the speaker for the June meeting will be Bob Bowen with a presentation about the Tour of California, the Bike Museum, and Bicycling Hall of Fame. The June meeting will be at Common Grounds coffee shop in South Davis. Hill said he will be away for the July meeting which will be at Tandem Properties with pizza and a kickoff for GRR. There will not be a meeting in August, the September meeting will be a Wheels North

presentation by Eric Norris. Hill said the race team will make a presentation of the racing season for the October meeting, and there is no speaker chosen yet for the November meeting. The December meeting will be the annual Holiday party on December 7th, and Hill will organize the place and time. Bresnick said that there is \$4000.00 in the budget for the holiday dinner and party. Hill made a suggestion to the board that the board meetings be moved to the week before the general club meetings each month. Bresnick reviewed the by-laws and said that the by-laws do not require any specific date for the meetings, so Hill will check with the library about availability on the 2nd Monday of each month for the general club meetings. Hill asked for suggestions regarding a donation he received from Wheelworks of a cyclocomputer valued at \$220.00, and suggestions were made to use it as a raffle prize at the Holiday party, or as a thank you gift for a special volunteer. Martinich suggested possible future meeting speakers Tara Goddard and David Takemoto-Werks. Hill reported on a bike trail planned between Davis and Red Bluff, with a route between Davis and Woodland being developed. Pierre Neu and Jim Skeen have been involved with input regarding development of the trail. Bresnick said that Hanson will send a letter of support for the Davis Woodland Bike Trail portion of the project.

Newsletter: Martinich said that he has received some complaints that the file sizes are too large, and will make the change to smaller file size.

Membership: Kahn said he has maps ready for the membership packets, and will give them to Hill for availability at the general club meetings.

Corresponding Secretary: No report.

Quartermaster: Bresnick read a report from Joshel which reported problems with the items in the shed not being clean when they are returned to the shed. Joshel sent out an e-mail to make all members aware of the problem.

Touring: Kahn reported that there were approximately 30 people on the Ride for Breakfast last weekend. Kahn suggested expanding the title of Touring to Touring/Recreational Rides, and include more of the Breakfast Rides with \$5.00 to each rider for breakfast. Khan presented the "Proposed Addition to Touring Policy." A motion was made and unanimously approved to incorporate the proposed additions into the touring policy.

Race Team: No report.

Safety: Coleman discussed the by-law policy changes to retain non profit status, which were sent to all board members earlier by e-mail. Bresnick suggested that a committee be appointed

to review the policy changes and present them to the board. Bresnick, Gleason and Coleman will be on the committee to craft and present the changes to the board. Bresnick said that after the board approves the policy changes, there has to be approval by 2/3 of the members at a membership meeting.

Public Relations: Whitehead reported that there was an article in the Davis Enterprise by Marla Stuart and a note in the Winters Express about the 12/24 ride.

Philanthropy: No report.

Davis Double Century: Bresnick reported that there is a meeting for DC planning this evening 5/11/09, and there are 700 riders registered, a few more than last year at this time. The DC dinner will be catered by Ludy's at \$10.00/person.

Foxy's Fall Century: Hess contacted Ink Monkey regarding possible jersey designs for the Foxy. The Vets Memorial Center is reserved for the Foxy, and Lorne Sachs from the race team will be in charge of the dinner again this year.

Ultra Distance: Guttenberg said the 600K event will be the same weekend as the March Madness dinner, and the GRR will be starting from Tandem Properties on 7/6/09.

Old Business:

1. Alumbaugh is waiting on the ride calendar and ride description template from Steve McMahon for the new website.
2. Regarding the election process, Dan Barcellos sent Steve Kahn a suggested re-write of the by-laws for review.
3. Bresnick has sent a RFP to 5 graphic artists for the design of a DBC logo. Bresnick said that next month there should be some designs to consider.

New Business: No report

Meeting adjourned at 8:15 pm.

Next Membership meeting: Monday, June 01, 2009

Common Grounds Coffee Shop

Next Board meeting: Monday, June 08, 2009

Tandem Properties Conference Room