

**Davis Bike Club  
Board of Directors Meeting  
Tandem Properties Conference Room  
June 8, 2009**

**Present:** Stu Bresnick, Carolyn Regan, Marnelle Gleason, Alan Hill, Bruce Winder, Marlene Hanson, Dave Joshel, Phil Coleman, John Whitehead, Milt Blackman, Robin Neuman, John Hess

**Absent:** Dutch Martinich, Steve Kahn, Robin Rolles, Paul Guttenberg

**Meeting called to order at 7:05 pm by Stu Bresnick.**

**President:**

Bresnick will place an article in the July newsletter regarding the October 10, 2009 Hospice Bike Ride event. Bresnick said that Steve Macaulay has posted the photos of the March Madness dinner to the website. Bresnick reported that John Hess is looking for someone to replace him as a board member of the California Bike Museum.

**Recording Secretary:** May 2009 minutes were approved unanimously.

**Treasurer:** Gleason presented the Net worth report as of 5/31/09, Profit & Loss Statement 5/1/2009 through 5/31/2009, YTD Profit & Loss, and DBC Budget. The financial reports were approved unanimously.

**Vice President:** Hill reported that the May membership meeting held at Common Grounds Coffee Shop went very well, and that the coffee shop is a good alternative location to the library. Hill suggested that the board meetings be moved to the last Monday of each month. After discussion it was decided to wait until January to move the board meetings to a different date. Hill said that there will not be a membership meeting in August, he will check on reserving a location for the Holiday Party which will be held on the first Monday in December. Hill said he was considering having a Mexican dinner for the Holiday Party. Bresnick recommended checking with Vets Memorial as the preferred location for the Holiday Party. Hill said that due to the Labor Day holiday the September board meeting will be held on September 21<sup>st</sup>, the membership meeting will be on September 14<sup>th</sup> and Eric Norris will give a presentation on Wheels North. Hill reported that Rolles said that there were 300-400 racers at the Dunlap Time Trial, and the Race Team meeting is tonight, June 8, 2009. Bresnick said that the GRR will depart from Tandem Properties at 6pm on July 6<sup>th</sup>, and the July membership pizza party meeting will also be at Tandem Properties at 6:01 pm on July 6<sup>th</sup>, as soon as the riders have departed on the GRR. Bresnick said he will put an announcement regarding the July membership meeting into the newsletter.

**Newsletter:** No report.

**Membership:** Winder said he needs some people to take over for the July newsletter responsibilities as he will be on vacation. Winder said he will print the newsletter mailing labels, and needs someone to put the labels on and take the newsletters to the post office. Hanson volunteered to take care of labeling and mailing the July newsletters, and to e-mail the electronic version to members.

**Corresponding Secretary:** Hanson said she sent out a few thank-you letters in May. Letters went out to the Davis City Council for their support for the Hall of Fame, to Teichert Construction for their donation of 12 10-gallon igloo containers, to the American Red Cross for the loan of cots, to Cache Creek for their monetary donation of \$1914.00, and to Yolo County Amateur Radio Club for their support of the DC. Neuman said she will send Hanson a list of people who need thank-you letters for the Davis Double Century.

**Quartermaster:** Joshel said that he needs some help going over the old records which are being stored in the shed, to see if some of them can be discarded. Bresnick said he will go over to the shed with Joshel and see what can be discarded.

**Touring:** No report.

**Race Team:** No report.

**Safety:** No report.

**Public Relations:** Whitehead presented an article in the Davis Enterprise about the Davis Bike Club kid's helmet program. The Enterprise contacted Whitehead for comments in an article regarding the sudden death of cyclist and triathlete Steve Larson. Whitehead said that Jean Jackman has favorably mentioned Davis Bike Club in her birding column in the Enterprise. Whitehead reported that he and Neuman attended a meeting held by Cal Trans regarding the installation of rumble strips along Highway 16 near Cache Creek Casino. Whitehead said the Environmental Impact Report mentions Davis Bike Club and accommodating cyclists in regard to the rumble strips. Whitehead will send a note to the list serve to notify members that the official public comment period ends next week, to encourage members to send in their ideas and input. Whitehead said that the implementation of the rumble strips is scheduled for 2011.

**Philanthropy:** Blackman reported that the March Madness dinner was very successful, and Barry Bolden did a great job with the helmet program. Blackman said he has continued to receive and fund requests from members for charity rides. Blackman presented information

regarding The Rex Ride which will take place this coming Sunday to benefit the American River Parkway Foundation.

**Davis Double Century:** Neuman reported that there were only 39 no-shows for the DC. There were approximately 100 riders who were sagged in. There were about 700 total riders which was a little more than last year. Neuman said that the use of cell phones was very helpful because many riders called and arranged their own sag. Neuman reported that the sweep truck had broken down at Farnham Ranch rest stop.

**Foxy's Fall Century:** Hess said he is looking at a jersey design for the Foxy, and registration is planned to open on August 1<sup>st</sup>. Hess said he is considering increasing the total number of riders to 1400, which would be an increase of 100-200. Neuman suggested to be sure and plan for more sag drivers if there will be more riders.

**Ultra Distance:** No report.

**Old Business:**

1. Bresnick said that Alumbaugh has sent him an in-process version of the new web site, and Bresnick will send a link to the board to view the new web site. Bresnick said he is meeting with Alumbaugh this week.
2. After discussion it was agreed that the election process will remain on the table for now.
3. Bresnick reported that the by-law changes committee reviewed the proposed changes. The committee will send the proposal to the board for a vote at the next meeting.

**New Business:**

1. Bresnick will send out information to the list serve regarding the Rudy project discount for club members.
2. After discussion of the DBC Logo Vendor Proposal a motion was unanimously approved to accept the proposal that Alumbaugh be selected to design the logo, with compensation of \$500 for the design, plus \$50/hour for meeting time beyond 3 hours.
3. Bresnick said he will check on DBC jersey inventory at Ken's Bike & Ski shop.

Meeting adjourned at 8:35 pm.

**Next Membership Meeting: 6pm, Monday, July 6. Pizza Party after GRR start.**

**Next Board Meeting: Monday, July 13, Tandem Properties**

**Newsletter deadline: June 20<sup>th</sup>.**