

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

**Present:** Stu Bresnick, Carolyn Regan, Marnelle Gleason, Alan Hill, Bruce Winder, John Whitehead, John Hess, Steve Kahn

**Absent:** Dutch Martinich, Robin Rolles, Phil Coleman, Robin Newman, Paul Guttenberg, Marlene Hanson, Dave Joshel, Milt Blackman

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

**Presentation by Joe Krovoza on Steve Larsen Bike Parking Project:** Joe Krovoza , Tom Cross of Davis High School Blue and White Foundation and Leo Ranier of Davis Bicycles! presented a request for assistance and financial support for the Steve Larsen Memorial Bike Parking at the New Davis High School Stadium. A request was made for a donation of \$10,000 from Davis Bicycle Club, with a suggestion from Krovoza that DBC consider a “match” program to encourage member donations. Krovoza said that DBC would be recognized for donating within a set of bricks that will make up the Stadium entrance. Currently there is 1 ½ million dollars committed for the entire project. Any money pledged now can be paid in March, and money pledged can be specified to be used only for bike rack parking. Krovoza said that the city will be funding bike rack parking on the east side of the high school campus.

**President:** By-law revision was approved at the last general club meeting. Bresnick will put the new document up on the website.

**Corresponding Secretary:** Bresnick reported a few changes to the September minutes which should be made. Minutes with corrections were approved unanimously.

**Treasurer:** Gleason presented the Profit & Loss Statement, YTD Profit & Loss Statement, and the DBC Budget. The financial reports were approved unanimously.

**Vice President:** Hill reported that Leo Ranier of Davis Bicycles! Will be the speaker for the November general club meeting .He will give a presentation on the approval of the 5<sup>th</sup> Street Project by the Davis City Council. The January meeting will be a presentation by Scott Alumbaugh of the new club logo and website. The holiday party will be a Mexican Fiesta with acoustic guitar entertainment. Hill made a motion that board meetings be moved to the 1<sup>st</sup> Monday of each month, and general club meetings to the 2<sup>nd</sup> Monday of each month. The motion was passed with one abstention. Hill said that the new terrain designations are not yet in the newsletter. Bresnick will ask Martinich to include new terrain designations, and instructions on how to sign up for membership and renew membership in the newsletter.

**Newsletter:** No report.

**Membership:** No report.

**Corresponding Secretary:** No report.

**Quartermaster:** No report.

**Touring:** Kahn reported that Marla Stewart will be the new Ride Calendar volunteer for next year. This year's tours are wrapped up, and all tours went well. Kahn will put a request out to the list serve for ideas for next year's tours. Kahn said there are no foreign tours as of yet. Deb Ford is researching a Colorado Tour. Kahn is researching a club touring jersey and shorts kit design, and if there is enough interest arm warmers are a possibility.

**Race Team:** No report.

**Safety:** No report.

**Public Relations:** Whitehead presented four articles which were recently in the Davis Enterprise. The articles included a picture of the Oregon Tour riders and a column on the bike club's community activities. Whitehead said that the Davis Bicycles! Film festival will take place on the Saturday after Foxy's.

**Philanthropy:** No report.

**Davis Double Century:** No report.

**Foxy's Fall Century:** Hess reported that things are going well for Foxy's this Saturday. Gleason said she will provide cash for the change drawer, and collect the cash when day of registration is finished.

**Ultra Distance:** No report.

**Old Business:**

1. Bresnick reported that Alumbaugh is still working on the new website, and it should be up and running soon. A webmaster is still needed.
2. The Logo Committee is working on a Logo guidelines policy document, for application and use of the new logo. The committee will present the policy to the board in December.
3. Bresnick said he will look into the recommendations made by the committee that researched a possible change in the voting process.

**New Business:**

1. Bresnick said that the Steve Larsen Memorial Bike Parking project will be placed on the agenda for next month's meeting, for discussion when more board members are present. Bresnick said he will send information on the project by e-mail to all board members prior to next month's meeting for review.

Meeting adjourned at 8:45 pm.