

**Davis Bike Club
Board of Directors Meeting
Tandem Properties Conference Room
January 5, 2010**

Present: Stu Bresnick, Marnelle Gleason, Dutch Martinich, Marilyn Dewey, Steve Kahn, Jason Eiserich, Phil Coleman, John Whitehead, Diane Richter, Robin Neumann, John Hess, Dave Joshel, Phil Coleman, Mary James

Absent: Paul Guttenberg, Alan Hill

Meeting called to order at 7:04 pm by Stu Bresnick

Welcome and introductions

Meeting Minutes handed out and sent via email to all board members by Stu for review before the meeting.

New board members added to board listserv

Secretary informed to email a copy to Scott Alumbaugh and Dan Shadoan

President: Stu Bresnick

- Stu read a letter from the US Bicycling Hall of Fame – Don W. President Board of Directors
- Google Maps has listed the Davis Bike Club as a favorite place
- West's Prime sites for pedal pushers – SF Chronicle DBC was mentioned

Vice President: Alan Hill

- No report

Recording Secretary: Mary James

- December 2009 minutes were approved unanimously.

Treasurer: Marnelle Gleason

- Budget sent out by Marnelle to board members – reviewed at meeting
- Profit and Loss also recorded and reviewed
- Marnelle reviewed some checks that were sent out but not cashed by those they were sent to...followup with the individuals to be sure of receipt will be done by Marnelle
- Junior Race Team travel payment reimbursements were discussed and will be rectified by Marnelle
- Realized Loss was discussed when one of the DBCs CDs from the bank came due, this is noted as a negative, however, it is a programming notation from the Quicken program.
- Stu reviewed the end of the year statement which showed a positive gain over 2007
- It was moved by John Whitehead to pass the treasurers report and seconded by Steve Kahn, no objections – treasurers report passed

Corresponding Secretary: Marilyn Dewey

- Marilyn informed all new board members that each board member has a mail slot at B&L bike shop which should be checked every once in a while for mail.

Davis Double Century – Robin Neumann

- Volunteers will be contacted soon for committee meeting

Foxys Fall Century –Open

Membership – John Hess

- Newsletters were mailed to the local bike shops
 - All local bike shops and also Velo City in Winters
- Marilyn had a question about how to notify people that membership dues were up if they get an electronic newsletter
- Marnelle asked if there was a way to differentiate between race team membership and general club membership.

Newsletter Editor – Dutch Martinich

- Request was made by Dutch if the new board members could please send their updated contact information to his email address.

Quartermaster – Dave Joshel

- No report

Philanthropy – Diane Richter

- Milt (previous Philanthropist) and Diane are suppose to get together soon to discuss previous philanthropy done last year.
- Diane states she is looking forward to her new role on the DBC board

Public Relations – John Whitehead

- Yolo county is seeking committee members to comment on county roads. John recommended that we have a board member attend the committee meetings.
- Highway 16 widening - Caltrans report is out and if you look at the citizen responses, there were several requests to not make the rumble strips too deep and make spaces in the rumble strip so that bicyclists can move across were mentioned. The report states that gaps in the rumble strip will be considered.
- League of American bicyclist is having two contests – one for newsletter and club of the year award – an essay will be written by John Hess and submitted to the board for review before submitting for the award.
- Recommendation by Steve Kahn that we have a council member, maybe Lois Wolk speak to the CalTrans entity on behalf of the DBC.

Race Team – Jason Eiserich

- The DBC Race team won the overall competition for NorCal 2009
- New Racing kit template was passed out to the board
- New logo will be placed on the RT kits – logo passed out for board members to see
- Race Team camp at Bodega Bay Marine Lab for DBC race team planned for February
- Racing has started – first race of the season was New Years day – a few juniors placed very highly
- Jason proposed an idea to promote the race team at the Davis Farmers market by maybe having a booth for a couple of hours

Safety – Phil Coleman

- No report

Touring – Steve Kahn

- Quebec tour is very popular
- Steve is getting a lot of requests for information on tours and he is referring them to tour leaders
- Steve explained a point system that other clubs use to increase interest in tours, volunteering and possible tour and ride leaders

Ultra Distance – Paul Guttenberg

- No report

Old Business -

- March Madness – Stu mentioned that we will need volunteers for MM and Mary J. will be sending out an announcement by January 15th to the DBC club distribution list.
- Website – Stu explained that Scott will be presenting the new website at the DBC club meeting this month
- Dinner for homeless – volunteers to prepare food needed – Tuesday, February 2, 2010 at the Anderson Rd. church – call for prepared food and the DBC is sponsoring spaghetti night. Please contact Robin Neumann if interested in donating. Robin will be sending out an invitation to donate prepared food.
 - If anyone wants to stay and be a server, please contact Robin Neumann

New business –

2010 budget recommendation discussion

- Marnelle explained that criterium will be included in race team budget next year which condenses the race team budget and they have their own accountant which makes it a lump line item for the general team.
- Touring expenses has substantially increased for the proposed 2010 budget expenses due to an increase in tours for 2010.
- Steve Kahn made a motion to accept the 2010 budget as proposed by Marnelle Hansen, seconded by Phil Coleman
- Diane Richter made a motion to amend the budget to change the special project expenses to \$10,000 which was seconded by Steve Kahn...discussion included mention by Stu B. in regards to previous years special projects expenses that weren't even budgeted for those previous years.
 - Vote was called for passed with 7 to 4 vote.
- After discussion and amendment to the special project expenses, the budget was unanimously approved.

Steve Larsen Bike Parking Lot dedication

- Stu summarized the request for a donation from the DBC \$46,000 dollars for bike racks to be constructed at the location of the SL Bike Parking Lot at the DHS football location. Also the plaza will require \$75000 to construct to completion.
- Stu asked who else was being asked for donations?
 - Lydia Delis Schlosser has raised approximately \$20000 dollars thru her Ironman race fundraiser.
 - \$2000 in revenue from the Davis Film festival
 - "We have around 6 prospects in the 10% range"
- The Blue and White foundation stated several things to Stu which are included in Stu's hard copy of the proposal.
- Steve Kahn made a motion to donate \$5000 to the Steve Larsen Bike rack area, seconded by Phil Coleman.
 - Discussion ensued by all members of the board
 - Steve Kahn removed his motion after discussion to allow for Stu to contact Joe and Lydia
 - Stu will speak with Joe and Lydia in regards to the amount of donation and conditions presented to the board.

Meeting Adjourned at 8:57pm.

Next Board Meeting: Monday, February 1st, 7:00pm at Tandem Properties.

Respectfully submitted,

Mary James, recording secretary