

**Davis Bike Club
Board of Directors Meeting
Tandem Properties Conference Room
February 1st, 2010**

Present: Stu Bresnick, Marnelle Gleason, Marilyn Dewey, Jason Eiserich, Alan Hill, John Whitehead, Diane Richter, Robin Neuman, John Hess, Dave Joshel, Mary James, Michael Borgg

Absent: Paul Guttenberg, Steve Kahn, Phil Coleman, Dutch Martinich

Meeting called to order at 7:08 pm by Stu Bresnick
Welcome and introductions

President: Stu Bresnick

*** arrived late for meeting....please insert your report here☺

Vice President: Alan Hill

- No report

Recording Secretary: Mary James

- January 2010 minutes will be sent out electronically for board members to approve with corrections by Stu noted in red. The final version will then be placed on the website.
- February 2010 minutes will be sent out in draft form to Stu who will review and make comments and then they will be sent out to the board members for review prior to the next meeting.
- Mary discussed March Madness and the registration price increase to \$20 with all entrants invited to attend the banquet for free. March Madness jerseys will be \$45 this year and womens and unisex versions will be offered again. March Madness registration is currently on paper and it would be very nice to have it online also. John Hess recommended that Anthony Costello be contacted to produce an online registration form and purchase for March Madness. The paper form entry will still be available by sending your entry to the PO Box. New application entry form will be on the website by tomorrow and a link will be sent out to all members.

Treasurer: Marnelle Gleason

- January statement – question asked about voluntary compensation by Diane R.
- Updated Quicken program so that bank download would work
- Income – sponsorship of the race team = \$1500
- See January statement
- Total budget amounts reviewed
- 2009 Taxes submitted to Pam M.
- It was moved and seconded to accept the January 2010 financial report and was unanimously approved.

Corresponding Secretary: Marilyn Dewey

- Marilyn asked if we need a PO box anymore. The PO box has been repaid – it is used primarily for March Madness now.

Davis Double Century – Robin Neumann

- Bob Bowen from the City of Davis has asked to work with Robin about the promotion of the Davis Double Century.
- Committee will meet in 2 weeks

Foxys Fall Century – Steve Macaulay and Michael Borgg

- Steve and Mike have met with Scott A. about the website and getting information put on the website for Foxy's.
- Mike states that they will put together a meeting with John Hess to get the event details, etc....

Membership – John Hess

- Grace period discussed as 6 months.
- Expired members get monthly reminders

Newsletter Editor – Dutch Martinich (not present)

- No report

Quartermaster – Dave Joshel

- No report

Philanthropy – Diane Richter

- Donation to DCN
- Donation to Yolo County Ag Alliance – asked if a speaker from YCAA would like to speak at the next club meeting
- AIDS ride – three riders supported by the DBC

Public Relations – John Whitehead

- Recognition of the bike club – League of American Bicyclists
- Yolo Hospice – DBC listed as an organization that supported them
- Article about the Bicycle Hall of Fame and a few DBC members were mentioned
- Mike Berna was photographed in the Winters paper as the President of the Winters Chamber of Commerce
- John is in the process of drafting a letter to CalTrans about the Hwy 6 project (rumble strips).
- Local farmers are suing CalTrans about the Hwy 16 project.

Race Team – Jason Eiserich

- Three juniors went 1-2-3 across the line at Cal Aggie Criterium at Landpark
- \$40,000 worth of uniforms is coming in by the end of the week.
- Kit distribution will be at the next race team meeting
- Bodega Bay Training camp this coming weekend – Two special guests will be coming to the camp to talk to the team.
- If the race team wanted to raise it's dues would we just update the form and increase the dues? Yes, just change the form and notify the treasurer.

Safety – Phil Coleman

- Not present - No report

Touring – Steve Kahn

- Stu reported that the next club meeting will be all about the Tours

Ultra Distance – Paul Guttenberg

- No report

Old Business -

- Steve Larsen bike rack – Alan Hill made a motion to pledge \$5000 to the Steve Larsen bike rack project, MJames seconded it. Stu revised motion to include this donation to be subject to an agreement ---get copy from Stu
- Discussion in regards to the amount of \$5000 ensued before the vote.
- Motion reread by Stu to be voted on
- Motion passed with 8 Yays and 3 Abstains

New business –

- Biking for women – proposal for a new group will be presented at the next meeting by Robin Neumann and Mary James
- Creating clubs at our local schools – jr high and high school to increase awareness of the DBC in the schools will be presented by Mary James at the next meeting.
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Meeting Adjourned at 8:39pm.

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

Respectfully submitted,

Mary James, recording secretary