

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

Present: Stu Bresnick, Marnelle Gleason, Marilyn Dewey, Alan Hill, John Whitehead, Diane Richter, Robin Neuman, Mary James, Michael Borgg, Dutch Marinich

Absent: Paul Guttenberg, Steve Kahn, Phil Coleman, Jason Eiserich, Dave Joshel, John Hess,

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

President: Stu Bresnick

- Stu discussed DBC hats, will order 150
- Stu and Marnelle met with the Blue and White foundation and Lydia Delis Schlosser in regards to the Steve Larsen memorial and the donation will go out this month

Vice President: Alan Hill

- March 8th meeting is open mic night
- Anyone that has rides to lead, anything to say – the mic is open to all
- April meeting – the 3 city council candidates will be present
- May meeting – the Yolo County Ag Alliance - Agricultural Land(Ag Land) representative - Marcia Gibbs will be present.

Recording Secretary: Mary James

- Meeting minutes from February 1st, 2010 reviewed
- March Madness sponsors list passed around and reviewed by board members for information only
- Printed jersey proofs

Treasurer: Marnelle Gleason

- Postponed to next meeting

Corresponding Secretary: Marilyn Dewey

- Chico Velo newsletter will be online from now on

Davis Double Century – Robin Neumann

- Registration should be open this week
- Suggested an ice cream social for a meeting in May or June for volunteers
- Breakaway ride April 25th – talked to Bob about information

Foxys Fall Century –Steve Macaulay and Michael Borgg

- Met with John Hess about Foxy's previous rides and organization

Membership – John Hess

- Not present – Stu Bresnick commented from John's notes that he sent to Stu

Newsletter Editor – Dutch Martinich

- Updated board members contact list
- Email address list discussed for events

Quartermaster – Dave Joshel

- No report

Philanthropy – Diane Richter

- Plainfield Station Pancake breakfast ride
- Received a request for a donation to Winters education foundation

Public Relations – John Whitehead

- Fast over 65 cyclists time trial team profiled in Davis Enterprise
- DBC in Sac Bee in regards to the bike path that an AT&T vehicle damaged

- Hwy 16 letter to be signed

Race Team – Jason Eiserich – not present

- Race team has enjoyed some amazing training rides organized by Joaquin F. every weekend.
- Race team has been present

Safety – Phil Coleman

- Not present - No report

Touring – Steve Kahn

- Not present – No report

Ultra Distance – Paul Guttenberg

- Not present - No report

Old Business –

- Biking for women – proposal for a new group will be presented at the next meeting by Robin Neumann and Mary James – tabled until next meeting
- 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 – tabled until next meeting

New business –

- Tour policy is on the website and any discrepancies with tour signups or anything tour related should be brought to the attention of the tour director and/or the DBC president.
- Diane Richter suggested that we come up with a system to track volunteers....a point system or something modeled after the bike hikers.

Meeting Adjourned at 8:39pm.

Next Board Meeting: Monday, April 5th, 7:00pm at Tandem Properties.

Respectfully submitted,

Mary James, recording secretary