

**Present:** Stu Bresnick, Marnelle Gleason, Dutch Martinich, Marilyn Dewey, Steve Kahn, Robin Rolles(for Jason E.), Phil Coleman, John Whitehead, Diane Richter, Robin Neumann, John Hess, Phil Coleman, Mary James,

**Absent:** Dave Joshel, Jason Eiserich, Paul Guttenberg, Alan Hill, Michael Borgg

**Meeting called to order at 7:03 pm by Stu Bresnick**

**Welcome and introductions**

Stu welcomed everyone to the meeting.

**President:** Stu Bresnick

- Meeting Minutes handed out and sent via email to all board members by Stu for review before the meeting.
- Meeting Minutes reviewed with corrections stated and approved
- Davis Bike Club Banner presented at meeting.....Race team banner to be created soon
- John Whitehead will talk to Bob Bowen City of Davis to discuss getting DBCs logo placed on the City of Davis banner
- Baseball hats have been ordered to be given to those that volunteer for Amgen TOC
- Clothing order is scheduled to be delivered next week after the DBC meeting.

**Vice President:** Alan Hill

- No report

**Recording Secretary:** Mary James

- March Madness was successful
- Helmets are ordered; Gerry Peterson will not be able to assist Barry Bolden with helmet distribution so we are looking for someone to take on this role. Jeff Hall??
- Total tally of participants will be complete by next meeting
- The banquet room is reserved at VMC and we will have a large group participate due to the banquet being included in March Madness registration fee.

**Treasurer:** Marnelle Gleason

- Jan – Mar. Financial reports sent out for reviewed
- Financial reports approved
- Marnelle asked if we can accept Paypal payments because it was a question asked of her in her role as treasurer, currently we do not have a Paypal account. It was mentioned that we might want to look into this in the future.

**Corresponding Secretary:** Marilyn Dewey

- Marilyn suggested that we place the websites for the other bike clubs that are going to a paperless newsletter on are website so that those that wish to access other clubs newsletters can do so by going through our website.

**Davis Double Century** – Robin Neumann

- Registration is up already for this years DDC.

**Foxys Fall Century** – Michael

- No report

**Membership** – John Hess

- Membership is great

**Newsletter Editor** – Dutch Martinich

- No report

**Quartermaster** – Dave Joshel

- No report/not present

**Philanthropy** – Diane Richter

- Some response from recent call for philanthropy

**Public Relations** – John Whitehead

- Lots of media on the bike club in the papers and magazines shared by John
- John spoke with those that are planting the trees along the bike path and commented on how tree roots and bike paths don't mix.
- Letter was presented that was written by Marilyn to the Office of Environmental Management CA Dept. of Transportation for a signature by the DBC president before it is delivered.

**Race Team** – Jason Eiserich(Robin Rolles)

- Mentioned the write up in the Merced newspaper on the race team
- Race team hats and t-shirts were announced and seen by photo on laptop. Very nice

**Safety** – Phil Coleman

- No report

**Touring** – Steve Kahn

- No report

**Ultra Distance** – Paul Guttenberg

- No report

**Old Business** -

- Riding for women – Robin and Mary will continue this item to the next meeting
- Increasing PR to jr high and high school students to join the bike club and the race team

**New business** –

- Winter Criterium will not include any reference to the DBC as a participating component or entity having to do anything with the race other than a named sponsor
- Touring policy change – Steve Kahn will be organizing a committee that will review and revise the current policy guidelines
- Newsletter printing expenses are decreased and the membership dues are still high....Diane made a motion to decrease our membership fees back to \$15 dollars a year.
  - Discussion –
  - Vote 9 nay, 1 yay and 1 abstained
- Emails that are sent out sometimes can be offensive. Can we please have some email etiquette. Stu will send out an email etiquette reminder.
- On April 9<sup>th</sup>, 2010, the following request for a vote was sent out by Stu Bresnick to the Board:

Today is the last day for contributors to get on the AMGEN publicity so I am asking Board members for their vote on the following:

DBC WILL PROVIDE \$2,500 FOR THE CITY OF DAVIS IN SUPPORT OF THE AMGEN TOUR OF CALIFORNIA. FUNDS WILL BE TAKEN OUT OF THE BUDGET ACCOUNT "SPECIAL PROJECT DISCRETIONARY"

Please respond with a "YES", "NO", OR "ABSTAIN". DBC did provide \$2,500 for the last event.

The board responded as follows for approval of the donation:

Yes: 12

No: 0

Abstain (no response): 4

Meeting Adjourned at pm.

**Next Board Meeting: Monday, May 3<sup>rd</sup>, 7:00pm at Tandem Properties.**

Respectfully submitted,

Mary James, recording secretary