



Board of Directors Meeting Minutes – October 4, 2010

Members present: Stu, John W., Marilyn D., Diane R., John Hess, Marnelle, Jason E., Mary James & Steve Kahn

Excused: Paul G., Phil Coleman and Alan Hill

1. 7:07pm meeting called to order
2. **Guests** – Ed Lee, Kathy Stewart, and Susan Ashdown
3. **Minutes of prior meetings** – September meeting minutes were approved unanimously with changes
4. **Officers and Directors Reports:**

President, Stu Bresnick

- We now have 2 mailing lists with DCN (Board List and Announce list) and the List Serv will be transferred to DCN soon.
- Hall of fame dinner – silent auction organizer Lydia Delis-Schlosser requested some items from DBC for the silent auction. She was given 2 DBC jerseys & hats, and 2 entries to the 2011 Double Century for the auction.
- Insurance policies were reviewed – we have two policies – DBC club liability insurance and DBC board liability insurance. Each covers 1 million dollars of loss/damage, etc...

Vice President, Alan Hill (Presented by Stu)

Holiday party is at the Senior Center same as last year. Date – December 14th, Tuesday 6-10pm...same caterer as last year.....every member that comes will get a new pair of DBC socks.

Recording Secretary/March Madness, Mary James

Minutes are up to date

Meeting minutes for the year up to September will be posted to the website by the end of the month.

Treasurer, Marnelle Gleason

Financial reports were reviewed and approved by the DBC board for the month of September.

Corresponding Secretary, Marilyn Dewey

Very busy again this month sending out letters to those that donated to the Bruce Winder Memorial fund approximately 20 letters were sent out.

Davis Double Century, Robin Neuman

T-shirt design is being worked on currently

Foxy's Fall Century, Michael Borgg

Everything's going smoothly – day of event registration is going to be busy.

Enough food for 300 more participants if day of registration is busy, currently have 1200 signed.

Membership, John Hess

Membership is great and the postage meter has no money left inside it. We aren't mailing newsletters anymore so this month was very nice.

Susan brought up the idea to have a welcome letter with items in it that might be a great way to welcome someone to the club.

Subcommittee - Mary James, Jason E. Scott A. will present their findings to the board and their recommendation for e-membership at the November meeting.

Newsletter Editor

Vacant position

Quartermaster, Dave Joshel (by Stu)

Bike storage shed is great, organized, etc...

Philanthropy, Diane Richter

Request from Grace in Action for locks and lights - Freewheeler bought locks and lights at cost and gave them to us at cost for donation to Grace in Action.

Diane asked Marilyn to write thank you note to Kevin at Freewheeler.

Public Relations, John Whitehead

Hwy 16 improvement project - they have not replied to our correspondence regarding the bump strips on the road.

Casino is not widening the road as of now.

Four generations of Foxys Fall ride founders will be in attendance at Foxy's this year including Ed Delano himself.

Several articles in the local papers regarding the DBC and club members and rides.

Safe Routes to School committee was attended by MJames and Susan Ashdown

Race Team, Jason Eiserich

We ended up 3rd overall for Race teams in NorCal

There will be a review of the season at next Monday night general team meeting.

Possibly have the end of year party at the Hall of Fame.

Safety, Phil Coleman

Phil is out but Stu provided information about the safety stickers and that they will be coming soon and hopefully be here by the next meeting.

Touring, Steve Kahn

No report - but thanked guests for coming and being interested in being on the board of the DBC

Ultra Distance, Paul Guttenberg

Not present - no report

Unfinished Business

Joaquin F. ride/tour idea was discussed again - Stu made an action to speak with Joaquin about the idea.

New Business:

12/24 discontinuation - should we DC the event? Stu will give the decision to the ultra director.

Newsletter - newsletter articles can be submitted to Scott A. for inclusion in the newsletter. The newsletter is now being posted on the website each month and an e-mail announcement with links to the newsletter articles is being sent out to all

members. The website newsletter is easy to assemble as there is no formatting and layout as with a printed newsletter

Nominating committee

The nominating committee was formed by the president as per the bylaws by October and includes Barry Bolden, Dan Barcellos and Alan Hill.

Stu will ask the nominating committee if they would send out an email in regards to the positions on the board with a notation as to where the bylaws can be found on the website.

Mary will be presenting some information that will contain a proposal for a school liaison that will serve to present current information happening in the DJUSD, Safe Routes to school committee and Davis Bicycles! to the board;

Adjournment at 8:32.

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Next membership meeting: Monday, October 11, 2010
Next board meeting: Monday, November 1, 2010 Tandem