



Board of Directors Meeting Minutes – December 7, 2010

Members present: Stu Bresnick, Alan Hill, Marnelle Gleason, Kathy Stewart, Marilyn Dewey, Phil Coleman, Jason Eiserich, Diane Richter, John Hess, Robin Neuman, Michael Borgg

Members absent: David Joshel, Steve Kahn, John Whitehead, Steve Macaulay, Paul Guttenberg

Guest: John Steggall

The meeting convened at Tandem Properties at 7:02pm.

Approval of minutes: Motion was made by John Hess and seconded by Alan Hill to approve the minutes of the November 1st meeting. **Motion carried.**

Officers' reports

President, Stu Bresnick

- We now have brochures, thanks to Scott, for bike shops, chamber of commerce, etc. Send input to Scott.
- The BE-Pro conference Jan. 8, 2011 is in San Jose. The conference will cover sales tax, legal, insurance, law enforcement issues and marketing ideas. Michael and Stu are attending.
- The Executive Director of Chico Velo will present at the February 7th board meeting.
- Stu sent everyone an email message about the Live Strong Challenge from Bob Bowen that might take place in Davis the weekend after July 4th .
- Bill Roe talked to Stu about having a stronger collaboration with DBC and the Hall of Fame. Board took no action.

Vice President, Alan Hill

- We have 151 holiday party sign-ups. The dinner will be a Mexican buffet with chicken, carnitas, and veggie options. It will cost \$8.30 per person. The club will provide drinks. We could use some help at 6pm to set up.
- The January meeting speaker will be Davis Bicycles. We need more interactions with them.
- For future meetings we can have lawyer, Gary Brustin, and a speaker from the Davis Bicycle Coalition.

Recording Secretary, Kathy Stewart

- Kathy will post the minutes on the web.
- For new board members, Kathy asked to have the time and address of the meeting location on the board meeting notice.

Treasurer, Marnelle Gleason

- Marnelle got the budget completed.

- At this time, the financials show (\$1,422).
- Marnelle will be rolling over the CDs.
- Marnelle needs the Jersey ride payout information this month.
- Marnelle needs the expense reports by the end of the calendar year.
- Jason will get with Marnelle to reconcile race team budget.

Approval of financial report: Motion was made by Diane Richter and seconded by Robin Neuman to approve the December financial report. **Motion carried.**

Corresponding Secretary, Marilyn Dewey

- Marilyn sent out more Bruce Winder Memorial Fund thank you letters.
- Marilyn would like to send out thank you letters for Foxy's, so she needs the names of the people who helped out make Foxy's a success.

Directors' Reports

Davis Double Century, Robin Neuman

- We are getting Double Century registration requests.

Foxy's Fall Century, Michael Borgg

- We are looking at altering the 100K course to keep it on the North side of 80.

Membership, John Hess

- John will give the Neopost postage machine to the new membership chair.

Philanthropy, Diane Richter

- The November donations were to Coop Holiday Meal and Meals on Wheels.
- The December donations will be to EMQ Families First, Davis Community Meals, Woodland Sexual Assault & Domestic Violence Center, and Team Donate Life.

Race Team, Jason Eiserich

- The end of the season party was at the Hall of Fame.
- Reimbursements will be made to close the season.

Safety, Phil Coleman

- Phil revised the touring policy and submitted it to the president. The new board will vote on it. The changes include:
 1. A stronger emphasis on safety.
 2. Once you achieve 8 volunteer hours you qualify as a candidate to go on a tour.
 3. Tour leaders must stipulate if they need a sag wagon or a support vehicle.
 4. The tour leader must specify accommodations. Phil will encourage the tour leaders to accept only pairs. Tour leader will need to decide if they will accept single supplements. The tour director will make the final decision.
- Phil worked on framed life time achievement awards for Jerry Peterson and Elinor Olsen. The President and VP will need to decide how to present the awards. As part of the award, they will get a bike club lifetime membership.

Unfinished Business to be carried forward to next month

- electronic membership signup
- calendar year memberships
- new touring policy

New Business

- The club needs a March Madness chair for next year. Jill Bowlus has offered to help.

- The draft 2011 budget was reviewed and will be passed forward to the new board for approval in January. There will be a race team sub-column and the race team membership will go under it. Marnelle would like to get race team and general funds separated.
- If expenses go over what is listed on the budget, let Marnelle know.
- We are currently looking at a (\$18,000) budget for 2011.

Adjournment: The meeting was adjourned at 8:04pm.

/-Signed-/

Kathy Stewart

Secretary

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Membership Holiday Party: Tuesday December 14, 2010 at Senior Center at 6th and A
Next board meeting: Monday, January 3, 2011, 7pm at Tandem Properties