



Board of Directors Meeting Minutes – January 3, 2011

Members present: Stu Bresnick, Marnelle Gleason, Kathy Stewart, Marilyn Dewey, David Joshel, Edmund Lee, John Steggall, Barbara Anderson, Phil Coleman, John Hess, Robin Neuman, Michael Borgg, Dan Shadoan, Adam Bridge

Members absent: Glenn Mounkes, John Whitehead

Guest: Ellen Winder

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

Ellen Winder addressed the Board about her family's plans to erect a memorial in Quebec at the site of the accident, and she plans to contest the Quebec accident insurance board on their ruling regarding her responsibility in the accident. Ellen stressed that this was a personal family matter and DBC is not involved. She also will be posting this message to the club list serv.

Approval of minutes: Motion was made by Marnelle Gleason and seconded by Phil Coleman to approve the minutes of the December 7th meeting. **Motion carried.**

Officers' reports

President, Stu Bresnick

- The club general liability insurance coverage will now be through the League of American Bicyclists. The coverage will be on a yearly basis from Feb. 1. The coverage will be similar to last year's coverage.
- The Quartermaster, David Joshel, will be the keeper of the gear locker of hats, socks and some jerseys.

Recording Secretary, Kathy Stewart

- No report.

Treasurer, Marnelle Gleason

- The year ended (\$14,000) compared to the budget amount of (\$43,000).
- Two CDs matured and Marnelle rolled them over at the end of the year.
- To cover the year end loss, Marnelle took \$10,000 out of the money market account (Fidelity) and deposited the money into the regular FNB checking account.

Approval of financial report: Motion was made by John Hess and seconded to approve the December financial report. **Motion carried.**

Corresponding Secretary, Marilyn Dewey

- Marilyn sent out one more Bruce Winder Memorial Fund thank you letter.

Directors' Reports

Davis Double Century, Robin Neuman

- DBC will donate \$400 to the Napa County Red Cross.

- For the next Davis Double Robin will need help at the start and finish.

Foxy's Fall Century, Michael Borgg

- Michael has t-shirts left after the ride. He will email t-shirt owners so they can pick them up or pay for have them mailed to them.
- Michael will to increase the Foxy's fee by \$5 to cover extra food costs.

Membership, John Hess

- John will remove non-paid names from the membership list.

Newsletter Editor, Adam Bridge

- Adam and his wife may produce a February newsletter to be available in pdf form.

Quartermaster, David Joshel

- Dave said all is well at the shed.

Philanthropy, Barbara Anderson

- Barbara will write a newsletter article asking for members' input of organizations to receive donations.

Public Relations email report from John Whitehead was given by Stu

- The Enterprise announced that DBC junior racer, Karch Miller, took second place at the Cyclocross National Championships in Bend Oregon on Dec. 10th.
- Dutch's Friday mid-morning "around the town" rides are still being mentioned in the Enterprise.

Race Team, John Steggall

- Race season started Jan. 1.
- The race team board is being developed.

Safety, Ed Lee

- Ed's email is activated.

Tour, Phil Coleman

- Phil's report is under Unfinished Business and the Tour Policy.

Ultra, Dan Shadoan

- Dan distributed to the board the Brevet Series Application.
- There will be a complete Brevet Series this year. We already have sign-ups.
- Dan will need help on the 600 km ride to Fort Bragg and back.
- Dan needs a bank endorsement stamp. Suggestions were made to purchase on at FedEx or Office Depot, or make deposits at the night drop box.

Unfinished Business to be carried forward to next month

- electronic membership signup
- calendar year memberships
- new touring planning guide

Approval of Tour Policy: Motion was made by Barbara Anderson and seconded by Robin Neuman to approve the tour policy as modified. **Motion carried.** The tour policy will be posted on the web site.

Approval of 2011 Budget: Motion was made by Phil Coleman and seconded by Dan Shadoan to approve the 2011 Budget. **Motion carried.** The budget will be posted on the web site.

New Business

- Insurance
- Soliciting donated goods from local merchants (tabled until next month)

Adjournment: The meeting was adjourned at 8:55pm.

/-Signed-/

Kathy Stewart

Recording Secretary

=====

Membership Meeting: Monday, January 10, 2011 at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next board meeting: Monday, February 7, 2011, 7pm at Tandem Properties