



Board of Directors Meeting Minutes – February 7, 2011

Members present: Glenn Mounkes, Kathy Stewart, Marnelle Gleason, Marilyn Dewey, Robin Neuman, John Hess, Adam Bridge, Barbara Anderson, John Steggall, Phil Coleman

Members absent: Stu Bresnick, Michael Borgg, David Joshel, John Whitehead, Ed Lee, Dan Shadoan

The meeting convened at Tandem Properties at 7:05pm.

Approval of minutes: Motion was made by Marnelle Gleason and seconded by Phil Coleman to approve the minutes of the January 3rd meeting. **Motion carried.**

Officers' reports

Acting President, Glenn Mounkes

- No report.

Vice President, Glenn Mounkes

- General meeting is the annual Tour Meeting, and will be on Monday February 14th at the Bicycle Hall of Fame. There will be "sign-up stations" staffed by tour leaders to accept sign-ups and deposits.

Recording Secretary, Kathy Stewart

- No report.

Treasurer, Marnelle Gleason

- This month DBC has general membership income of \$1200.
- The race team brought in \$3000 in sponsorships.
- We received a refund from the city for a rental space we will not be using.
- Donations were made to the Red Cross and the amateur Radio Club.
- The insurance was also paid.
- Philanthropy gave out or donated \$300.
- \$6010 went toward the race team's clothing, but we will be reimbursed.
- The month ended with -\$5,748.
- We have \$21,221 in cash accounts and \$85,395 in other assets.

Corresponding Secretary, Marilyn Dewey

- Marilyn updated the B&L mail box labels.

Directors' Reports

Davis Double Century, Robin Neuman

- Davis Double Committee had its first meeting. The entry fee will increase to \$90 and each participant will receive a T-Shirt..
- The Friday night packet pickup and the catered pasta dinner will be in the Hall of Fame. John Hess will be making the arrangements.

- As in previous years, the start and finish will be at the Veterans Memorial Center.
- We still need someone to be in charge of ordering and distributing the food.
- We also need someone to coordinate the volunteers for set up and tear down of the finish line.
- There will be no patches this year.
- Robin noted that the DC committee is wonderful and needs to be recognized.

Foxy's Fall Century, Michael Borgg (absent)

Membership, John Hess

- A club member volunteered to help with developing an on-line membership system.
- John would like the club to invest in membership cards that would have a membership expiration. A membership card would allow members to know when their membership expires and could be used at local merchants for discounts.
- John plans to purge from the database members that are 6 months or later paying their membership fee.

Newsletter Editor, Adam Bridge

- Adam will look at producing a March newsletter to be available in pdf form.

Quartermaster, David Joshel (absent)

Philanthropy, Barbara Anderson

- Barbara gave away \$300 this month.

Public Relations, John Whitehead (absent)

Race Team, John Steggall

- The uniforms will be distributed at Sudwerks on Wednesday night.

Safety, Ed Lee (absent)

Tour, Phil Coleman

- Phil's posted the Revised Tour Policy and the new Planning Guide on the DBC website.
- He also added a model tour budget and forms used for tour sign-ups.
- Phil and John Steggall presented the DBC Certificate of Appreciation to Karen and Malcolm Bond for their many years of contributions to the race team and to cycling in the Davis area.

Removal of Jersey rides: A **motion** was made by Barbara Anderson and seconded by Adam Bridge to cease offering jersey rides. The \$1000 jersey ride budget line item will be removed. The vote was unanimous with 1 abstention. The **motion carried**.

Addition of "Coffee" rides: A **motion** was made by Barbara Anderson and seconded by Marnelle Gleason to add \$1000 to the touring budget to be used at the tour director's discretion for refreshments associated with public service club activities. The vote was unanimous with 1 abstention. The **motion carried**. This policy will be reviewed in December.

Ultra, Dan Shadoan (absent)

New Business:

Soliciting of donated goods: A **motion** was made by Phil Coleman and seconded by Barbara Anderson that the Davis Bike Club will no longer solicit donated goods from local merchants for

the purpose of supporting DBC events and activities. Examples of such are door prizes and raffle items for club meetings and parties. Club funds will be authorized for retail purchase of such necessities.

In instances where local businesses donate the services of paid personnel to support a Club Event (e.g., bike mechanic), consideration shall be made to present a gift certificate to a local restaurant to this business in appreciation of the contribution.

In recognition of its own semi-autonomous governing body, this motion shall not be applicable to the Davis Bike Club Race Team. The vote was unanimous. The **motion carried**.

Justification: For the past several years DBC has enjoyed consistent and unprecedented financial prosperity. The Club's budget reserve is well in excess of \$100,000. In an era where the Club has markedly increased its philanthropy to numerous worth-while causes, there is no economic justification for DBC to continue asking for product donations from local businesses. In the true spirit of "support your LBS," we should pay retail price for items obtained from local business.

Adjournment: The meeting was adjourned at 8:34pm.

/-Signed-/

Kathy Stewart

Recording Secretary

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Membership Meeting: Monday, February 14, 2011 at the US Bicycling Hall of Fame, corner of Third and B Streets.
Next board meeting: Monday, March 7, 2011, 7pm at Tandem Properties