



## ***Board of Directors Meeting Minutes – March 7, 2011***

**Members present:** Stu Bresnick, Glenn Mounkes, Kathy Stewart, Marnelle Gleason, Marilyn Dewey, Robin Neuman, John Hess, Adam Bridge, David Joshel, Barbara Anderson, John Whitehead, John Steggall, Ed Lee, Phil Coleman, Dan Shadoan

**Members absent:** Michael Borgg

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

**Approval of minutes:** Motion was made by Robin Neuman and seconded by Dan Shadoan to approve the minutes of the February 7th meeting. **Motion carried.**

### **Officers' reports**

#### **President, Stu Bresnick**

- Jack Berger has upgraded all of the First Aid kits. The kits are now in the shed.
- We have new DBC socks in wool. They will be used for party favors and board members for their service. The socks can also be purchased for \$6 each.

#### **Vice President, Glenn Mounkes**

- This month's featured speaker is local frame builder Rick Jorgensen. Rick has been designing, building, and riding bikes.

#### **Recording Secretary, Kathy Stewart**

- No report.

#### **Treasurer, Marnelle Gleason**

- Marnelle removed the Jersey ride budget item and increased touring by \$1000.
- General membership income was \$1005 and the race team clothing income was \$4890.

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

#### **Corresponding Secretary, Marilyn Dewey**

- No report.

### **Directors' Reports**

#### **Davis Double Century, Robin Neuman**

- After only 1 week of registration being open, we have 130 registrants.
- John Hess will be handling the Friday pasta dinner and pre-ride check at the Hall of Fame.
- 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.

**Foxy's Fall Century, Michael Borgg (absent)**

**Membership, John Hess**

- The electronic membership database conversion is still in progress.

**Newsletter Editor, Adam Bridge**

- No report.

**Quartermaster, David Joshel**

- No report.

**Philanthropy, Barbara Anderson**

- Barbara sent out an email announcing that the Double Century is now open.

**Public Relations, John Whitehead**

- No report.

**Race Team, John Steggall**

- No report.

**Safety, Ed Lee**

- No report.

**Tour, Phil Coleman**

- Phil has authorized \$50 of the coffee ride budget to Deb Ford's weekend hill climb rides. He also authorized \$25 for the Tour de Bakery ride and DBC will buy a cup coffee for everyone who participates in tomorrow's regular Tuesday ride.

**Ultra, Dan Shadoan**

- Saturday, March 5th, the 1st 200Km brevet of the year, was to Pope Valley and back. Dan asked for volunteers on Monday and got enough volunteers by Tuesday. 102 riders started and 98 finished. The ride went well.
- The next event is a 300Km on March 26th. The ride will be an out and back to Cobb Mt. with a rest stop at Pope Valley.
- A 400Km will be held in April and a 600Km will be in June. The 600Km will need many volunteers. The 600Km will be going to Dimmick State Park on the coast.
- On Sunday, March 6th Dan hosted a Paris-Brest-Paris (PBP) seminar at Bistro 33. The featured speaker was Ken Bonner who has extensive 1200K experience. The PBP will be held in August, and Dan anticipates that 50 DBC members will be going to France watch the race.

**New Business:**

- Except for club events, no one can borrow of First Aid kits.
- Adam Bridge gave a report on **LIVESTRONG**, the event that will be held on July 10<sup>th</sup> starting at Central Park, in Davis. It is expected that 1500 riders will participate. The **LIVESTRONG** event will need around 650 volunteers, however many volunteers will be coming from out of town. Among other duties, volunteers will be needed to run a check bag corral, a bike valet and operate rest stops. DBC has an opportunity to set up a themed and branded rest stop or bag corral. (**LIVESTRONG** will provide fences and bike racks.) Discussion was held on whether DBC should do the bike corral or a rest stop; the consensus was for the rest stop. Adam will check to see what rest stop locations are available and report back. DBC will staff one of the stops.
- John Whitehead spoke with Bill Roe, a supporter of the Bicycle Hall of Fame. Bill suggested that DBC collaborate with the Hall of Fame for the benefit of both. He said

that the Hall of Fame could have an area to display DBC and DC trophies and sell DBC shirts. In return volunteers from DBC could help staff the Hall of Fame. The item will be tabled until more interest is generated and the Hall of Fame offers a plan.

- The mail cabinet at B&L needs to be removed. Stu Bresnick will speak with Beth at B&L about alternative locations for the DBC mail.
- The March Madness committee will be reporting to the Director of Ultra Distance.
- John Hess reported that the annual North American Hand Built Bicycle Show will be held in Sacramento at the end of February 2012. Next year's board can decide if DBC will participate.
- The bike club clothing ordering cycle will begin next week.

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

/-Signed-/

Kathy Stewart

Recording Secretary

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Membership Meeting: Monday, March 14, 2011 at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next board meeting: Monday, April 5, 2011, 7pm at Tandem Properties