



Board of Directors Meeting Minutes – April 5, 2011

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

Members absent: Michael Borgg, David Joshel, John Whitehead, Ed Lee

The meeting convened at Tandem Properties at 7:01pm.

Approval of minutes: Motion was made by Barbara Anderson and seconded by Dan Shadoan to approve the minutes of the March 7th meeting. **Motion carried.**

Officers' reports

President, Stu Bresnick

- The clothing order is open for 3 more weeks. Socks are \$6.

Vice President, Glenn Mounkes

- Glenn is working on getting a nutritionist to speak at the next general meeting.

Recording Secretary, Kathy Stewart

- No report.

Treasurer, Marnelle Gleason

- Total Assets: \$125,558.67.
- Marnelle will report on March Madness next month.
- All other activity is normal for this time of year.

Approval of financial report: Motion was made by Barbara Anderson and seconded by Dan Shadoan to approve the March financial report. **Motion carried.**

Corresponding Secretary, Marilyn Dewey

- We received thank you letters from Tuleyome and West Plainfield Fire Department.

Directors' Reports

Davis Double Century, Robin Neuman

- DBC will need to pay the city a \$50 permit fee for the event.
- The current level of sign-ups is the same as last year at this time.
- Robin is happy to report that a food coordinator has been found.
- DC still needs help at the finish line.

Foxy's Fall Century, Michael Borgg (absent)

Membership, John Hess

- John passed around a proposed membership card style. A yearly membership sticker could be attached to the back.

Newsletter Editor, Adam Bridge

- Newsletter articles need to be submitted 1 week before the beginning of the month.
- Since no one has asked Adam for a .pdf version of the newsletter, he will not be producing one.

Quartermaster, David Joshel (absent)**Philanthropy, Barbara Anderson**

- Barbara has gotten a few requests for donations, especially from Nor Cal AIDS Cycle.

Public Relations, John Whitehead (absent)**Race Team, John Steggall**

- 30 people attended the beginning racing clinic which was lead by Fred Schnaars, Ken Hill and Jane Robertson. Topics included cornering, mechanics and stage racing.
- Kevin McSpadden is starting a group riding skills class on Thursdays starting April 7th.

Safety, Ed Lee (absent)**Tour, Phil Coleman**

- The Tour de Fritter was a sponsored coffee ride.
- Phil has offered to sponsor the Friday Ride Around the Town to be a coffee ride.
- Marilyn Dewey reported that the March Fools Tour was a success. 12 riders started in Davis, rode to San Francisco then on to Bodega Bay. They then rode to Cloverdale, then to Napa and then back to Davis.

Ultra, Dan Shadoan

- 61 riders started and 52 finished the Cobb Mt. 300Km on March 26th. The riders braved rain and sleet. The last rider came in 1.25 hours before the cut off time. Ken Knutson reached his 40,000km Brevets (once around the world) on this ride.
- Dan is testing the use of RF ID tags. Riders can swipe the tags at readers at various locations on the route. The riders' times can then be transmitted electronically. Dan would like to use the RF ID tags on the Gold Rush Randonne.
- A 400Km will be held on April 30th which goes to Lake Sonoma and back. Several volunteers are needed.
- The 600Km will be on June 10th. The ride will go through Ukiah with a turn around at Dimmick State Park.

Unfinished Business:

- The LiveStrong Challenge rest stop will be at the Adventist Church on July 10th from 9AM-3PM which includes set up and break down.

New Business:

- DBC will have an exhibitors table at Congressman Mike Thompson's "Bike-Town-USA" Pasta Dinner event on May 1st at the Veterans Memorial Center. We will be provided a table, two chairs and dinner. Two people will need to work the table. Possible representatives will be Glenn Mounkes, Barbara Anderson or Stu Bresnick.
- DBC has been invited to the Rominger West Winery Tailwind Release Party on Saturday May 28th from 12 noon – 5pm. The two new wines are Tailwind Red and Tailwind White, in honor of the cycling community in Davis.

Adjournment: The meeting was adjourned at 7:51pm.

/-Signed-/

Kathy Stewart

Recording Secretary

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Membership Meeting: Monday, April 11, 2011 at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next board meeting: Monday, May 2, 2011, 7pm at Tandem Properties