



Board of Directors Meeting Minutes – May 2, 2011

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

Members absent: Michael Borgg, Adam Bridge, David Joshel

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

Approval of minutes: Unanimous consent.

Officers' and Directors' reports

Ultra, Dan Shadoan

- The 400Km brevet was completed this weekend. 39 started, 36 finished. The crosswinds were horrendous.
- 600Km is on June 10th.

Treasurer, Marnelle Gleason

- Total Assets: \$130,949.87.
- Marnelle received March Madness income of \$2500. Marnelle and Dan Shadoan will have a meeting with Mary James to go over DBC accounting procedures.
- All other activity is normal for this time of year.

Approval of financial report: Unanimous consent.

Public Relations, John Whitehead

- Jean Jackman wrote a nice article for the April 22nd issue of the Davis Enterprise describing Bruce and Marilyn Dewey's DBC tour to Bodega Bay.
- DBC was mentioned in the March 21st Davis Enterprise article titled "Bike Rodeos Coming to Four Davis Schools."
- The April 29th Davis Enterprise article titled "May is Bike Month in Davis" mentioned the Double Century.

Philanthropy, Barbara Anderson and Vice President, Glenn Mounkes

- Barbara and Glenn represented Davis Bike Club at the Mike Thompson fundraising dinner event "Biketown USA" on Sunday, May 1st at the Veterans' Memorial Center. Several people took DBC membership forms and brochures.

President, Stu Bresnick

- Nori Lindberg of Pioneer School has asked for volunteers to give a bike safety talk to the sixth grade classes. No members volunteered so we will send our regrets.
- Last year DBC gave \$5000 to help construct the Steve Larsen Bike Parking Plaza at the entrance to the Davis High School football stadium. DBC's name is on two of the Plaza's tree planter box plaques as "Davis Bike Club" and "Davis Bike Club Race Team". In addition the names will be on two sidewalk pavers to be installed soon.

Unfinished Business:

- The LiveStrong Challenge rest stop will be on July 10th.

New Business:

- Because it is difficult each year to find 16 volunteers to fill the board positions and because 16 board members seems unnecessarily high for an organization like DBC, Stu suggested that some board positions could be combined without losing any functionality. A straw vote was taken and a majority of directors were interested in discussing reducing the number of board positions. Stu suggested that the two secretary positions could be combined without losing functionality. The Safety position could be combined with the Tour Director, and Publicity could be combined with the Vice President's position. Stu, Barbara, and Glenn will propose the bylaw changes and send a marked up version to the board members and directors for discussion at the next board meeting. If the board agrees to the proposed changes, the changes will need to be published in the newsletter 30 days before a general membership meeting. For the revised bylaws to be adopted at least 30 members will need to attend the general membership meeting and at least 15 members attending will need to vote for the changes.
- Phil Coleman suggested that the Tour Director title should be changed to Ride Director.
- Stu and Glenn are meeting with Bill Roe to discuss DBC working with the Bicycle Hall of Fame.

Adjournment: The meeting was adjourned at 8:18pm.

/-Signed-/

Kathy Stewart

Recording Secretary

=====
Membership Meeting: Monday, May 9, 2011 at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next board meeting: Monday, June 6, 2011, 7pm at Tandem Properties