



Board of Directors Meeting Minutes – June 6, 2011

Members present: Stu Bresnick, Glenn Mounkes, Kathy Stewart, Marnelle Gleason, Robin Neuman, Michael Borgg, John Hess, John Steggall, Ed Lee, Phil Coleman, and Dan Shadoan

Members absent: Marilyn Dewey, Adam Bridge, David Joshel, Barbara Anderson, and John Whitehead

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

Approval of minutes: Last meeting's minutes were unanimously approved.

Officers' and Directors' reports

President, Stu Bresnick

- Ronald Johnson, one of DBC founders, will be sending us lists of club officers and newsletters dated from the first year of operation 1976 to 1986. Glenn offered to scan the newsletters so we can put them on the website.

Davis Double Century, Robin Neuman

- This year the DBC went well. We had good weather and great cyclists. Next year it will again be at the Veterans Memorial Center in Davis.
- Injured riders were very appreciative of the club's response time.
- Next year we will need to add a notice on the application concerning bounced checks and stop payments.
- Jeff and Stella are catering the wrap-up dinner.
- Robin is planning to lead next year's DC, but the closing down procedure will need to be reorganized.

Treasurer, Marnelle Gleason

- Total Assets: \$125,314.87.
- Next month Mary James will have the March Madness complete report.
- All other activity is normal for this time of year.

Approval of financial report: The financial report was unanimously approved.

Ultra, Dan Shadoan

- The last brevet of the year will be on June 10th. The 600K brevet will go close to the coast and back. 25 DBC members will use the ride as a qualifier for the Paris Brest Paris 1200K. The 600K starts Friday at 8pm and ends Sunday at noon. DC leftovers will be used at the rest stops.

Vice President, Glenn Mounkes

- Dr. of Chiropractic, Michelle Chu, will be the featured speaker at the June 13th general meeting. Dr. Chu is trained in Active Release Technique and Kinesio Taping.

Foxy's, Michael Borgg

- 50K will stay the same route. The 100K and the century will no longer cross the freeway. One of the rest stops will be the old fire station at Cantelow.

Safety, Ed Lee

- Ed is setting up a general meeting talk about bike lights.

Race Team, John Steggall

- The Dunlap time trials went well. We brought in an extra 100 riders.
- An e-mail was received by the President and Race Team Director complaining about unacceptable behavior of one of the DBC Race Team members during an event. John Steggall interviewed several witnesses, and he gave a full report of the incident. Disciplinary action will be taken for the offending racer, probably a short term suspension. John will also respond to the e-mail advising the person that DBC is addressing the issue.

Unfinished Business:

- For the LiveStrong Challenge on July 10th we have a 9am to 3pm shift at rest stop at the Adventist Church on Allendale Road. We need 6 people to work at the rest stop. Several board members volunteered, but more workers are needed.

New Business:

- Phil Coleman volunteered to repair a few used bikes per month for NAMI-Yolo (Yolo County Nation's Voice for Mental Illness) Bike for Wellness program.
- We need to identify a club member to receive the Member Recognition Award that is given at the annual banquet. Besides having an outstanding record of service, the member must have been in the club for at least 10 years and not currently on the board. The award gives free life time membership to the club.

Approval of alliance between DBC and the US Bicycling Hall of Fame: A motion was made by Glenn Mounkes and seconded by Dan Shadoan to accept the proposal made by Bill Roe to form an alliance between DBC and the US Bicycling Hall of Fame. See "Exhibit A"

Ayes: 10,

Abstain: 1

Motion carried.

Approval of presenting By-Law change to the membership for approval: A motion was made by Marnelle Gleason and seconded by Phil Coleman to accept the changes to the By-Laws and present the changed By-Laws to the membership for approval. The changes include reducing the board membership from 16 to 12 by consolidating the duties of Corresponding Secretary and Recording Secretary into one position; consolidating the duties of Safety Director and Touring Director into one position; and making the positions of Quartermaster and Public Relations into non-board positions, to be appointed by the President. See "Exhibit B"

Ayes: 7

Noes: 4

Motion carried

The next board meeting was scheduled for July 4. It was suggested, and unanimously agreed, that the July Board meeting will be cancelled.

Adjournment: The meeting was adjourned at 8:44pm.

/-Signed-/

Kathy Stewart

Recording Secretary

=====
Membership Meeting: Monday, June 13, 2011 at the US Bicycling Hall of Fame, corner of Third
and B Streets.

Next board meeting: Monday, August 1, 2011, 7pm at Tandem Properties

Exhibit A

Alliance between Davis Bike Club and the US Bicycling Hall of Fame

The USBHOF would name the DBC the Sponsor Club (name to be determined) of the USBHOF.

1. The Hall will provide ongoing space for the DBC to meet, including monthly meetings, annual meeting and events. The meetings would have to be arranged around Hall's calendar.
2. All members of the DBC would be admitted to the Hall of Fame free of charge. Any non-member guests would pay admission.
3. The Hall would provide a location for a display or exhibit in the building to celebrate and publicize the DBC.
4. A DBC video, provided by the Club, would be shown on the second floor as part of the video program.

The DBC would donate \$2,500 per year to the USBHOF.

1. The DBC would continue to purchase two \$800 tables for the Induction Banquet in the fall. They have sold these \$100 seats at these tables to members for \$50 each. If all seats are sold to members, the DBC would have donated \$800 to the Hall.
2. The balance of the donation could be paid monthly, in a lump sum or in any arrangement desired.
3. Websites would be linked.