



Board of Directors Meeting Minutes – September 5, 2011

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

Members absent: Glenn Mounkes, Michael Borgg, Dan Shadoan, Adam Bridge

The meeting convened at Tandem Properties at 7:00pm.

Approval of minutes: June, 2011 minutes were unanimously approved.

Officers' and Directors' reports

President, Stu Bresnick

- Oregon tour was a success. All 15 attending were strong riders.
- The 2012 Ultra director will decide the status of the Yolo 12/24.
- Stu asked the board members and directors if they plan to run for a board position next year. Stu, Marilyn and Phil do not plan to serve on the 2012 board.

Safety Director, Ed Lee

- Light & Motion will present bicycle lights at the next general meeting on September 19th.

Treasurer, Marnelle Gleason

- Total Assets as of Aug. 31: \$139,395.63.
- Mary James submitted a March Madness report. Marnelle has asked for more information about her report because the expenses went over \$8000. Some of the questions were asked concerning the high jersey and helmet costs. Stu will ask Dan Shadoan to give a report at the next meeting. Stu directed that next year's March Madness dinner will be paid by participants.
- All other activity is normal for this time of year.

Unfinished Business:

- The revised By-Laws were approved at the August 8th general meeting. The new By-Laws will be posted on the DBC website.
- Electronic membership is still under development.
- The annual membership recognition at the annual membership meeting is in progress.
- At the end of the year Steve Macaulay will no longer be hosting the photo web site.
- Next year's March Madness photo contest will be the responsibility of the MM chair.
- We would like to have a name that describes the DBC and the US Hall of Fame relationship. The new name will be used on each organization's websites. One suggestion is "The Resident Bike Club - US Bicycling Hall of Fame". Other suggestions are welcome.
- We need a professional looking display for the Hall of Fame. We will also need a display case. We can display historic DBC jerseys.

New Business:

- Monica Rudman has volunteered to design next year's March Madness jersey.

Adjournment: The meeting was adjourned at 7:40pm.

/-Signed-/

Kathy Stewart

Recording Secretary

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Membership Meeting: Monday, September 19, 2011 at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next board meeting: Monday, October 3, 2011, 7pm at Tandem Properties