



Board of Directors Meeting Minutes – November 7, 2011

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

Members absent: John Whitehead

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

Officers' and Directors' reports

President, Stu Bresnick

- As gifts to the board members for the year's service, Stu brought fleece vests. He requested that the board members wear the vests to the holiday party.
- Stu requested that we get club brochures and membership applications for our display at the Hall of Fame. We will also be moving the Foxy's display that is currently at Steady Eddy's to the DBC alcove at the HOF.
- Ed requested that a quick read code be added to the DBC brochure. Stu said we should also add a line in the brochure indicating how to become a member of the club. Stu will also add the new name "Host club of the Hall of Fame"
- If we want to use the current board meeting room next year, Isabelle in the Tandem office needs to be contacted.

Approval of minutes: October, 2011 minutes were approved.

Treasurer, Marnelle Gleason

- Total Assets as of October 31: \$151,988.55.
- Foxy's profit is above budgeted profit. As of 11/7/11 the overall total is \$25,250.19, but more expenses are expected.
- Mary James is buying jerseys with her own funds to give to participants who didn't get them. Marnelle recommends that we sell the leftover jerseys and T-shirts.
- Marnelle has made the final payment for the holiday room rental.

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

Ultra, Dan Shadoan

- Dan announced that 6 unsupported Brevets have been added to the 2012 Brevet Series. A beginner 100km Brevet, RUSA Populair, will be held on Sep 15, 2012.
- On Sunday, November 20th, Dan is having a party for the volunteers that have supported Brevets. Board members are welcome.

DC, Robin Neuman

- Robin attended the Hall of Fame's Induction Dinner and Silent Auction at Freeborn Hall on November 5th. Two entries for the DC were bid on and received.

Philanthropy, Barbara Anderson

- Barbara sent to the board members the list of recipients of donations. She will be distributing approximately \$2400 in November and December. Barbara will be sending a detailed report at the end of the year.

Touring, Phil Coleman

- After a positive response from a poll of the board, Phil said the Snack Rides will continue.
- Phil went before the Davis Bicycle Advisory Commission to promote the idea of the Fixit bike repair stands. The project will be continued in the spring of next year.

Foxy's, Michael Borgg

- Michael received complaints about the amount of traffic in the Davis High School parking lot of the Foxy's. Parents are using the parking lot to drop off students taking the PSAT while bike riders are rushing to sign-up for Foxy's before the registration is closed. To help avoid the traffic problem in the future, Michael suggested that the day of registration for the Foxy's be discontinued.
- To help avoid congestion at the first rest stop, Michael will send out an email suggesting that 100K riders start at 8am versus 6:30am. That way, the 100K riders won't arrive at the rest stop at the same time the 100 mile riders do.

Vice President, Glenn Mounkes

- Glenn has lined up Joe Santos of WheelWorks as the speaker at the next general membership meeting. Joe will tell us about the latest equipment, etc.
- The holiday party is on track. Bob Gonzalez and his jazz group will be entertaining us.
- Board members can have Gmail accounts. The DBC website has a portal to Goggle Docs which board members can use to share information.

Newsletter, Adam Bridge

- Adam thanked the race team for their ride write-ups and pictures.
- Adam asked for other ride write-ups for the newsletters.

New Business:

- Marnelle distributed the proposed budget that was worked on by Stu, John Stegall, Glenn, and Kathy. The new budget will be voted on by the new board of directors. DBC will be giving HOF \$2500 and in return DBC will have a display location in the HOF, will get to use the HOF for meetings, and will have the option to buy up to 3 tables at the Induction Dinner for ½ price. The budget item Advocacy will contain the money going to the HOF and the money for the Fixit bike repair stands. Next year's Budget is -\$19,410.

Approval of proposed budget: A motion was made by Dan Shadoan and seconded Phil Coleman to submit budget as it stands for approval by the next board.

Ayes: 15

Nos: 0

- Voting on having a club historian has been tabled.
- Barbara described a proposal called Alpinsanity made by Deb Ford. Riders would keep track of vertical miles ridden in April. The club would donate money to a local charity based on the vertical miles climbed.

Approval of Alpinsanity: A motion was made by Dave Joshel and seconded by Dan Shadoan to allow Deb Ford to proceed with Alpinsanity with a donation maximum of \$1000.

Ayes: 12

Nos: 2

Abstain: 1

Adjournment: The meeting was adjourned at 8:56pm.

/-Signed-/

Kathy Stewart

Recording Secretary

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

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