



## ***Board of Directors Meeting Minutes – December 5, 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, John Whitehead, Michael Borgg, Dan Shadoan, Adam Bridge

**Members absent:** Robin Neuman

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

**Approval of minutes:** November, 2011 minutes were approved.

### **Officers' and Directors' reports**

#### **President, Stu Bresnick**

- Stu read an anonymous letter addressed to DBC. The letter described several DBC riders' behaviors that the author would like to have changed. Even though the letter was well written, it did not have enough details describing the incidences to correct the offenders. The letter will be linked in the next newsletter.
- Scott Alumbaugh and Stu with the assistance of Barry Bolden, and Dan Barcellos hung up a DBC sign over the DBC alcove at the US Bicycle Hall of Fame. They also hung a DBC information board made by Scott. As the seasonal event, they mounted a Foxy's display. For future displays, Stu suggested rotating the displays featuring March Madness, the Davis Double Century, the Criterium, and Foxy's. To add to our display area, Stu suggested that the club could obtain or make display cases so we could add newsletters, photos, trophies and awards. The board needs to appoint a leader to be in charge of updating and maintaining the display area. The leader could ask the head of each event to create a display.
- Two hundred update brochures have been printed. Many have been placed in several locations at the USBHOF.
- Stu will be sending the club insurance information to Glenn and the next tour director. The next renewal is in February.

#### **Touring, Phil Coleman**

- Since the club had previously decided to not offer location suggestions, Phil declined Bob Bowen's (City Promotions Manager) invitation to attend the meeting to discuss the placement locations of the 4 Fixit Stands the club is donating to the city. The Davis Bicycle Advisory Commission is responsible for choosing the locations. Phil let us know that suggested locations include the Amtrak station, the Hall of Fame, the Davis Library, and several schools.
- As the tour director, Phil has been asked to cover the cost of a one way train ticket associated with a bike ride, which is not a tour. If allowed, the additional cost may involve an adjustment in the touring budget. No action was taken.

#### **Vice President, Glenn Mounkes**

- Glenn reported that everything is ready for the Christmas party. Unfortunately, Santa will not be available to be at the party. At this point, we have 179 signed up. The cost

is around \$8 per person. Mike Crago-Schneider is bringing bottles of his home brew. Susan Ashdown is bringing her dessert candies. Several people will be bringing donations for STEAC (Short Term Emergency Aid Committee). Half of the meals will be vegetarian and half will be non-vegetarian.

- The January speaker is confirmed and Glenn will work with the next VP to assure a smooth transition.
- The current room at Tandem Properties is available for the 2012 board meetings.

#### **Foxy's, Michael Borgg**

- Michael will be looking into the new rest stop.

#### **Race Director, John Steggall**

- John is looking for a replacement for his position, and additionally a 4<sup>th</sup> of July Criterium director, a Dunlap Time Trial director, and an assistant director. We do have a junior's director.

#### **Treasurer, Marnelle Gleason**

- Total Assets as of November 30: \$133,166.86.
- Marnelle let us know that the Double Century profit is \$3,253, the Dunlap's profit is \$2133, and Foxy's profit is \$24,001. Ultra is up \$24. Touring was well within budget. As of the month end the club budgeted total is \$20,688, but the race team budgeted reimbursements of \$25,344 are still pending.

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

#### **Philanthropy, Barbara Anderson**

- Barbara wrote a newsletter article describing donations made this year. We received a special thank you from the Yolo Land Trust. By the end of the year the full budgeted \$6000 will be donated.
- Barbara will help transition nominated Philanthropy director, Jack Berger.

#### **Ultra, Dan Shadoan**

- Fifty or so people attended Dan's Brevet volunteer thank you party.
- Dan has received applications for The Last Chance 200K Brevet on December 31<sup>st</sup> and for The First Chance 200K held on January 1<sup>st</sup>.

#### **Double Century, Robin Neuman (reported by Stu Bresnick)**

- Robin was contacted by the Echelon Gran Fondo fund raiser event coordinator. The event coordinator would like to add his event to the DC. No action was taken.
- Local company, Brubar is interested in running a rest stop.

#### **New Business:**

- Stu suggested that we need to contact local business to find out if they offer bike club member discounts. If so, would the business like for us to publicize the discount to our members?

**Special thanks were given to Stu Bresnick for all of his years of service.**

**Approval of gift for Scott Alumbaugh:** A motion was made by Dave Joshel and seconded by John Whitehead to buy a wool jersey for Scott Alumbaugh as a thank you gift for his volunteer efforts.

Ayes: 15

Nos: 0

**Adjournment:** The meeting was adjourned at 8:08pm.

/-Signed-/

Kathy Stewart

Recording Secretary

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Membership Meeting: Wednesday, December 14, 2011 at the Senior Center, corner of Sixth and A Streets.

Next board meeting: Monday, January 2, 2012, 7pm at Tandem Properties