



Board of Directors Meeting Minutes – January 2, 2012

Action prior to meeting: The President provisionally appointed the Race Team Director to be Mike Pugh and the Assistant Race Team Director to be Craig Dinger – subject to approval by a vote of the Board at the next meeting.

Members present: Glenn Mounkes, Ed Lee, Marnelle Gleason, Kathy Stewart, Craig Dinger, Jack Berger, John Hess, Robin Neuman, Michael Borgg, Dan Shadoan, Adam Bridge

Members absent: Bill Sbarra

Guests: Deb Ford, Darell Dickey

The meeting convened at Tandem Properties at 7:03pm.

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

Officers' and Directors' reports

Treasurer, Marnelle Gleason

- Total Assets as of December: \$106,441.53.
- Year end total is -\$6123.02.

Approval of 2012 Budget: A motion was made by Ed Lee and seconded by Marnelle Gleason to approve the 2012 Budget. Motion was unanimously approved.

Approval of financial report: The December, 2011 financial report was unanimously approved.

President, Glenn Mounkes

- To keep the DBC board informed of Davis Bicycles! advocacy, Glenn would like to appoint a liaison between the DBC board and Davis Bicycles! As a follow up, on Sunday the 8th, Glenn appointed Russell Regan to the position. Russell's duty will be to forward the minutes of the Davis Bicycles! Board meetings to the DBC Board. He will also be invited to speak at the DBC Board meetings on issues of importance.

Vice President, Ed Lee

- Ed reported that Marta Van Loan will be speaking on osteoporosis at the general meeting on Monday January 9th.
- The March speaker will be Mike Starchild from the new Davis bicycle shop "The Bike People".
- April's speaker will be Judd Van Sickle from the UCD sports medicine program.
- Robin suggested having Hideshi Okamoto of The Fitnessgarage present a program on cyclist core workout.
- Glenn requested that Ed look for a new holiday party venue that could accommodate the DBC stage. To use the stage we will need to have a venue with a higher ceiling.

Philanthropy, Jack Berger

- Jack asked for names of organizations he could add to the donation list.

Foxy's, Michael Borgg

- This month Michael will be looking into the reroute.

Assistant Race Director, Craig Dinger

- Craig Dinger will attend the meetings when Mike Pugh, the race director, is not available.

Double Century, Robin Neuman

- Robin was pleased to announce that Jack Berger is the DC first aid coordinator.

Ultra, Dan Shadoan

- Dan thanked Jonathan Gray and Dean Albright for their help in making the Last Chance and First Chance brevets a success.
- March Madness chair has not been determined.

Unfinished Business:

- **Bike "Fix-it" stations:** Glenn will contact Phil Coleman about continuing on the bike "Fix-it" stations.
- **USBHOF DBC display:** Glenn will contact Stu about the USBHOF DBC display. John Hess suggested that a display case should not be put in the alcove because that space needs to be available during special events.
- **DBC member discounts:** Glenn will compile a list of local business that will offer DBC member discounts.
- **Membership Recognition Award:** Glenn will contact Stu about an event to present the Outstanding Service Recognition Award, which includes lifetime membership, to Lee Mitchell.

New Business:

- **Alpinsanity IPA fundraiser:** Darell Dickey has been talking with Brennan at Sudwerks about a fundraising effort for DBC.
Brennan suggested that Sudwerks could donate \$1 per glass of a DBC oriented beer, such as Alpinsanity IPA, that is sold out of their Dock Store. The money raised would be donated to charities selected by DBC.
Glenn consulted with our insurance company about doing a fundraiser with Sudwerks and he was assured that having the club name on a glass or tap would cause no additional club liability. For extra protection DBC could be added to Sudwerks insurance policy. It would not be necessary for us to add Sudwerks to our policy.
- **Alpinsanity:** Deb Ford described Alpinsanity. She compared it to March Madness but instead of keeping track of miles ridden, riders will keep track of their elevation gained. The club would then donate money to a charity based on the vertical miles climbed. As a note, in November the board passed a motion to increase the philanthropy budget \$1000 for this purpose.
The board provisionally approved receiving the donation from Sudwerks. A vote will be taken at the next meeting.
- **12/24 rides:** Dan Shadoan announced that Chris Kostman of Adventure Corp. will be taking over the 12/24 rides. Dan will write a memorandum stating that Chris will be in charge of the ride and will get the historic data.

- **Gmail and Google Docs:** Each board member's email address is now going through Gmail. Glenn invited each board member to use Google Docs to record information on how to carry out their board position from one year to the next.

Adjournment: The meeting was adjourned at 8:31pm.

/-Signed-/

Kathy Stewart

Recording Secretary

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Membership Meeting: Monday, January 9, 2012 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next board meeting: Monday, February 6, 2012, 7pm at Tandem Properties