



Board of Directors Meeting Minutes – February 6, 2012

Members present: Glenn Mounkes, Marnelle Gleason, Kathy Stewart, Mike Pugh, Jack Berger, Bill Sbarra, John Hess, Robin Neuman, Michael Borgg, Dan Shadoan, Adam Bridge

Members absent: Ed Lee

Guests: Dave Stoker, Deb Ford, Darell Dickey, Gabrielle Morris

The meeting convened at Tandem Properties at 7:02pm.

Motion to appointment of Mike Pugh as Race Team Director: A motion was made by Robin Neuman, 2nd by Dan Shadoan to approve Mike Pugh as Race Team Director. The motion was unanimously approved.

On-line mileage logger: A special presentation was given by Dave Stoker about the website he developed called www.cyclingwithfriends.com. The website was developed for bike club members to log their mileage and elevation. A rider will rank the type of rider they are and get points relative to the riding they do. For example, a beginner rider could get the same number of points for a short ride as an accomplished rider would get for a much longer ride. The website was developed to encourage friendly competition.

Motion to approve minutes: The Board minutes of January, 2012 were unanimously approved.

March Madness:

- Dan Shadoan introduced the new March Madness co-chair, Gabrielle Morris.
- Dan informed us that this year we are opening March Madness to everyone, not just DBC members. Also, they will be seeking sponsorships.
- Also new this year, school children will be logging their miles.
- Gabrielle explained that the each participant in March Madness will sign-up at www.dbcmarchmadness2012.eventbrite.com. The jerseys will be bought individually from Voler, and the goal mileage will be printed on the jersey sleeve. The top male and female riders will have their actual mileage printed on the jersey. DBC will make \$5 per jersey sold.

Motion to increase March Madness budget: A motion was made by Dan Shadoan, 2nd by Bill Sbarra to increase the March Madness budget income to \$9,000 and expense to \$10,000. The motion was approved with one abstention.

Officers' and Directors' reports

President, Glenn Mounkes

- Glenn's report will be covered in the unfinished and new business portion of the meeting.
- Glenn let us know that the insurers would like ride leaders to announce when the rides are over. The announcement should be made before eating or drinking begins.

Vice President, Ed Lee via Email

- February membership meeting is the Tours meeting.

- The club purchased an electric kettle for the meetings. Previously we had been “borrowing” Glenn’s personal unit. Glenn should be bringing this in for the Monday Board meeting.
- 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.
- Ed reported that Marta Van Loan will be revisiting us in November to present the data on women cyclists and osteoporosis.
- Hideshi Okamoto of The Fitnessgarage agreed to do a talk at a future membership meeting.

Philanthropy, Jack Berger

- Jack let us know that the philanthropy web page has been updated.
- Jack asked the Board members which organizations should get the higher percentage of the Philanthropy funds. He found that giving to community organizations takes precedence over giving to individuals riding in charity events.

Double Century, Robin Neuman

- Robin let us know that DC registration will begin on March 1st.
- Brubar will be a sponsor and will be coordinating rest stop 2. Brubar will be the only sponsor on the t-shirts.
- Robin announced that this will be her last year of being the DC chair.
- Robin has volunteered to help with the Legends Gran Fondo on May 6th which will begin and end at the US Bicycling Hall of Fame in Davis. 200 volunteers will be needed. The 600K is also on that weekend.

Ultra, Dan Shadoan

- Ultra starts the first weekend in March with a 200K to Pope Valley and back. Dan needs volunteers for the turn around and the end.
- Dan let us know that they are beginning to talk about the 2013 Gold Rush Randonnee.
- Glenn signed the contract between DBC and Chris Kostman of AdventureCORPS for the sale of the 12/24 event to Chris Kostman for \$1. The event will still be called the Davis 12/24 and will start in Winters, CA.

Touring, Bill Sbarra

- Bill announced that seven Club tours are planned for 2012.

Motion to increase Touring budget: A motion was made by Marnelle Gleason, 2nd by Dan Shadoan to increase the Touring budget income to \$66,000 and expense to \$81,000. The motion was approved with two abstentions.

Treasurer, Marnelle Gleason

- Total Assets as of January: \$103,622.45.
- The 2012 budget is now on the DBC website.
- Scott Alumbaugh and Stu Bresnick got their wool jerseys.

Motion to approve financial report: The financial report of January, 2012 was unanimously approved.

Race Director, Mike Pugh

- Mike announced that a team photo will be taken April 23rd at the Hall of Fame. After the photo session, the team will have a barbecue in the park. The Board members are invited.
- Currently there are 144 paid race team members. Only 6 are female.
- The junior program is thriving.

Foxy's, Michael Borgg

- Michael is working on the first rest stop.

Unfinished Business:

- **Dock Store fundraiser, Darell Dickey:** Thursday evenings, 4-8pm, will be DBC night at the Sudwerks Dock Store. The Brewery has selected 4 specialty beers which will be poured from the new DBC tap. Pints will cost \$4 with \$1 going toward DBC.

Motion to approve DCB logo Guidelines: A motion was made by Bill Sbarra, 2nd by Jack Berger to approve the updated DBC Logo guidelines. Motion was approved unanimously.

Motion to increase Special Projects budget to cover the cost of the Bike "Fix-it" stations: A motion was made by Bill Sbarra, 2nd by Dan Shadoan to increase the Special Projects budget to \$6000, an increase of \$1000, to cover the cost of 4 Bike "Fix-It" stations. Motion was approved with one abstention.

- **Member discount at local stores:** Glenn contacted local merchants and found out that merchants will give discounts to those who say they are members of the DBC.
- **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:

- **Davis Chamber of Commerce membership:** Dan Shadoan commented that membership in the Chamber of Commerce would not be worth our time. John Hess commented that with on street parking, it would be worth the \$200 membership cost. We will discuss the issue in March.
- **Bike "Fix-it" Station in Winters:** Glenn let us know that Bicycle Advisory Committee has designated two locations for the Bike "Fix-it" Stations. One will be at the train station and the other will be at the Hall of Fame. A third location proposed is at the County Library by Davis High School. The City of Winters is a proposed location for the forth Bike "Fix-it" Station. Gene Ashdown is the Winters contact. The City of Winters will partner with DBC on the installation.
- **Lee Mitchell lifetime award:** Glenn would like to have a special party to celebrate Lee Mitchell lifetime award. Dan Shadoan and Glenn will bring a proposal to the Board in March.

Adjournment: The meeting was adjourned at 9:00pm.

/-Signed-/

Kathy Stewart

Recording Secretary

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Membership Meeting: Monday, February 13, 2012 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday, March 5, 2012, 7pm at Tandem Properties