



Board of Directors Meeting Minutes – March 5, 2012

Members present: Glenn Mounkes, Ed Lee, Marnelle Gleason, Kathy Stewart, John Stegall (sitting in for Mike Pugh), Jack Berger, Bill Sbarra, John Hess, Robin Neuman, Michael Borgg, Dan Shadoan, Adam Bridge

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

Approval of minutes: The February, 2012 minutes were approved by unanimous agreement.

Treasurer's Report, Marnelle Gleason

- Total Assets as of February \$103,622.45.

Approval of financial report: The February, 2012 financial report was approved by unanimous agreement.

Unfinished Business:

- **Bike "Fix-it: stations:** The bike "Fix-it" stations order of 4 units has gone to the factory and we are expecting a delivery date.
- **Membership Recognition Award:** Glenn and Dan Shadoan have formed a committee and have designated September 14, 2012 as Lee Mitchell Day. September 14 is the date of the Davis 12/24 Hour Challenge.
- **Club Historian:** Glenn will send out an email to the DBC list serve asking for a coordinator of the Club's historical items.
- **USBHOF DBC display:** Glenn will be in charge of changing the display area. Glenn will also look for someone to take the lead for the display area.

New Business:

- **DBC sponsorship of US Bicycling Hall of Fame Grand Fondo rest stop on May 6, 2012:** DBC will sponsor a rest stop for the Grand Fondo. Robin will be the volunteer coordinator.
- **DBC sponsorship of the LiveSTRONG Challenge Ride rest stop on June 24, 2012:** Bill Sbarra will set up and run the LiveSTRONG event rest stop.
- **Grand Fondo \$25 registration discount for DBC members:** John Hess will check the DBC membership status of riders requesting the \$25 registration discount.
- **Donation to Ride With GPS:** Glenn will find out if the Club should make a \$250 donation to Ride With GPS.
- **Add Yolo County Visitors Bureau web sit link to the DBC web site:** Glenn will ask Scott to add the YCVB web site link to the DBC web site.
- **Add Davis Bicycles! web site link under "Affiliations" on the DBC web site home page:** Glenn will ask Scott to add the Davis Bicycles! web site link under "Affiliations" on the DBC web site homepage.

Officers' and Director' reports

President, Glenn Mounkes

- Glenn is enjoying being the Club president.

Vice President, Ed Lee

- The March 12th speaker will be Mike Starchild from the Davis bicycle shop "The Bike People".
- April's speaker will be Judd Van Sickle from the UCD sports medicine program.
- Hideshi Okamoto from the Davis company "The Fitnessgarage" will present the May program.
- Marta Van Loan will be speaking at the November meeting about the follow-up study on cyclists and osteoporosis.

Philanthropy, Jack Berger

- Plainfield Station attendant told Glenn that they got their donation from DBC. Neither Marnelle nor Jack gave them a donation check. Marnelle will contact the Plainfield Station attendant to find out from where, and if, the donation came.

Newsletter, Adam Bridge

- Adam will create a pdf version of the newsletter.
- Glenn has been maintaining the DBC-Announce email list. Since DBC-Announce email is generally used to send out the newsletter, Adam will take over maintaining the list.

Foxy's, Michael Borgg

- Michael spoke with the pastor of the church of the new rest stop location. The church will be having a Board meeting to discuss the rest stop proposal.

Ultra, Dan Shadoan

- Adam Bridge will ask the Davis Chamber of Commerce for sponsorship of the March Madness helmet program.

Touring, Bill Sbarra

- DBC is registered as a provider of a Ride of Silence a 7 to 12 mile ride to honor those injured or killed while riding. This year the Ride of Silence is on May 16th at 7pm. Davis Bicycles! will also be involved. Bill will talk to the Davis police about road closures, and he will write a newsletter article for the May 1st edition.

Adjournment: The meeting was adjourned at 8:22pm.

/-Signed-/

Kathy Stewart

Recording Secretary

Membership Meeting: Monday, March 12, 2012, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday, April 2, 2012, 7pm at Tandem Properties