



Board of Directors Meeting Minutes – May 7, 2012

Members present: Glenn Mounkes, Edmund Lee, Marnelle Gleason, Kathy Stewart, Mike Pugh, Jack Berger, Bill Sbarra, John Hess, Robin Neuman, Michael Borgg,

Members absent: Adam Bridge, Dan Shadoan

Guests: Rich Boettner, Barry Bolden, Darell Dickey

The meeting convened at Tandem Properties at 7:01pm

Approval of agenda: The agenda was approved by unanimous agreement.

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

Treasurer's Report, Marnelle Gleason

- Total Assets as of April \$124,305.98.

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

Guest Speakers:

- **Rich Boettner of the Life Academy in Oakland:** Rich Boettner, a DBC member and Davis resident, would like a \$1000 donation to help pay for 25 students of the Life Academy of Oakland to ride on a 13 day tour starting May 31st, 2012. The tour will start at the Golden Gate Bridge, continue up The Avenue of the Giants, then return to Oakland. The students will be camping, and a SAG van will be provided. The tour is budgeted to cost is around \$4000. The students will be paying \$40 each and the Academy has given \$1000 toward paying for the tour.

Motion to donate \$1000 to the Life Academy for their bike tour: A motion was made by Marnelle Gleason and seconded by Bill Sbarra to donate \$1000 to The Life Academy for their tour. The funds are to come out of the Philanthropy budget. The motion was approved. Ayes: 9, Nays: 1

- **Barry Bolden needs direction arrows for the Tour de Cluck:** Barry presented a request for a donation of \$300 to buy 4 rolls of direction arrows for the Tour de Cluck. During Barry's presentation, Mike Pugh offer direction arrows left over from Race Team events.

Motion to donate \$250 plus left over arrows from Race Team events to the Tour de Cluck: A motion was made by Marnelle Gleason and seconded by Bill Sbarra to donate \$250 plus the Race Team's left over arrows to the Tour de Cluck. The \$250 will to come out of the Philanthropy budget. The motion was approved unanimously.

- **Darell Dickey of the Dock Store:** Darell let us know that the Dock Store will continue having one Thursday night a month as DBC night. They will craft a DBC beer and for every pint poured, \$1 will be contributed to DBC's general fund.

Motion to add Dock Store's \$150 donation to Alpinsanity's \$500 in acquired feet climbed:

A motion was made by Ed Lee and seconded by Bill Sbarra to add the \$150 donated by the Dock Store to the \$500 raised by Alpinsanity. The funds will go to Yolo County Food bank and Davis Bicycles! The motion was approved unanimously.

- **Quartermaster replacement needed:** Glenn let us know that Dave Joshel has asked to resign as the Quartermaster. The Club needs a new Quartermaster.
- **Review March Madness:** Glenn formed a committee to review March Madness, 2012 to review the scope and outcome of the event and, suggest modifications to be incorporated in to MM 2013. The Committee will meet for the first time within 30 days after the MM banquet. Bill Sbarra will Chair, Marnelle Gleason, and Glenn volunteered to be on the committee. Glenn will also ask Dan Shadoan to be on the committee.

Unfinished Business:

- **Ride of Silence on May 16th:** Bill Sbarra designed arm bands for participants to wear during the Ride of Silence. Lee Mitchell will be driving the BikeVan to accompany the riders. Bill will make a large sign for the van that can be used in future years. The route will depend on the number of people that show up for the ride.
- **Bike Fixit Repair Stands:** Glenn announced that one Bike Fixit Repair Stand has been installed in Winters, across from Steady Eddy's, one has been installed at the Davis Amtrak Station, and one has been installed at the Davis Bicycle Hall of Fame. The Bicycle Advisory Committee has not decided where the forth stand will be placed. The fifth Bike Fixit Repair Stand has been received and will be installed at the Yolo County Public Library, Davis Branch.

Motion to increase Special Projects budget item by \$1000. A motion was made by Marnelle Gleason and seconded by Ed Lee to increase the Special Projects budget from \$6000 to \$7000 to cover the cost of the fifth Bike Fixit Repair Stand. The motion was approved unanimously.

Officers' and Directors' reports

Touring, Bill Sbarra

- Bill announced that the Sierra Foothill Tour went well, and was within budget.
- The next event is the Ride of Silence on Wednesday, May 16th and The LiveStrong Challenge rest stop on June 24th.
- Due to lack of sign-ups, the Europe Tour has been cancelled.

Motion to transfer \$1250 from the Touring Budget to Philanthropy: A motion was made by Bill Sbarra and seconded by Marnelle Gleason to transfer \$1250 from the Touring budget to the Philanthropy budget. The motion was approved. Ayes: 10

Membership, John Hess

- John let us know that membership is great. May memberships are more than April memberships.

Race Team, Mike Pugh

- Mike said the Race Team is doing great.
- The Dunlap Time Trial (Junior TT Championships) will be on June 3rd.
- The Fourth of July Criterium would like to have volunteers to help as corner marshals.

Double Century, Robin Neuman

- The Double Century is on Saturday May 19th. Robin let us know that the parking lot between the high school and Veteran's Memorial will be closed for repaving. Robin has requested special parking permits for the SAG vehicles to be able to park in front of Veteran's Memorial. Robin has also hired the police to protect the returning cyclists from 4pm to 11pm. Robin will send out an email to all of the riders to let them know where they can park.

Foxy's, Michael Borgg

- Michael is considering designing a Foxy's jersey.

Philanthropy, Jack Berger

- Jack said we have exhausted the \$1700 budget that supports individuals on charity rides.

Vice President, Ed Lee

- Hideshi Okamoto from the Davis company "The Fitnessgarage" will be the presenter at the May member meeting.
- The July speaker will be Kenneth Versub from UCD Geology. He will be speaking about the geology of the local areas.
- The holiday party will again be at the Senior Center.

President, Glenn Mounkes

- Glenn thanked the Board members for their time and effort.
- In the future Glenn will screen requests for donations to make our meetings more streamlined.

Adjournment: The meeting was adjourned at 8:57pm.

/-Signed-/

Kathy Stewart
Recording Secretary

Membership Meeting: Monday, May 14, 2012, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: **Thursday**, June 7, 2012, 7pm at Tandem Properties