



## ***Board of Directors Meeting Minutes – June 7, 2012***

**Members present:** Glenn Mounkes, Kathy Stewart, Mike Pugh, Bill Sbarra, Dan Shadoan

**Members absent:** Edmund Lee, Marnelle Gleason, Jack Berger, Adam Bridge, John Hess, Robin Neuman, Michael Borgg

**Guests:** David Kemp

The meeting convened at Tandem Properties at 7:03pm

A quorum was not met, so no motions were passed.

**Guest Speaker:**

- **David “DK” Kemp, Davis Bicycle/Pedestrian Coordinator (aka Davis Active Transportation Coordinator):** DK gave an abbreviated talk and is planning to address the board at the July meeting.

**New Business:**

- **Source Documents on the DBC web site:** If an unfortunate situation should occur so that Scott Alumbaugh cannot function as our web master, the DBC president should have a way to access to the logo source file.

**Adjournment:** The meeting was adjourned at 10:17pm.

/-Signed-/

Kathy Stewart

Recording Secretary

Membership Meeting: Monday, June 11, 2012, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

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