



Board of Directors Meeting Minutes – July 2, 2012

Members present: Glenn Mounkes, Ed Lee, Marnelle Gleason, Kathy Stewart, John Stegall, Jack Berger, Bill Sbarra, Michael Borgg, Dan Shadoan

Members absent: John Hess, Robin Neuman, Adam Bridge

The meeting convened at Tandem Properties at 7:05pm

Approval of minutes: The May and June, 2012 minutes were approved by unanimous agreement.

Treasurer's Report, Marnelle Gleason

- Total Assets as of June \$100,718.01.

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

Unfinished Business:

- **Life Academy 13 day bike trip:** Dan Shadoan reported that only a minor elbow injury occurred. Everyone had a wonderful time.
- **March Madness Overview Committee:** The March Madness Overview Committee sent a list of recommendations to the March Madness Committee for the development of next year's March Madness budget.
- **DBC Brochure:** Glenn will take steps to get more brochures.

New Business:

- **DBC Logo Merchandise:** Deb Ford has offered to do research on popular items that could be branded with the DBC Logo. Glenn will contact Deb get more information about her idea.
- **Quartermaster:** Russ Kanz has agreed to become Quartermaster starting September 1.
- **Bike Fixit Stand:** A Fixit Stand has been vandalized. A hex wrench was removed on one Fixit Stand. Glenn ordered a replacement and made modifications to the other Fixit Stands to prevent their hex wrenches from being stolen.
- **12/24 rides:** Chris Kostman of Adventure Corp. will not be running the 12/24 ride. The course was not up to his standards. The course has too many curves and goes by a casino. The 12/24 will not be an event.

Officers' and Directors' reports

Vice President, Ed Lee

- The July General Meeting speaker will be Kenneth Versub from UCD Geology. He will be speaking about the geology of the local area.
- The August General Meeting speaker will be Dave Kemp, Davis Bike/Pedestrian Coordinator. The meeting date will be on August 20th, the 3rd Monday in August.

Ultra, Dan Shadoan

- The Gold Rush will be in June, 2013.
- The Lee Mitchell celebration party will be on Sept. 14th at the Vets, catered by the Buckhorn and will be a \$30 donation.

Touring, Bill Sbarra

- Bill has been promoting snack rides.
- The Bakery Tour will be run in reverse order and will leave on Monday, not Tuesday. Four Board members will be on the Bakery Tour so the October board meeting will be cancelled.

Adjournment: The meeting was adjourned at 8:30pm.

/-Signed-/

Kathy Stewart

Recording Secretary

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

Next Board meeting: Monday, August 6, 2012, 7pm at Tandem Properties