



Board of Directors Meeting Minutes – November 5, 2012

Members present: Glenn Mounkes, Edmund Lee, Kathy Stewart, Mike Pugh, Jack Berger, Bill Sbarra, John Hess, Michael Borgg, Dan Shadoan

Members absent: Marnelle Gleason, Robin Neuman, Adam Bridge

The meeting convened at Co-op at 7:10pm

Approval of minutes: The July, August, and October, 2012 minutes were approved by unanimous agreement.

New Business:

- **Proposed 2013 Budget:** John Hess would like DBC be a financial sponsor of the American River Parkway Adopt-the-Parkway program. Glenn let us know that the Hall of Fame \$2500 donation out of Advocacy is now based on a calendar year.

Approval of Budget to be forwarded to the 2013 Board: A motion was made by Bill Sbarra and seconded by Dan Shadoan to present the proposed budget to the 2013 Board. Dan Shadoan noted that Brevet Series was originally intended to have Income equal Expenses and should not be counted on as a profit center. The motion was approved by unanimous agreement.

- **Nominating Committee Report:** Mike Pugh told us that John Steggall will be the interim Race Team Director on the 2013 Board. The Vice President position is still open. We will accept nominations for the two positions at the Holiday party.

Motion to Increase 2012 Clothing Budget: A motion was made by John Hess and seconded by Mike Pugh to increase the 2012 clothing budget by \$500 to cover the Pactimo artwork deposit for the DBC Club clothing kit. Some of the money will be returned if Scott Alumbaugh provides artwork. Dan Shadoan discussed getting 140 Goldrush jerseys from Voler. Mike Pugh suggested that Dan compare costs with Pactimo and Voler. Mike Pugh let us know that Pactimo will provide the Junior and Elite Race Team kits free of charge. The motion was approved. Ayes: 7, Nays: 1, Abstain: 1.

- **Review Membership Dues Structure:** Glenn announced that the By-Laws require the membership dues structure be reviewed at the November Board meeting. There were no requests for a due structure change.
- **Sock Guy Color Error:** Glenn received DBC socks with the word "Davis" in red, not orange as specified. It was decided that Glenn should send the socks back for replacement.

Motion to Make the DBC Board President the Gmail Administrator: A motion was made by Mike Pugh and seconded by Michael Borgg to transfer the control of the Board Gmail account to the Club President. The motion was approved. Ayes: 8, Abstain: 1.

Motion to Clarify Ownership and Use of DBC Creative Works: A motion was made by Dan Shadoan and seconded by Bill Sbarra as of January 1, 2013 that anyone who does creative work for the DBC be requested to sign an agreement granting DBC non-exclusive, irrevocable and royalty-free permission to use the work. The motion was approved by unanimous agreement.

Unfinished Business

- **Holiday Party December 11th:** The Holiday Party will be again held at the Davis Senior Center. Dos Coyotes will be catering for \$7.30 per person for an approximate total of \$1300. Bob Gonzalez's band will be playing again this year. They will be compensated the same amount as last year. Dee Burdick and Nancy Hall will be providing the decorations. Dave

Joshel will be taking STEAC donations. Cleanup will be provided by Kristen Hill and the Jr. Race Team. Barbara Anderson will be distributing socks. Sock Guy emailed that we can have correct socks by December 11th.

- **David Kemp's Bicycle Ambassador Program:** The general consensus is that the Board is willing to give donations toward specific parts of the program.

Officers' and Director' reports

President, Glenn Mounkes

- Glenn offered the Board members a "Bicycle Friendly" sticker. He received the stickers after donating \$100 from the advocacy account to the Lindsey Wilson College in Kentucky. Glenn used their Bicycle Friendly logo on the Steady Eddy's award.

Vice President, Ed Lee

- Ed let us know that Marta Van Loan is unable to make the November Club meeting. She will return in March to talk about osteoporosis in women cyclists. In her stead the Club will have a meeting discussing The Club clothing vendor switch from Voler to Pactimo.
- The speaker at the Club meeting in January will be Terry Richardson, who will be speaking about nutrition.

Foxy's, Michael Borgg

- Michael let us know that Foxy's Fall Century went well. The after ride survey showed 63% thought the ride was excellent and 33% thought it was very good. Participants want more Porta Pottys. Next year the entry fee will increase by \$2 to cover the extra cost. Margaret and Leo Kelly provided a wonderful meal. Michael received many compliments on the volunteer support. The workers ride went very well. The meal was excellent.
- Michael will post riders' comments on the DBC listserv for the rest stop workers to read.

Philanthropy, Jack Berger

- Jack let us know that he is spending the last of the Philanthropy budget. Jack reminded us that if new donations are voted in next year, the Philanthropy budget should be increased to match the new donation.
- Jack is concerned about liability insurance coverage for the first aid workers at Club events. Jack suggested that we could keep more accurate records and we could have waivers for riders to sign when the first aid workers give medicines like Motrin or Benadryl. Glenn suggested that Jack look at other organizations' standards of practice.

Tours and Rides, Bill Sbarra

- Bill let us know that the Bakery Tour went well.
- Bill would like to acknowledge the efforts of Deb Ford, Terry Richardson, and Russell Regan at the Holiday party.

Ultra, Dan Shadoan

- Dan has had two Gold Rush planning meetings this year. The route is finalized and web site is up.
- Upcoming rides are the 180K DART, the Last Chance 200K on December 31 and the First Chance on January 1.

Adjournment: The meeting was adjourned 9:35pm.

/-Signed-/

Kathy Stewart, Recording Secretary

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

Next Board meeting: Monday January 7, 2012, 7pm at Tandem Properties.