



Board of Directors Meeting Minutes – March 4, 2013

Members present: Glenn Mounkes, Terri Richardson, Kathy Stewart, Fred Schnaars, Jack Berger, John Hess, Michael Borgg, Dan Shadoan, Adam Bridge

Members absent: Marnelle Gleason, Robin Neuman

Guests: Russell Reagan, John Steggall

The meeting convened at Tandem Properties at 7:00pm

Adoption of agenda: Agenda was adopted by unanimous agreement.

Approval of minutes: The January, 2013 minutes were approved by unanimous agreement.

Appointment of Race Team Director: The appointment of Fred Schnaars as Race Team Director was approved by unanimous agreement.

Reports of Officers, Directors, and Appointees:

Secretary, Kathy Stewart

- The pre-approved Board meeting minutes will be sent out to the Board of Directors.

Philanthropy, Jack Berger

- Jack let us know that the Philanthropy budget has gone from being \$6000 on the 2012 budget to \$5000 on the 2013 budget. Already this year \$1000 of the new budget amount has been allocated to "April Alpinsanity".

Race Team, Fred Schnaars

- Fred announced that Team Rwanda needs cycling clothing. If anyone would like to donate bike kits, preferably in sizes medium and small, they can be given to Kristin Hill at Ink Monkey before the end of this month.

Vice President, Terri Richardson

- Terri informed us that the speaker at the March 11th general meeting will be Marta Van Loan, PhD. The title of her talk is "Cycling and Bone Density."
- NutriShop, a new Davis business, has given Terri two \$30 gift cards to be raffled off at the general meeting.
- During the announcement portion of the General Meetings, Terri will be giving a report on the decisions made at the Board Meetings.
- UCD graduate student and previous DBC member, Sarah McCullough, is promoting an event April 16-17 that will be focused on cultural differences that evolve in different communities and over time. The event will include rides, social gatherings, food, drinks and people giving talks about bicycling cultures. Sarah is hoping to get a booth at the Davis Farmers' Market. If she does get a booth she has offered for DBC to staff the booth to promote the Club. Sarah may be making a short announcement about the event at the April DBC General Meeting.

Foxy's, Michael Borgg

- Michael will learn the permit procedure from Steve Macaulay.

Ultra, Dan Shadoan

- Dan told us that last weekend 68 riders started and finished the 200K Brevet.
- The next Brevet is 300K and will be on Saturday, March 23rd. That Brevet will to Cobb Mt. and back. Volunteers are needed at Pope Valley.
- The new Ultra Distance volunteer coordinator is Eric Senter.
- The 400K Brevet starts April 20th and the 600K Brevet starts May 3rd. The 1200K Gold Rush begins on June 24th. A Gold rush meeting will be at the end of this month. The end of the ride party will be at Bistro 33.

Liaison to Davis Bicycles!, Russell Reagan

- Russell let us know that in the last year Davis Bicycles! was involved in the redesign of 5th St. The plans were finalized in October. The projected finish date is this fall.
- Active4.me Walk and Bike Program is another Davis Bicycles! project. Bar code scanners are set up at Davis Elementary Schools and are used to track the student's miles traveled. After the student arrives at school and sends a notification to the student's parents.
- May is the 3rd annual Bike Loopalooza, a family-oriented bike ride that showcases the Davis Bike Loop's proximity to schools.
- Davis Bicycles! met with the League of American Bicyclists to discuss getting Davis to the Diamond status.

Reports of Committees:

- **Insurance, Jack Berger:** The DBC insurance carrier liaison let Jack know that any action that if the volunteer worker is acting in a professional capacity, coverage would not apply under the general liability policy. Jack also discovered that the Good Samaritan law would not apply to rest stop workers. To provide medical support The Red Cross chapter that is in the three counties that the DC ride goes through would need a donation of \$3500. Since a new method of medical care has not been found, the DC committee plans to use the Fire Station support as they have in past years. The Fire Stations also require a donation. Because of the liability, Jack has withdrawn as the DC First Aid provider and organizer. Jack will continue to work on updating the First Aid Kits.
- **Race & DBC Race Team Boards, Glenn Mounkes:** Glenn chaired a meeting of representatives from both Boards of Directors. Fred Schnaars was elected the Race Team Board Director. The Race Team and the Junior Race Team will both be on the 2013 DBC budget as separate line items.
- **March Madness, Dan Shadoan:** Dan let us know that the March Madness income will not be as much as the Budget income shows. Dan predicts the loss totaling the cost of the helmets.
- **Fixit Stands, Glenn Mounkes:** All but two Fixit Stands' pumps have failed. As the pumps fail, they are removed.

Unfinished Business:

- **Motion to Approval of the 2013 budget:** A motion was made by Dan Shadoan and seconded by Jack Berger to approve the 2013 budget. The motion was approved with 1 abstention.

New Business:

- **Motion to Approval a letter of support for improvements to H Street:** A motion was made by Dan Shadoan and seconded by Adam Bridge to approve the letter of support for improvements to the North end of H Street. The motion was approved by unanimous agreement.
- **Motion to delete the email account:** dbc-board@mailman.dcn.org **TABLED.** At the April Board meeting Adam Bridge will present information on the different email account options.
- **Motion to make a \$250 donation to Bicycling Hall of Fame:** A motion was made to give \$250 out of the Advocacy budget to the Bicycling Hall of Fame for the Women's History Month event. The motion was approved by unanimous agreement.
- **Tour & Ride Director position:** Bill Sbarra resigned from the position of Tour & Ride Director. We are looking for a new Tour & Ride Director.

Adjournment: The meeting was adjourned 9:10pm.

/-Signed-/

Kathy Stewart, Recording Secretary

Membership Meeting: Monday, March 11, 2013, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday April 1, 2013, 7pm at Tandem Properties.