



## ***Board of Directors Meeting Minutes – April 1, 2013***

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

**Members absent:** Robin Neuman

**Guests:** Stu Bresnick

The meeting convened at Tandem Properties at 7:03pm

**Adoption of agenda:** Agenda was adopted by unanimous agreement.

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

### **Reports of Officers and Directors:**

#### **Treasurer, Marnelle Gleason**

- Marnelle let us know that the Double Century income is \$16,645.
- Dan Shadoan told Marnelle that Evenbrite will send a check for the income from the 165 March Madness participants.
- The membership income for March is \$1,130.
- This month the Club received income for The March No-Fools Tour and the 200K and 300K Brevets.
- The Club received refund of \$383 from the pre-paid storage shed that we vacated.
- Marnelle sent payment of \$4,000 for the March Madness helmets.
- The Club's total assets are \$92,961. \$42,000 of that is in CD's and other investments.

#### **Newsletter, Adam Bridge**

- Adam will be sending out the published newsletter on April 2nd.

#### **Philanthropy, Jack Berger**

- Jack will be sending donations to cycling based charity events during the year. In the fall, he will be giving the balance of the budget to the non-cycling community based charities.

#### **Race Team, Fred Schnaars**

- Fred was pleased to tell us that all of the positions on the Race Team Board have been filled.
- The Race Team Board has been working on getting Race Team volunteers to help run the Double Century.
- Jason Eiserich and Neil Michel are working on developing the 4<sup>th</sup> of July Criterium. One goal is to have the route go by the Hall of Fame. Jason and Neil are also working on getting more sponsors.
- Fred would like to develop the women's race team group and the U23 (under age 23) cyclist group.

### **Vice President, Terri Richardson**

- Terri told us that the Holiday party will be at the Senior Center as in past years.
- Danielle Haulman, President of UC Davis Cycling, will be the speaker at the April 8<sup>th</sup> DBC General meeting.

### **Ultra, Dan Shadoan**

- Dan informed us that the 200K and 300K Brevets are completed. The 400K will be on April 20<sup>th</sup>.
- Dan requested that each Board member volunteer for the Gold Rush Randonnee. Volunteers are needed for record keeping of riders checking in and out of the Oroville Sports Center. Course markers and course Sags are also needed.

### **Foxy's, Michael Borgg**

- Michael has contracted with Event Medical Services to provide medical services for The Foxy's Fall Century.

### **Reports of Committees:**

- **Email LISTSERV, Adam Bridge:** The email DBC Board LISTSERV account was originally made so that only one email address is needed to send emails to each Board member. Currently, the email addresses that are on the list are not visible. The administrator of the LISTSERV can make a modification so that the recipients will be shown.

### **Unfinished Business:**

- **Motion to delete the email account:** [dbc-board@mailman.dcn.org](mailto:dbc-board@mailman.dcn.org) WITHDRAWN. Glenn withdrew the motion to delete the forwarding email account [dbc-board@mailman.dcn.org](mailto:dbc-board@mailman.dcn.org).

### **New Business:**

- **Motion to not take a recess:** A motion was made by Marnelle and seconded by Dan to not take a recess. The motion was approved by unanimous agreement.
- **Motion to spend \$130 to print 100 Brochures:** A motion was made by Terri and seconded by Michael to spend \$130 to print 100 Brochures. The motion was approved. Ayes: 7, Nays: 3
- **Adam Bridge announced that he resigns:** Glenn and Adam had a conflict. Adam announced that he was resigning his Director position as Newsletter Editor and left the meeting.

**Adjournment:** The meeting was adjourned 8:45pm.

/-Signed-/

Kathy Stewart, Recording Secretary

Membership Meeting: Monday, April 8, 2013, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday May 6, 2013, 7pm at Tandem Properties.