



Board of Directors Meeting Minutes – May 6, 2013

Members present: Terri Richardson, Kathy Stewart, Marnelle Gleason, Fred Schnaars, Jack Berger, Robin Neuman, Dan Shadoan

Members absent: John Hess

Also present: Barbara Anderson, John Steggall, Jim Skeen

The meeting convened at Tandem Properties at 7:05pm

Adoption of agenda: Agenda was adopted by unanimous agreement.

New Business:

- **Motion to accept Glenn Mounkes' resignation as president of DBC:** A motion was made by Marnelle Gleason and seconded by Kathy Stewart to accept Glenn's resignation. The motion was approved by unanimous agreement.
- Jack Berger noted that although Glenn was unable to complete his term as president, he nevertheless has made significant contributions to the club both before and during his term. Jack suggested that the board find a suitable way to recognize Glenn's contributions.
- Kathy Stewart described the process by which Barbara Anderson became a candidate to complete Glenn's term as president. Having heard concerns from current and past board members about the number of people resigning from the board, former DBC president Dan Barcellos met with past presidents Stu Bresnick and Barbara Anderson. They were asked to assess the current situation and find a way to resolve the problem. Since earlier attempts to resolve ongoing issues between Glenn and individual board members failed, the best solution seemed to be to ask Glenn to resign as president. The past presidents, joined by Jack Berger, then met with Glenn to ask for his resignation in the best interest of the board and the club. Glenn graciously and professionally agreed to submit his resignation, to be effective May 1, 2013, and pledged his complete cooperation with making the transition to a new president. During the discussion, Glenn expressed his concern that there would be a leadership vacuum should he resign, and that he wanted to have an experienced and impartial person willing to take the position. To alleviate that concern, Barbara volunteered to step forward to fill out his term, pending board approval. Kathy then asked if anyone else from the Board would like to step up as interim President. No one offered to take the position.
- **Motion to appoint Barbara Anderson as Vice President:** A motion was made by Jack Berger and seconded by Dan Shadoan to appoint Barbara Anderson as Vice President. The motion was approved by unanimous agreement.
- Terri Richardson resigned as Board President due to her upcoming planned absences.
- **Motion to accept Terri Richardson's resignation:** A motion was made by Marnelle Gleason and seconded by Dan Shadoan to accept Terri's resignation. The motion was approved by unanimous agreement.
- Vice President Barbara Anderson automatically becomes Board President.

- **Motion to appoint Terri Richardson as Vice President:** A motion was made by Dan Shadoan and seconded by Marnelle Gleason to appoint Terri Richardson as Board Vice President. The motion was approved by unanimous agreement.

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

Reports of Officers and Directors:

Treasurer, Marnelle Gleason

- Marnelle let us know that March Madness income is down. We had good participation, but the \$4,000 cost of the helmets is listed under March Madness expenses. The income does not cover the cost of the helmets and the cost of the banquet. Barbara suggested that during next year's budget meeting the cost of the helmets be put under Philanthropy so that March Madness won't show a loss.
- Marnelle also let us know that the net income for this month is \$12,846. The overall total is \$105,935.51.

President, Barbara Anderson

- Barbara acknowledged Glenn for his help in her transition to the office of the President.

Vice President, Terri Richardson

- Terri told us that the May 13th General Meeting speaker will be Bil Paul, who will give a slide show and talk on his cycling trip through Cuba
- Terri will be traveling in Europe during the months of July and August. Terri has set up a speaker and movie night for the General meetings' programs.
- Terri will be graduating from college in June. She will be looking for a job between Davis and San Jose so that she can stay in Davis.

Race Team, Fred Schnaars

- Fred wanted clarification on the amount of money DBC will be budgeting for the Race Team. The 2012 Race Team budget supplement was \$25,000 and the 2013 budget supplement is \$13,000 which reduced the Race Team's supplement by \$12,000. Also, when the Junior Race Team separated from the Race team, they took many of the sponsors.
- Marnelle wanted to bring to the Board's attention that the current budget shows that DBC will provide a Race Team supplement of \$13,000 plus any income they bring in. Marnelle handed out an informational-only modified budget for 2013 which showed decreases in Income for the Race Team and Criterium. The budgeted expense for both line items was also decreased accordingly. This was to better reflect what the Race Team feels is more realistic. When the Junior Race Team was separated out, there should have been more of a reduction to Race Team's numbers. Another budget category to correct is the Dunlap TT. This should be shown as a wash with income and expense equal. As a result of the decreases in Income and Expense, the overall projected loss for the 2013 budget increases. The current adopted budget shows a bottom line gain of \$50. The informational-only modified budget shows a loss of \$7,000.
- Marnelle also let us know that the Race Team puts on the Foxy's dinner which saves the Club money. In addition, the DBC gets the income from the Criterium. The Race Team would like any proceeds over a \$5,000 net profit number.
- John Steggall let us know that by adding membership, sponsorship and Criterium income, the Race Team brought in \$18,744.
- Marnelle said that the 2012 actual Race Team and Criterium income totaled around \$29,000.

- Later in the meeting Fred let us know that Kristin Hill and the Junior Race Team are running the Dunlop Time Trial on June 1st. They may need some extra help from DBC members.
- Jason Eiserich and Neil Michel have been aggressively promoting the 4th of July Criterium. This year the Criterium will run clockwise.
- Fred said the Race Team has been promoting women racers.
- Fred told us that Team Rwanda were very thankful to receive the excess Race Team Kits.

Philanthropy, Jack Berger

- Jack pointed out that Rich Boettner Oakland's Life Academy High School posted a request on the dbc@dbclist.org. The post listed items they need for their trip up the coast. Last year Rich asked the Board for a \$1000 donation. Knowing our current budget restrictions, Jack will call him and offer him \$100. Jack thinks that Rich will probably ask for more money. Robin will be giving them left over DC supplies.

Double Century, Robin Neuman

- Robin let us know that fewer people signed up for the DC this year. Even though fewer people are signed up, the costs have not gone down. Unfortunately, the costs have gone up.
- Since the start is at the Hall of Fame, a corner marshal will be at the corner of 5th and B.
- The cost of the event at the Hall of Fame will be \$2,000 less than it was last year at the Veterans Memorial.
- We received a thank you letter from Nor Cal Aids thanking us for letting them use two of the Double Century rest stop portable lavatories.
- Robin praised Scott Alumbaugh for doing a phenomenal job. Scott set up the on-line check-in and check-out system, which is new this year.
- Since the process is going so well this year, Robin is planning to help with the DC next year, too.

Ultra, Dan Shadoan

- Dan currently has 58 Gold Rush sign-ups. The Gold Rush dates are June 24th to June 28th.

Unfinished Business:

- Even though Adam Bridge resigned from the Board, he will produce a Newsletter. Barbara will ask Adam if he is willing to be reinstated on the Board.
- Even though Michael Borgg resigned from the board, he will run the Foxy's.

New Business:

- **Motion to appoint Dave Joshel as Tours and Rides Director:** A motion was made by Jack Berger and seconded by Dan Shadoan to appoint Dave Joshel as Tours and Rides Director. The motion was approved by unanimous agreement.
- **Foxy's Director:** Michael Borgg will be willing to run the Foxy's without being on the Board.

Adjournment: The meeting was adjourned 8:55pm.

/-Signed-/

Kathy Stewart, Recording Secretary

Membership Meeting: Monday, May 13, 2013, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday June 3, 2013, 7pm at Tandem Properties.