



Board of Directors Meeting Minutes – June 3, 2013

Members present: Barbara Anderson, Terri Richardson, Kathy Stewart, Marnelle Gleason, Fred Schnaars, Jack Berger, Dave Joshel, John Hess, Dan Shadoan

Members absent: Robin Neuman

Also present: John Steggall, Russ Kanz

The meeting convened at Tandem Properties at 7:02pm

Adoption of agenda: Agenda was adopted by unanimous agreement.

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

Reports of Officers and Directors:

Treasurer, Marnelle Gleason

- Marnelle let us know that we received a thank you note from Kevin Sanchez of the Food Bank of Yolo County for the Alpinsanity donation.
- The Double Century income is \$5000 under budget. The DC expenses have not yet been completed.
- The taxes are completed. The insurance got paid. American River Parkway \$1250 donation was paid.
- The total net worth is \$107,780.
- **Approval of financial report:** The financial report was approved by unanimous agreement.

President, Barbara Anderson

- Barbara mentioned that Jan Bridge needs volunteers for the LiveSTRONG Challenge Ride for Cancer.
- Barbara reminded the Board to check their mail at B&L Bike Shop.

Vice President, Terri Anderson

- Terri announced that the next Club meeting speaker will be the co-owner of Nutrishop Davis. The talk will be on pre and post ride nutrition.
- The July 8th Club meeting speaker will be from Get Fit Davis. The August 12th Club meeting speaker will be giving a talk on how to pack for a bike trip. Terri will not be at the July and August meetings. John Hess and Marnelle volunteered to help run the meetings. Terri will give John the speakers' contact information.

- Alison Tetric, who is competing on a team for the Olympics, will be the September Club meeting speaker.

Jack Berger, Philanthropy

- Jack asked if left over Alpinsanity budgeted money could be spent in other areas. Marnelle said it could.

Fred Schnaars, Race Team

- Fred let us know that the Dunlap Time Trial held on Saturday June 1st had 324 preregistered participants. Master's 35+ women turnaround marshal left early and some of the racers did not complete the course correctly.
- Fred reminded us that the 4th of July Criterium is coming up. UPS is an event sponsor and will be making a large banner that will be placed behind the podium. Pactimo is donating winner jerseys. A recruitment tent will be set up to encourage non-race team riders to join the race team. Fred mentioned that DBC members could help administer the tent for people that would like to join the Davis Bike Club. He suggested that we could sell the DBC hats. Fred thought more hats would be sold if the profits went toward the junior's program.

Double Century, Barbara Anderson for Robin Neuman

- Barbara reported that, even with all of the changes, the DC went well. There will be a wrap-up meeting Thursday, June 6th to discuss next year's DC.
- Barbara talked to Stu who said that there were 580 riders, which included 5 day-of sign-ups, and there were 38 no-shows.
- Barbara mentioned that the radio communications group had some difficulty getting the signal in the Hall of Fame, so another antenna was installed and the problem was fixed.

Ultra, Dan Shadoan

- Dan began by telling us that the March Madness banquet went well. It was held in the small room at the Senior Center and 74 attended.
- Dan praised the Crago-Schnider couple for their ongoing contributions to our gatherings. Marnelle suggested that we give them an award.
- The next function is the Gold Rush. Dan said we will need sags for the last days of the ride. Dan said he needs a travel trailer for 3 days. The trailer is needed for the riders and volunteers to warm up. If a trailer can't be acquired, the club's pop-ups with walls and a heater inside may be sufficient.
- On Friday at noon, the end of the ride party will be held at Bistro 33.

Foxy's, Barbara Anderson for Michael Borgg

- Michael is working with Steve Macaulay on getting the permits. He has already reserved rest stop locations.

Unfinished Business:

- Jack Berger was concerned about who would be monitoring and repairing the Fixit Stands. Jack talked to Glenn Mounkes who has been taking care of them. Glenn said

that the stands have been vandalized and to keep them clean and in repair, one visit per stand per week is required. If the tools are missing they will need to be replaced, but if the pumps fail, they will be removed, and not replaced. Glenn suggested that someone could adopt a stand for a year. John Hess suggested that we ask Davis Bicycles! or Bike Fourth to take care of them.

New Business:

- Quartermaster, Russ Kanz, reported that the shed is becoming full. Items that have been in members' garages are being moved to the shed. To provide more room in the shed, Russ will be putting up shelving. Russ would like to discontinue selling hats and socks. Currently, the Club web site has a link from the hats and socks to the Quartermaster's email address. Barbara will ask web master, Scott Alumbaugh, to remove the link. John Hess will ask the Hall of Fame to consider selling the hats.

Adjournment: The meeting was adjourned 8:27pm.

/-Signed-/

Kathy Stewart, Recording Secretary

Membership Meeting: Monday, June 10, 2013, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

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