



Board of Directors Meeting Minutes – July 3, 2013

Members present: Barbara Anderson, Kathy Stewart, Fred Schnaars, Jack Berger, John Hess, Robin Neuman, Dan Shadoan

Members absent: Terri Testard, Marnelle Gleason, Dave Joshel

Also present: John Steggall, Russ Kanz

The meeting convened at Tandem Properties at 7:08pm

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

Reports of Officers and Directors:

President, Barbara Anderson

- Barbara thanked John Steggall for setting up the new club photo gallery.
- Barbara received a letter requesting help with removing puncturevine, also known as goathead, plants. Barbara will send on the request to Adam to be put in the newsletter.

Vice President, John Hess for Terri Testard

- In Terri's absence, John Hess has volunteered to run the next two membership meetings. Get Fit Davis will make a presentation at July's meeting.

Fred Schnaars, Race Team

- Fred reported that the temperature forecast for the 4th of July Criterium is 107°. The race coordinators are looking into ways to keep the volunteers and racers cool. The kid's bike race will be at 12:40. Kathy Stewart and Bill Sbarra will represent DBC at a membership sign up tent that Fred will set up. We will have DBC hats for sale.
- The race team board of directors will meet to discuss issues with the P1-2 races and the Jr. Race team.

Membership, John Hess

- John will look into on-line registration, but at this point he prefers having paper applications.

Quartermaster, Russ Kanz

- Russ was happy to report that the new bigger shed could accommodate the equipment used in the 4th of July Criterium Races.

- Russ would like to have a way to know what sag boxes and other items are taken from the shed.

Ultra, Dan Shadoan

- Dan gave a report on the Gold Rush Randonnee. This year out of the 75 that started there were 20 DNFs. One rider broke his leg in an accident. For the next GRR, Dan would like to have the Susanville control in a community center. Also, since four drop bags were lost, the next time, only designated people will have access to the bags.
- Dan Shadoan let Russ know that he had purchased two pop-up tents. Dan will get the pop-up tents to the shed tomorrow.

Foxy's, Barbara Anderson for Michael Borgg

- Barbara reported that Michael has contacted all of the counties and the CHP and he is busy filling out the required forms.

Unfinished Business:

- **Fix-it stands:** John Hess will ask Davis Bicycles and Dave Kemp with the City of Davis if they would like to help maintain the Fix-it stands.

Adjournment: The meeting was adjourned 8:18pm.

/-Signed-/

Kathy Stewart, Recording Secretary

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

Next Board meeting: Monday August 5, 2013, 7pm at Tandem Properties.