



Board of Directors Meeting Minutes – August 5, 2013

Members present: Barbara Anderson, Marnelle Gleason, Fred Schnaars, Jack Berger, Dave Joshel, John Hess, Robin Neuman

Members absent: Terri Testard, Kathy Stewart, Dan Shadoan

Also present: John Steggall, Russ Kanz, Kristen Hill, Toni Kanz

The meeting convened at Tandem Properties at 7:02pm

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

Reports of Officers and Directors:

Treasurer, Marnelle Gleason

- Marnelle had P&L reports for the DC and Ultra/GRR. Robin will be submitting one more bill from Action Sanitary, so DC final profit will decrease. The P&L for the Brevets and GRR are combined as of 7-31-13. Dan Shadoan might have more GRR expenses.
- A suggestion was made to put DC and GRR profit and loss report in newsletter so the readers can see that volunteer efforts lead to profitable events for the club.
- The total net worth of DBC is \$117,930.

President, Barbara Anderson

- Barbara then reported that the Foxy's registration is now open. Also, the CHP contracts are complete and the rest stop captains are in place.
- Barbara also reported that at the next DBC general meeting, Phil Coleman will discuss how to pack your bike for travel.

Membership, John Hess

- Earlier this month John sent to each board member a report showing the membership fees charged by other clubs.
- John reported that a few people joined in July.

Philanthropy, Jack Berger

- Jack has spent \$900 on membership charity rides and has \$2000 allocated for worthy causes. He still has \$2000 in his budget.

Race Team, Fred Schnaars

- Fred reported that even though the 4th of July Criterium registration was down 20%, sponsorship doubled so the event made money. The new course was well liked and proved to be safer. Race Team member Derek Byrne sang the National Anthem during the event opening and at the beginning of the P12 race.

Touring, Dave Joshel

- Dave reported that Bruce Dewey's Oregon tour was a success and everyone had a good time.
- The Gold Lakes Tour has enough riders signed-up to be on the budget.
- The Bakery tour in September has room for one more male.
- Dave said that 15 riders participated in the Dirt Ride that was also a Snack Ride. Everyone enjoyed the ride.

Double Century, Robin Neuman

- Robin is working on the design of the jersey for the next DC. Next year's DC will be #45.

Quartermaster, Russ Kanz

- Russ reported that shed creep is becoming a problem. He said that the shed contents need to be organized.
- One first aid kit is missing from the GRR event.

Unfinished Business:

- **Fixit stands:** John Hess reported that Dave Kemp with the City of Davis declined to take responsibility for the Fixit stand maintenance. At their next board meeting, Davis Bicycles! will discuss taking responsibility for the Fixit stand maintenance.

New Business:

- **Motion to cancel Labor Day board meeting:** A motion was made by Dave Joshel and seconded by Marnelle Gleason to cancel the September 2nd board meeting. The motion was approved by unanimous agreement.
- **Motion to clarify that the Junior Race team is under the Race Team's leadership:** A motion was made by Marnelle Gleason and seconded by Robin Neuman that it is the intent of the DBC Board that the DBC Junior Race Team remain part of the DBC Race Team organization with reporting and budget protocols that parallel other subdivisions of the DBC Race Team.

Adjournment: The meeting was adjourned 9:17pm.

/-Signed-/

John Hess, Acting Recording Secretary

Membership Meeting: Monday, September 9, 2013, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

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