



Board of Directors Meeting Minutes – October, 2013

Members present: Barbara Anderson, Terri Testard, Kathy Stewart, Marnelle Gleason, Fred Schnaars, Dave Joshel, John Hess, Robin Neuman

Members absent: Jack Berger, Dan Shadoan

Also present: Michael Borgg, John Steggall, Russ Kanz, Glenn Mounkes, John Watterson, Joe Pickens

The meeting convened at Tandem Properties at 7:02pm

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

Motion to amend the previously adopted DBC Board of Directors meeting minutes of May, 2013: A motion was made by Marnelle and seconded by Robin to amend the previously adopted May, 2013 minutes to remove the word “Mounke’s” and insert the word “Mounkes’.” The minutes will now read “**Motion to accept Glenn Mounkes’ resignation as president of DBC:**” The motion was approved with 1 abstention.

Guest Speakers:

- John Watterson and Joe Pickens of “Friends of Davis Bike Park” talked about the development of an off road bicycle park and trail system in Davis. The Bike Park would be a public/private partnership. The proposed area would be on land that is owned by the City of Davis. The city would then be responsible for the the park liability insurance and the restroom facilities. It is planned that volunteers will build the park features. Funding could be from corporate and private donations, fund raising events, event admission charges and grants.
- **Motion to support the concept of an off road bicycle park and trail system in Davis:** A motion was made by Terri and seconded by Marnelle to support, in writing, the concept of an off road cycling park. The motion was approved by unanimous agreement.
- John Steggall will be their DBC contact.

Reports of Officers and Directors:

Treasurer, Marnelle Gleason

- Marnelle reported that Dan Shadoan has submitted the Brevet, including the GRR, income and expenses and is currently above budget \$6,491.
- Touring has not used its full budget allotment and is currently up \$2,818.
- Marnelle is sending a letter to Stonegate Self Storage to let them know that the DBC Board president and treasurer will be their contacts.

- The total net worth of DBC is \$125,890.83.
- **Approval of financial report:** The financial report was approved by unanimous agreement.

President, Barbara Anderson

- Barbara reported that the Board positions nominating committee has not yet made a report.
- Barbara appointed a committee to present awards at the Holiday party. The committee is Robin, John Hess and Marnelle.

Vice President, Terri Testard

- Terri's next big event is the Holiday party at the Senior Center. Robin requested that the brass band music volume be reduced.
- In past years, DBC bike socks have been given out at the Holiday party. Barbara said she will find out how many socks we currently have, then order the quantity we will need.
- Robin requested that Holiday party speakers be limited to 3 minutes.

Membership, John Hess

- John is looking into setting up an online membership sign up system. Online membership would provide a way for members to print a membership card and to find out when their membership expires.
- John would like to change the membership due date to the calendar year so that the race team membership in USA cycling will synchronize with the DBC membership.
- He is expecting to have the changes made by January, 2014.

Race Team, Fred Schnaars

- Fred let us know that the Dunlap fund handling is still being considered by the Race Team Board. Barbara tabled the DBC Board discussion until the Race Team and the Junior Race Team come up with a workable plan. The decision by the Race Team Board needs to be made before the DBC Board budget committee meets.
- Without Race Team Board authorization, Kristen Hill, the Junior Race Team coach, implemented a \$20 Junior Race Team membership fee. Fred had a meeting with Kristen, asking her to get authorization prior to implementing any future fees. Fred also told Kristen that all Junior Race Team related finances need to go through the DBC Treasurer.
- Again this year, the Race Team is providing the volunteers to manage and serve the Foxy's dinner.
- Two women, Jane Robertson and Johanna Trueblood, are joining the Race Team P/1/2 category.

Touring, Dave Joshel

- Dave reported that DBC had 5 completed tours this year. Two other tours, the European tour and the fall Nevada City tour, were canceled because of low sign up numbers.

- To take the burden off the 5 or 6 current tour leaders, Dave is looking for new tour leaders to run tours next year.

Ultra Distance, Dan Shadoan by email

- The Fall 200k and 103k Populaire were held on Saturday, Sep 29th using the same course. We had 18 starters and 15 finishers for the 200k and 9 starters with 8 finishers for the 103k course.
- I am especially thankful for the assistance of Eric Senter for stepping up during my absence. He did a great job.
- The GRR final details of the GRR are not quite wrapped up. A couple of bills left to pay and the medals and cards to send out to each rider.

Foxy's, Michael Borgg

- Michael said the Foxy's sign-ups are now closed. We currently have 785 signed up for the Century, 585 for the Metric, and 150 for the family ride.
- Subway is making the sandwiches for the Winters lunch location.
- Expenses were higher this year, but the entry fee was also increased. One reason expenses are higher is because the Portable Restrooms cost went up.

Quartermaster, Russ Kanz

- Russ reported that he has made new drinking water manifolds for Foxy's. The new manifolds will be much easier to turn.

Unfinished Business:

- **Fixit Stands:** Barbara communicated with Darell Dicky, who is also with Davis Bicycles! Davis Bicycles! is discussing taking over the Fixit Stand maintenance, but they would like DBC to donate the cost of parts. Marnelle reminded the Board that \$1000 has been budgeted for that purpose. Glenn Mounkes offered to tell Darell where to get Fixit Stand replacement parts.
- John Hess mentioned that the Fixit Stand at the shopping center on 8th St. should be removed because it has been vandalized and no longer has any tools.

Adjournment: The meeting was adjourned 8:52pm.

/-Signed-/

Kathy Stewart, Secretary

Membership Meeting: Monday, October 14, 2013, 7pm at the US Bicycling Hall of Fame, corner of Third and B Streets.

Next Board meeting: Monday November 4, 2013, 7pm at Tandem Properties.