



BOARD MEETING MINUTES: January 6th, 2014

PRESENT:

President: Nancy Knofler

Vice President: Kathy Stewart

Treasurer: Marnelle Gleason

Secretary: Jack Berger

Race Team Director: John Steggall

Philanthropy Director: Stu Bresnick

Tour and Ride Director: Dave Joshel

Membership Director: John Hess

Director-at-Large, Double Century: Robin Neuman

Director-at-Large, Foxy's Fall Century: Michael Borgg

Director-at-Large, Ultra Cycling Events: Dan Shadoan

Newsletter Editor: Glenn Mounkes

MEMBERS ABSENT:

None

ALSO PRESENT: Russ Kranz, (Quartermaster) and Bernhard Sturm (Assistant Race Team Director)

MEETING CONVENTED AT TANDEM PROPERTIES AT 7:08 PM

ADOPTION OF AGENDA:

- **unanimously approved**

APPROVAL OF MINTUES:

- **November minutes unanimously approved**

FINANCIAL REPORTS: (MARNELLE):

- **Year-end reports completed: came out positive by year's end, at \$11,488.00, and an additional \$7,950.00 in Race Team and Junior's sponsorships. Although these funds were raised in 2013, they are intended to support the Race Teams in 2014.**
- **Net worth: totals \$97,587.33 including cash, bank accounts, Dunlap account, money market funds, and CDs.**
- **Taxes will be done soon.**
- **Marnelle reminds us that when paying a non-incorporated or sole proprietor vendor, any change in excess of \$600.00 necessitates a 1099 form for the IRS. Marnelle needs to be aware these changes to produce the forms at tax time.**
- **Moved by Dan and seconded by Michael, that the financial reports be accepted. The motion was unanimously approved.**

CALENDAR OF BOARD MEETINGS 2014: (Nancy)

- **Dates for year's meetings: Feb 3, March 3, April 7, May 5, June 2, July 7, Aug 4, Oct 6, and November 3.**
- **Moved by Dan and seconded by Marnelle, that the above calendar be approved.**
- **Motion carried unanimously, with the understanding that a September meeting may be added if necessary.**

CALENDAR OF GENERAL MEMBERSHIP MEETINGS 2014: (Kathy)

- **Dates for General Membership Meetings for this year will be: Feb 10, March 10, April 14, May 12, June 9, July 14, Aug 11, Sept 8, Oct 13, and November 10.**
- **Motion to accept the above calendar moved and seconded by Dan/Marnelle,**
- **Motion carried unanimously. It is understood that the August meeting may be cancelled later if vacation absences warrant.**

MARCH MADNESS 2014: EVENT STATUS (DAN SHADOAN)

- **Dan reports that we do not have a director as yet.**
- **He feels that March Madness will proceed, with or without a director, and that an ad hoc committee may be created to perform the chairperson's functions. Failing that, he will assume these duties himself.**
- **He envisions that the format for March Madness will be the same as it was last year.**

- **Russ mentioned the possibility of using a format similar to that of the Festive 500 Challenge. This may be considered by the March Madness committee or chairperson.**

DBC ANNUAL BUDGET-REVIEW AND APPROVAL (MARNELLE)

- **Budget for 2013, 2013 actuals, and 2014 budget presented.**
- **The proposed budget indicates both income and expenses of \$221,000.00**
- **Stu asked if the philanthropy budget could be increased from \$4000.00 to \$5000.00**
- **This was accompanied by decreasing the Foxy's expenses by \$1000.00**
- **Motion was made by Stu and seconded by Dave to approve the 2014 budget proposal with these changes. Motion carried unanimously.**

REPORTS OF OFFICERS AND DIRECTORS:

PRESIDENT: NANCY KNOFLER

- **No report.**

VICE PRESIDENT: KATHY STEWART

- **Kathy will send out an announcement about the January General Membership Meeting. An update on the Voler clothing line will be presented by our sartorial officer (Darrel).**
- **The February General Membership Meeting will be the Tour meeting, hosted by Dave Joshel.**
- **The March General Membership Meeting will feature a presentation by Dave Coleman from Wheelworks.**
- **The April General Membership Meeting will feature a presentation by Dave Miller, reporting on his cross country ride.**
- **The May Meeting will feature Jim Shackelford, from the UCD Department of Chemical Engineering and Materials Science discussing frame materials and how they affect bike handling.**

SECRETARY: JACK BERGER

- **No report.**

TREASURER: MARNELLE GLEASON

- **Marnelle mentioned that she needs official reimbursement forms (available on the DBC web site) as well as receipts for reimbursable club expenses. Emailing the forms and scans of the receipts is fine.**
- **For those who use DBC credit cards: please let her know when credit cards are used, as well as the amounts spent. Credit card users do not need to fill out reimbursement forms, but should send along copies of receipts.**

RACE TEAM DIRECTOR: JOHN STEGGALL

- **John reports that the Race Team will conduct its annual training camp at end of the month at Bodega Bay.**

MEMBERSHIP: JOHN HESS

- **No report.**

QUARTERMASTER: RUSS KANZ

- **No report.**

DOUBLE CENTURY: ROBIN NEUMAN

- **No report.**

ULTRA CYCLING EVENTS: DAN SHADOAN

- **Requests an additional \$1200.00 for individual medals from past GRR, expense for medals and mailing. Motion will be proposed next month.**
- **Good showing for first and last chance brevets, kudos to Eric Senter.**
- **Next brevet will be in March 2014.**

F. FALL CENTURY: MICHAEL BORGG

- **Michael had no formal report, but did mention that he thinks the Foxy's ridership could get up to 2000 persons, if there are enough volunteers.**

PHILANTHROPY: STU BRESNICK

- **No report.**

TOURS AND RIDES: DAVE JOSHEL

- **Tour presentations and sign-ups will be covered at the February General Membership Meeting.**

DAVIS DC: SCOTT ALUMBAUGH AND ROBIN NEUMAN

- **No report.**

NEWSLETTER EDITOR: GLENN MOUNKES

- **Glenn reports he will sending out a survey to the membership to gather opinions about what the format of the newsletter ought to be going forward. No January newsletter is planned at this time.**

REPORTS OF COMMITTEES:

- **none**

UNFINISHED BUSINESS:

- **Robin reports that the DC will decide whether to purchase sign stands or continue to rent them. If purchased, the expense will be covered by the DC budget.**

NEW BUSINESS:

Proposed use of a consent calendar in board meetings (Nancy)

- **This is a common tool to group items that are non-controversial, and unlikely to generate discussion, such as approval of agenda or minutes.**
- **This allows one motion to approve a group of routine items, thus saving time meeting time for items that merit more extensive discussion.**
- **Should any Board Member desire to discuss an item in the consent calendar, it will be moved off the consent calendar, and brought up for full discussion later in the meeting.**
- **This idea met will general approval. Nancy will include the format in the February agenda.**

ADJOURNMENT: at 7:57pm

Next membership meeting: Monday, January 13th, 7pm, US Bicycling Hall of Fame, 303 3rd Street, Davis Ca.

Next Board meeting: Monday, February 3rd, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.

Submitted by Jack Berger, Secretary, Board of Directors.