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**BOARD MINUTES OF APRIL 7, 2014**

**PRESENT:**

**President: Nancy Knofler**

**Vice President: Kathy Stewart**

**Secretary: Jack Berger**

**Race Team Director: John Steggall**

**Philanthropy Director: Stu Bresnick**

**Membership Director: John Hess**

**Director-at-Large, Double Century: Robin Neuman**

**Newsletter Editor: Glenn Mounkes**

**Members Absent:**

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

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

**Tour and Ride Director: Dave Joshel**

**Treasurer: Marnelle Gleason**

**Also Present:**

**Russ Kranz, (Quartermaster)**

**Bernhard Sturm (Assistant Race Team Director)**

## Meeting Convened at Tandem Properties at 7:05 PM

### Adoption of Agenda (President):

- Motion to adopt agenda made by Stu, seconded by Glenn. Motion passed unanimously.

### Consent Calendar (President):

Motion to accept consent calendar (March 2014 Minutes and the Year to Date Financial Report) was made by John Hess and seconded by Glenn. Motion passed unanimously.

### Ride of Silence Update, (President)

- Nancy gave an update on the Ride of Silence, in Dave's absence. The e-mail from Ellen Winder about the status of the project was reviewed. The Board of Directors will be represented by at least John Steggall in attendance and John Hess opening the Hall of Fame for the start. Nancy added that she will contact Ellen to suggest that the Mayor be invited.

### Race Team Updates (Race Team Director)

- **Dunlap Memorial Fund:** John Steggall presented a paper reviewing the history of the fund. A lengthy discussion followed. No final conclusions were reached. The Board will take up this issue again for further consideration.
- **Women's Race Team Coaching Agreement:** John presented a proposed contract to be concluded between the Board and Robin Farina. The terms of the contract were discussed. A motion was made by Glenn and seconded by Stu, that the Board approve the President to sign the contract with two changes: that the December termination date be eliminated and a "without cause" section be added that would permit either party to terminate the contract, without cause, within a specified period of time. Motion passed unanimously.
- **Junior Race Team Issues:** John discussed various problems facing the Junior's program at this time. No decisions were taken.

### Reports of Officers, Directors, and Appointees (as needed)

#### President, Nancy Knofler

- Nancy has been in contact with the Benecia Bike Club over the recent death, in our area, of one of their members (Dan Taylor). She sent the Benecia Bike Club President an email expressing our concern and support.
- Nancy reviewed a request by Russ that the Ink Monkey have Board permission to sell DBC branded items. Board members had a general discussion of this, and there was no objection

to Nancy sending a note to the Ink Monkey permitting the sales of DBC branded items. The note will clarify that this relationship is nonexclusive and that either party may terminate without cause.

**Vice President, Kathy Stewart**

- No report

**Secretary, Jack Berger**

- No report

**Treasurer, Marnelle Gleason**

- Absent

**Membership, John Hess**

- No report

**Newsletter, Glenn Mounkes**

- Glenn reports the newsletter is doing well.

**Philanthropy, Stu Bresnick**

- No report

**Race Team, John Steggall**

- No report

**Tours and Rides, Dave Joshel**

- No report

**Double Century, Robin Neuman**

- No report

**Ultra Distance, Dan Shadoan**

- Absent

**Foxy's Fall Century, Michael Brogg**

- Absent

### **Appointee Reports**

- none

**Committee Reports : none**

**Unfinished Business: none**

### **New Business**

- none

**Adjournment:** Motion to adjourn made by Stu and seconded by Glenn. Motion passed unanimously. The meeting was adjourned at 8:33 pm.

Next membership meeting: Monday, April 14, 2014, at 7pm, US Bicycling Hall of Fame, 303 3<sup>rd</sup> Street, Davis Ca.

Next Board meeting: Monday, May 5, 2014 at 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.