



MINUTES OF THE OCTOBER 6TH MEETING OF THE DBC BOARD OF DIRECTORS

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
- Toni Terhaar, Jr. Race Team

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

Meeting Convened at Tandem Properties at 7: 04 PM

Adoption of Agenda (President):

- Motion to adopt the agenda was made by Dan and seconded by Robin. Motion passed unanimously.

Consent Calendar (President):

- The consent calendar contained:
 - a) approval of the September 2014 minutes
 - b) appointment of David Joshel to Interim Quartermaster, and John Whitehead to Public Relations Coordinator
 - c) Holiday party funding: Transfer \$500.00 from the 2014 Special Projects Line Item and \$1340.00 from the Reserves to the Administration Line Item.
 - d) Adopt position of support for the removal of non-conforming "Ride Single File" Signs, on and near Putah Creek Road, Solano County and approve the President to sign and send a letter to the Chairperson, Solano County Board of Supervisors, requesting said sign removal.
- Motion to approve the Consent Calendar made by John Hess and seconded by Dan. Motion passed unanimously.

Approval of 2015 Dues Structure (President):

- A motion to retain the current dues structure was made by Glenn and seconded by Dan.
- The motion passed with one abstention.

Junior Race Team Update (Race Team director):

- Toni and Russ gave a presentation about the difficulty they have encountered in securing sponsorships for the Jr. Race Team. They report there is misunderstanding about the role and goals of the DBC, particularly within the business community and the Chamber of Commerce. Out of some forty businesses contacted, they were able to secure seven sponsorships.
- The board discussed various options for improving and clarifying our image in the community. No motions were taken.

Proposed 2015 Budget (President):

- After lengthy discussion, a motion was made by Nancy and seconded by John Steggall, to adopt the proposed 2015 Budget with one exception: \$5000.00 is to be withdrawn from Reserves and added to the Race Team expense line item, adjusting the expense line item

amount from from \$32,000.00 to \$37,000.00. Said adjustment is done with the understanding that the Race Team will examine the financial productivity of its events and review their budget for possible savings.

- Motion passed unanimously

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

President, Nancy Knofler

- Nothing additional.

Vice President, Kathy Stewart

- Upcoming speakers: David Takemoto-Weerts will speak at next week's meeting. In November, Bruce Hendler from Retul Motion Analysis Fit System will speak.
- Holiday Party:
 - Speakers will include: Nancy Knofler, John Steggall, Michael Borgg, and Dan Shadoan.
 - Nominating committee will report, and new board vote will be taken.
 - Eventbrite will be engaged (free for nonprofit events).
 - Some items left over from Foxy's will be used.
 - Donations of coats and/or cash will be collected for S.T.E.A.K.
 - The band "No Bones About It" has been engaged

Secretary, Jack Berger

- No Report.

Treasurer, Marnelle Gleason

- Nothing further

Membership, John Hess

- No Report.

Newsletter, Glenn Mounkes

- No Report.

Philanthropy, Stu Bresnick

- No Report.

Race Team, John Steggall

- No Report.

Tours and Rides, Dave Joshel

- No Report.

Double Century, Robin Neuman

- Robin and Scott have started planning for the 2015 Davis Double Century.

Ultra Distance, Dan Shadoan

- The first Brevets of the season have just been completed. Just over 40 riders participated.
- Dan is pleased to announce that the store at Moskowitz Corner is again open.

Foxy's Fall Century, Michael Brogg

- As of this date, we have 1600 registrations, similar to last year.
- Gross income is expected to just under \$100,000.00 of which we will net about \$92,000.00
- There are about \$10,000.00 worth of value added items, which could be trimmed back for budgetary reasons, if needed.
- DHS parking will be restricted due to concurrent events there. St. James lot will be available.

Appointee Reports:

- None.

Committee Reports (if any)

- None.

Unfinished Business (if any)

- None

New Business

- None.

Adjournment: meeting adjourned at 8:46pm.

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

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