



Minutes of the January 5, 2015 DBC Board of Directors

PRESENT:

President: Stuart Bresnick

Vice President: Kathy Stewart

Treasurer: Marnelle Gleason

Secretary: Jack Berger

Race Team Director: Bernard Strum

Philanthropy Director: Will Uecker

Tour and Ride Director: Dave Joshel

Membership Director: Scott Alumbaugh

Director-at-Large, Double Century: Robin Neuman

Director-at-Large, Foxy's Fall Century: Rick Waters

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

Newsletter Editor: Martha Gegan

Members Absent:

- none

Also Present:

- no guests

Meeting Convened at Tandem Properties at 7:02 PM

President's message:

- After introductions, Stu welcomed the new board. He urged all board members to consider the possibility of taking on the presidency of DBC for 2016.

Consent Calendar (President):

- The consent calendar included The November minutes, the December 2014 Year-to-Date Financial Report, and the ratification of the appointment of Scott Alumbaugh as membership director.
- A motion was made by Dan and seconded by Marnelle, to accept the consent calendar items.
- The motion passed unanimously.

Approval of 2015 budget (President):

- The proposed 2015 budget as presented by Stu and Marnelle: after lengthy discussion, the line item of \$100.00 for DBC socks was eliminated, and \$100.00 was added to the Membership line item.
- A motion was made by Dan and seconded by Robin, to accept the 2015 budget as modified.
- The motion passed unanimously.

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

President, Stuart Bresnick

- Stu reviewed our insurance coverage. Our insurance is provided through the League of American Bicyclists. We have three sort of insurance that include general liability, special event insurance, and Directors and Officer's liability insurance. Stu reviewed the costs and coverages of each of these.
- Ride to Recovery is coming up in May. Stu solicited someone to take the lead in forming a DBC team.

Vice President, Kathy Stewart

- Upcoming general meeting will feature the Berheims and the Bourns reporting on their tour of Britain. The February meeting will be devoted to the 2015 tours. Scott will give a short presentation on the new on-line membership web service at the upcoming January meeting.

Secretary, Jack Berger

- No Report.

Treasurer, Marnelle Gleason

- Nothing additional.

Membership, Scott Alumbaugh

- Scott discussed the new web based membership program using proprietary Wild Apricot software. Advantages and limitations as well as costs were reviewed. Our current complex dues structure will remain essentially intact. An ongoing paper based system will be maintained as well. He discussed plans for transitioning to the new system. For now the URL for the site is <https://davisbikeclub.wildapricot.org/>
- Scott was thanked for his time and effort.
- Scott also reviewed the membership status of Junior Race Team members, with respect individual v. family memberships. It was sense of the board that Junior Race Team members be required to be part of a family membership, and that this is to be enforced by the Junior Race Team leadership.

Newsletter, Martha Gegan

- Martha presented a new format for the newsletter. After consultation with Scott and Deb, it was suggested that we dispense with the traditional monthly newsletter, and instead publish newsletter type items as they come up. She hopes to use the newsletter function as a way to attract younger members. She would also like promote newsletter items from charity and tour riders who receive club support. Scott suggested that newsletter articles be published on the DBC web site, with email announcements set out with an introduction to the subject and a link to the full article.
- Martha welcomes all input.

Philanthropy, Will Uecker

- Will mentioned he would like to consider providing larger donations to fewer agencies. He will also create a newsletter article summarizing our recent philanthropic donations.

Race Team, Bernard Strum

- The race team is working on filling gaps in their leadership. The elite and junior teams are in good shape. In the future parents of junior team members will be encouraged to provide support and leadership. This will be important as Tony and Russ step down. The women's team is a work in progress.

Tours and Rides, Dave Joshel

- Dave reports we have firm commitments for three tours, and several more are likely. The three are the Shasta, Gold Lakes, and Bakery Tours. Martha Gegan and Bill Sbarra will co-produce the Nevada City Tour. More details will be presented at the February meeting.

Double Century, Robin Neuman

- The 2015 Double Century will be similar to last years. Work is ongoing. There will be a slight change in the we are no longer using Farnham Ranch, so a new first and last rest stops will be

needed. Registration will be open March 1, 2015. The issue with the High School at Lower Lake has been resolved.

Ultra Distance, Dan Shadoan

- Dan reports that conditions for the first and last chance brevets were cold and windy, with 25 to 28 participants for each ride. The next brevet is March 7th, a 200K to Pope Valley and back. This is a PBP year with a standard series of 200K, 400K, and 600K brevets planned. We all also put on the DART and a fall 200K.

Foxy's Fall Century, Rick Waters

- Rick has looked at alternative start sites. Potential changes to the Foxy's Fall Century may include dispensing with security guards, reversing the 100 mile course, and finding a better route out of town for the 50K ride. Reversing the 100 mile route would allow for expanded 100 mile ridership.

Appointee Reports

- None

Committee Reports (if any)

- None

Unfinished Business (if any)

- None

New Business

- None

Adjournment at 8:40pm

Next membership meeting: Monday, January 12th, 7pm, US Bicycling Hall of Fame, 303 3rd Street, Davis Ca.

Next Board meeting: Monday, February 2nd, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.