



Minutes of the April 6th, 2015 DBC Board of Directors Meeting

PRESENT:

President: Stuart Bresnick

Treasurer: Marnelle Gleason

Race Team Director: Bernard Strum

Philanthropy Director: Wil Uecker

Tour and Ride Director: Dave Joshel

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

Members Absent:

Vice President: Kathy Stewart

Secretary: Jack Berger

Membership Director: Scott Alumbaugh

Director-at-Large, Double Century: Robin Neuman

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

Newsletter Editor: Martha Gegan

Also Present:

- **No guests**

Meeting Convened at Tandem Properties at 7:05 PM

Adoption of Agenda (President):

- **Agenda as adopted unanimously**

Consent Calendar (President):

- **Approval of March minutes: The minutes were approved unanimously.**

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

President, Stuart Bresnick

- River Cats game, June 7, Sunday. First announcement got little response. Barbara Anderson is handling tickets and will post to the listserv when the date is closer.
- Bike fixit stands repairs: Based on John Hess' email about his work to replace tools on all the bike stands, it was decided to take no further action. The City has already removed one stand that was vandalized.
- Davis Enterprise Interview: Stu was interviewed today by Bob Schultz, a free-lance writer for the Davis Enterprise, for an article to appear in a special Cycling supplement in May.
- DB! Funding request: Darrell has sent an email requesting funding for DB! Last year they were given \$200.00 from the Advocacy budget and we will do the same this year.

Vice President, Kathy Stewart

- absent

Secretary, Jack Berger

- absent

Treasurer, Marnelle Gleason

- Motion may by Wil and seconded by Dave, to accept the budget report.
- Motion passed unanimously.

Membership, Scott Alaumbaugh (e-mail report from Scott)

- Nearly everyone is renewing or joining via the website.
- Most lapsed memberships seem to be (former) Race and Junior Race Team members.
- No other issues to report.

Newsletter, Martha Gegan (e-mail report from Martha)

- I don't have anything to report regarding the newsletter. The last one was sent out in mid-March and there have been no requests for any new postings. When I get back from the Foothills Tour, I will get tour write ups for the March Fools and Foothills Tours posted.

Philanthropy, Will Uecker

- A list of first round donations was e-mailed to the Board.

Race Team, Bernard Strum

- Still trying to fill leadership positions for the time trial and the July 4th Criterium.

Tours and Rides, Dave Joshel

- The tours are filled. The March Fools Tour was a success, no problems, and a good time was had by all.

Double Century, (e-mail report from Scott)

- We have permits for Lake and Yolo Counties: still working on Solano and Napa.
- We have all rest stops ready except for the water stop at Lake Berryessa, which requires a Lake County permit.
- Two checks were received from Time Your Race for the March registrations, totaling approximately \$25000.00.

Ultra Distance, Dan Shadoan

- Absent

Foxy's Fall Century, Richard Waters

- Eventbrite contacted Rick regarding a discounted fee if we commit to using them on Foxy's for the next 1-3 years. Rick is awaiting more details.

Appointee Reports

- none

Committee Reports (if any)

- none

Unfinished Business (if any)

- none

New Business

- none

Adjournment

- The meeting was adjourned at 7:45pm.

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

Next Board meeting: Monday, May 4, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.

The minutes are based on notes taken by DBC President Stu Bresnick, and edited by the undersigned.

Respectfully submitted,

Jack Berger, DBC Board Secretary