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**Minutes of the May 4<sup>th</sup>, 2015 DBC Board of Directors Meeting**

**PRESENT:**

**President: Stuart Bresnick**

**Vice President: Kathy Stewart**

**Treasurer: Marnelle Gleason**

**Secretary: Jack Berger**

**Philanthropy Director: Wil 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: Richard Waters**

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

**Newsletter Editor: Martha Gegan**

**Members Absent:**

**Race Team Director: Bernard Strum**

**Also Present:**

- **Glenn Mounkes**

**Meeting Convened at Tandem Properties at 7: 02 PM**

### **Adoption of Agenda (President):**

- Motion to accept agenda as presented was made by Marnelle and seconded by Wil. Motion passed unanimously.

### **Consent Calendar (President):**

- Approval of April minutes: Motion to approve minutes as presented was made by Dan and seconded by Robin. Motion passed unanimously.

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

President, Stuart Bresnick

- River Cats Game June Sunday, June 7<sup>th</sup>. Barb as sent out another announcement.
- US Bicycling Hall of Fame: Article in the Enterprise from the USBOF/Bob Bowen did not mention DBCs role with the HOF. Stu has communicated with Bob Bowen regarding this oversight.
- Stu reported on his ride along with Spencer Nee, a remarkable man doing a long distance cycling fundraiser. More information at [www.bridgetobridgeride.com](http://www.bridgetobridgeride.com)
- Stu asked Scott to speak about an antique photo exhibit put together by author David Herlihy that covers a 19<sup>th</sup> century bike tour of Asia Minor. \$5000.00 would be needed to bring the exhibit to the USBHOF. Scott asked that we consider pledging \$500.00 to a Kickstarter Campaign for this purpose. No action was taken and this item will be reconsidered at the next board meeting.

Vice President, Kathy Stewart

- Kathy reports that the May 11<sup>th</sup> general membership meeting will feature a talk by Ken of Ken's bike and Ski.
- The June meeting will feature a presentation on the history of the DBC.

Treasurer, Marnelle Gleason

- Marnelle report that the 2014 taxes (fees) have been paid. The Double Century has brought in an amount similar to this time last year. March Madness accounting has been completed. The Tours have all been accounted for.
- Motion to accept the financial reports was made by Martha and seconded by Wil. Motion passed unanimously.

Membership, Scott Alumbaugh

- Scott reports that DBC membership is hovering at the 500 level. Fewer and fewer applications and renewals are paper transactions. Scott is quite satisfied with the services provided by Wild Apricot. The fee for this service will increase from \$100.00/month to \$130.00/month.

We have an option to lock in the \$100.00 for a period of two years by prepaying. No decision was taken and the matter will be re-visited at next month's board meeting.

#### Newsletter, Martha Gegan

- Newsletter came out a few days ago. Martha will be looking for a write up on the March Fools Tour.

#### Philanthropy, Will Uecker

- 5 DBC members registered for Ride to Recovery next Saturday. Wil will make several of our philanthropic donations tomorrow to co-inside with the Big Day of Giving. He has a third newsletter article planned.

#### Race Team, Bernard Strum

- Bernard is absent but reported in by email: The Dunlop Time Trial will not take place this year due to lack of volunteer support. The Race Team will focus its energies on the July 4<sup>th</sup> Criterium.

#### Tours and Rides, Dave Joshel

- No Report.

#### Double Century, Robin Neuman

- Robin thanks all volunteers for their efforts. She reports that Double Century registrations now stand at about 500. This is similar to last year at this point. A total of about 600 riders is anticipated. This year Robin will use a "go phone" as the emergency response number (on the map). This has proven to be a very cost effective choice.

#### Ultra Distance, Dan Shadoan

- March Madness went exceedingly well. A minor hiccup was the food service. We ended up ordering appetizers (at \$10/head) and there was enough food. The event was well received. He would like to use this venue again next year.
- We had 43 finishers for the Lake Sonoma 400K brevet. The weather for the event was perfect.
- The 600K is coming up on the 29<sup>th</sup> of May. The turnaround will be at Antelope Lake. 40 riders are signed up so far. More volunteers are still needed.

#### Foxy's Fall Century, Richard Waters

- Rick reports that Event Brite wants us to sign a contract for three years of service in order to freeze the price at a lower level. Their contract specified that Event Brite would service all DBC events. After objections were raised, a new contract was presented with an added paragraph that specified the contract would apply to Foxy's Fall Century only. The board recommended that the exclusivity language be eliminated and a contract be signed for one year only.

- Karen Josephson has produced a design for the Foxy's T shirts and Jersey. Karen will coordinate the production with Ink Monkey and Voler.
- For the time being, we will use short sleeved T shirts. Many people seem to prefer them to the long sleeved version, and they are more cost effective.

#### Appointee Reports

- None

#### Committee Reports (if any)

- None

#### Unfinished Business (if any)

- None

#### New Business

- Robin reported on the Ride of Silence: Kathy and Robin will be at the USBHOF at the finish. Volunteer cookie bakers were solicited.

#### Adjournment

- The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Jack Berger

DBC Board Secretary

Next membership meeting: Monday, May 11<sup>th</sup> at 7pm, US Bicycling Hall of Fame, 303 3<sup>rd</sup> Street, Davis Ca.

Next Board meeting: Monday, June 1 at 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.