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**Minutes of the August 3, 2015 DBC Board of Directors Meeting**

**PRESENT:**

**President: Stuart Bresnick**

**Vice President: Kathy Stewart**

**Treasurer: Marnelle Gleason**

**Race Team Director: Fred Schnaars**

**Philanthropy Director: Wil Uecker**

**Membership Director: Scott Alumbaugh**

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

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

**Members Absent:**

**Secretary: Jack Berger**

**Tour and Ride Director: Dave Joshel**

**Newsletter Editor: Martha Gegan**

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

**Also Present:**

- **Glen Mounkes**

**Meeting Convened at Tandem Properties at 7:01 PM**

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

- Motion to approve the modified agenda made by Marnelle and seconded by Robin. Motion passed unanimously.

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

- Motion made by Robin and seconded by Wil to accept the July Board minutes as presented. Motion passed unanimously.

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

President, Stuart Bresnick

- Based on the large number of Directors that will be out of town for the September meeting, the September 2015 B.O.D. meeting will be cancelled.
- Next meeting will be October 5<sup>th</sup>, 2015.

Vice President, Kathy Stewart

- Kathy reported that the next membership meeting will include a visit from the Solano County CHP. Jennifer Donofrio, City of Davis Bike and Pedestrian coordinator, will also speak.
- The Deweys will be speaking at the October 12 general meeting about touring with the Bike Adventure Club.
- Menu changes for Holiday Party: the board discussed increasing the food budget. New menu items will be investigated.
- Scott and Kathy ordered 144 DBC logo Camelback water bottles for the holiday party. Attendees may select the water bottle or a pair of DBC smartwool socks.

Secretary, Jack Berger

- No Report. (absent)

Treasurer, Marnelle Gleason

- Ending balance in July was \$ 129,110.00 in cash and CDs.
- We have \$40,402.00 in checking, with \$19,858.00 from the July Criterium, and \$6,126.00 from touring.
- The main expenses from July were the American River Parkway (\$1500.00), Junior Race Team (\$1,111), and Criterium costs of (\$4,754), touring expenses at (\$1,064).
- Total July expenses, including miscellaneous items: \$10,738.00.
- Bills to be paid are the final Criterium costs and 6 months of rent for the storage shed.
- The club is in good financial shape.

Membership, Scott Alaumbaugh

- We have a two year contract with Wild Apricot locked in at a favorable rate.

#### Newsletter, Martha Gegan

- No Report. (absent)

#### Philanthropy, Will Uecker

- A third article about DBC philanthropy has been forwarded to the newsletter.
- About \$400.00 is left in the philanthropy budget.

#### Race Team, Fred Schnaars

- Bernard Strum has stepped down as Race Team director. No current director, but functioning as a board.
- Data from the July 4<sup>th</sup> Criterium shows we have netted a nice profit. More data pending.
- Many DBCRT members have done well this season, especially the elite squad, which has been placing very high in the hardest Northern California races.
- An email went out to all Race Team members to solicit volunteers for the Foxy's dinner. Margaret Kelly will head the effort to put on the post Foxy's meal.
- Emails go to Jeff Slaton (check website).
- Russ is stepping down as juniors Race Team director.

#### Tours and Rides, Dave Joshel

- No Report. (absent)

#### Double Century, Robin Neuman

- Robin discussed the upcoming meeting with the Napa County Board of Supervisors, at which changes in their permitting procedures will be discussed. Scott, Robin, and Rick will confer to go over our proposal for them.

#### Ultra Distance, Dan Shadoan

- No Report. (absent)

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

- Rick reports that 180 riders signed up as of last Friday.
- Jerseys will be produced on demand by Voler.
- Napa County Supervisors are looking into changing permit requirements for events. DBC will be represented at the meeting.

#### Appointee Reports

- None.

### **Committee Reports (if any)**

- none.

### **Unfinished Business (if any)**

- Status of the Double Century in 2016: Scott has sent out a spread sheet comparing the Davis Double Century to other DCs in California. The Davis Double Century has more rest stops than any and is one of the most expensive....leaving little room to raise the entry fee.
- Postpone newsletter for now.
- Put ad in paper soliciting volunteers from community.
- Board positions: Stu will work on nominating committee.

### **New Business**

- None.

### **Adjournment**

- Meeting adjourned at 7:58pm.

Next membership meeting: Monday, August 10<sup>th</sup>, 7pm, US Bicycling Hall of Fame, 303 3<sup>rd</sup> Street, Davis Ca.

Next Board meeting: Monday, October 5<sup>th</sup> 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.