



Minutes of the November 2nd, 2015 DBC Board of Directors Meeting

PRESENT:

President: Stuart Bresnick

Vice President: Kathy Stewart

Treasurer: Marnelle Gleason

Secretary: Jack Berger

Race Team Director: Fred Schnaars

Philanthropy Director: Wil Uecker

Tour and Ride Director: Dave Joshel

Director-at-Large, Double Century: Robin Neuman

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

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

Members Absent:

Newsletter Editor: Martha Gegan

Membership Director: Scott Alumbaugh

Also Present:

- **Phil Coleman, President Nominee**

Meeting Convened at Tandem Properties at 7:00 PM

Adoption of Agenda (President):

- Agenda was adopted by unanimous consent.

Approval of October minutes:

- Motion made by Marnelle and seconded by Dan, to approve the minutes as presented. Motion passed unanimously.

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

President, Stuart Bresnick

- Stu reported that the work of the Nominating committee has been completed. The 2016 slate of officers has been presented (and distributed via e-mail). A formal vote on the slate will be taken at the December membership meeting. Slate follows:

| | |
|------------------------------|------------------|
| President | Phil Coleman |
| Vice President | Barbara Anderson |
| Treasurer | Wil Uecker |
| Secretary | Jack Berger |
| Director at Large, DC | Robin Neuman |
| Director at Large, Foxy's | Rick Waters |
| Director at Large, Ultra | Dan Shadoan |
| Membership Director | Jason Fearing |
| Newsletter/Outreach Director | Martha Gegan |
| Race Team Director | Fred Schnaars |
| Philanthropy Director | Jackie Phillips |
| Tours & Rides Director | Dave Joshel |

- At the next membership meeting there will be a vote on the By Laws changes that went out to the membership last month. This will affect Martha's position which will be re-defined for next year. A two thirds vote of those members present will be needed to put the changes into effect. A copy of the By Laws changes has already been sent out in a timely manner. See Addendum #3

- Stu discussed options for changing the venue for the membership meetings. Objections to the Hall of Fame site have been raised (Phil mentioned chair stacking, poor acoustics, noise from operation of doors, and the danger of damage to costly Hall of Fame displays). Possible other venues so far investigated include two meeting rooms at University Covenant Church, as well as rooms at the Vets Memorial and Senior Center. These last two venues will entail costs in the range of \$40.00 to \$45.00 per each meeting hour, with the University Covenant Church coming in at \$25.00 per hour. Our current use of the Hall of Fame is “free” but we do support the H.O.F. financially.

After discussion, it was decided to ask Barb Anderson to put down a deposit with the City of Davis to hold open the possibility of using the Vets Memorial. More investigation of options will be forthcoming.

- Stu presented financial information for the Board to consider ahead of the upcoming budget meeting. He calculates our fixed expenses (necessary to have a functioning club) at \$8,740.00, and the discretionary expenses (critical to carrying out DBC goals) at \$34,500.00. Total Net Expenses are thus \$43,240. See addendum for details. Stu pointed out that all other DBC endeavors produce at least some income. The budget items reviewed here are net expenses.

Vice President, Kathy Stewart

- The upcoming membership meeting will feature a talk about botany. Kathy’s daughter will present information about plant life we commonly encounter on local rides.
- The holiday party will be catered by the Co-op at a cost of \$9.25 per person, and the total cost will run about \$2000.00. Guests will be asked pay a fee of \$10.00. We will have a new band....and the band has been urged to maintain a moderate volume level. See addendum #2

Secretary, Jack Berger

- No Report.

Treasurer, Marnelle Gleason

- Financial data from the fall century is now in: Total income stands at \$86,569.00. Expenses stand at \$62,722.00 and are expected to rise to around \$66,000.00. This will leave a profit of approximately \$20,000.00.
- Race team memberships: About 55 Race Team members paid \$30.00 each for memberships, thus \$1,650.00 was transferred from DBC income to Race team income.

- All income and expenses from tours are in.
- This month we have \$40,000.00 coming in and \$44,000.00 going out.
- Total net worth now stands at \$135,575.00. Our biggest outflows will be in December for the Race Team and Junior Race Team.
- A motion to accept the financial report was made by Dan and seconded by Robin. Motion passed unanimously.

Membership Director, Scott Alumbaugh

- Absent.

Newsletter, Martha Gegan

- Absent.

Philanthropy, Will Uecker

- \$1000.00 for helmets was not spent this year. \$150.00 is left in the philanthropy budget and it will go to the community dinner put on by the Co-op, unless support for charity rides is requested in the interval.

Race Team, Fred Schnaars

- The Race Team put in a big effort to support the Fall Century, putting on the post ride meal.
- Several Race Team members have volunteered to take over the vacant administrative positions, including the July 4th Criterium, which will be organized by Jason Eiserich.
- Fred notes that the new P1-2 squad will have quite a few new, enthusiastic members, and anticipates another successful season.
- Jan Ellsbach, is now racing with the 55+ age group and is also a certified cycling coach, and will take over coaching of the Women's Team. An effort is underway to recruit women racers from the Cal Aggie Women's Team.
- This week Ross Kelly has stepped up to coach the DBC Junior's Race Team. Fred stressed the importance of the Junior's Program as well as the Women's Team for the future development of the sport.
- Neal Michaels will be the sponsorship director.
- A new Race Team kit will be available through Voler for the coming season. Fred mentions that the Race Team kit will be available to the general membership as well.

Tours and Rides, Dave Joshel

- No Report.

Double Century, Robin Neuman

- Scott and Robin have started working on the 2016 Davis Double Century. The registration fee will go up fifteen dollars to a total entry fee of \$115.00. The course will be the same. The involved county governments have been contacted and no major problems have come up so far.
- We are in the process of contacting all the rest stop sites. The Middletown school site is glad to have us back.
- A search for a design for the Davis Double Century T-shirt and logo is underway.
- The 2016 Davis Double Century will be located at Vets Memorial, rather than at the USBHOF, at somewhat greater cost.
- The income generation potential of the Davis Double Century has been compromised over the years by the introduction of permit and CHP fees. The new Davis Double Century registration fee of \$115.00 is competitive with similar events. The Davis Double Century is very competitive in terms of quality of support.
- The club will have to decide about the fate of the Davis Double Century after the 2016 edition, taking into account that State Route 16 will be under re-construction for during the fall, and the date it will re-open is unclear.
- Robin and Scott will be ending their leadership roles with the Davis Double Century after the 2016 event.

Ultra Distance, Dan Shadoan

- We recently put on a 200k and 100k event. Seven riders chose the 200k and nineteen chose the 100k. It was a good event with cooperative weather.
- The ownership of the Marketplace Shopping Center has given permission for us to put up the start/finish table on their property.
- Last chance 200k will be on December 31st and the first chance 200k will be on January 1st.

Foxy's Fall Century, Richard Waters

- The Foxy's Fall Century went well. Sign-ups were fewer than anticipated. A couple of unexpected rides in our area may have drawn some riders away. The weather prediction of rain on the day of the Foxy's Fall Century did not help.
- Total number of riders was approximately 1,468, down perhaps 200 riders from last year.

- A cut off number of registrants was not used this year, feeling that the course change would allow for greater ridership. The reversal of the 100 mile course was generally well received.
- Napa County's upcoming changes in the permitting process are still pending, and there is still an opportunity for public comments.

Appointee Reports

- None.

New Business

- Robin mentioned her concern that we need to do a better job with contacting new members and introducing club rides and volunteer activities in a more personal way.
- Marnelle mentions that the budget meeting is coming up on the 16th of this month.

Adjournment

- Meeting adjourned at 8:17 pm.

Respectfully submitted,

Jack Berger

Secretary, DBC Board of Directors.

Next membership meeting: Monday, November 9th, 7pm, US Bicycling Hall of Fame, 303 3rd Street, Davis Ca.

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

ADDENDUM #1

| DBC BUDGET ITEMS THAT ARE NET EXPENSES | |
|-----------------------------------------------|--------------------|
| FIXED EXPENSES | ANNUAL COST |
| 1. Insurance | \$ 2,000 |
| 2. Storage Unit | \$ 1,800 |
| 3. Wild Apricot On-line Service | \$ 1,440 |
| 4. Tax Return | \$ 1,200 |
| 5. Membership Meetings | \$ 600 |
| 6. Misc Admin & Board Gifts | \$ 1,700 |
| TOTAL FIXED COSTS | \$ 8,740 |
| DISCRETIONARY EXPENSES | |
| 1. Advocacy: | \$ 500 |
| a. USHOF Support | \$ 2,500 |
| b. Am. River Trail | \$ 1,500 |
| 2. Philanthropy | \$ 6,000 |
| 3. Touring | \$ 5,000 |
| 4. Race team | \$ 12,000 |
| 5. Jr. Race Team | \$ 2,000 |
| 6. Ride of Silence | \$ 1,000 |
| 7. Holiday Party | \$ 4,000 |
| TOTAL DISCRETIONARY COSTS | \$ 34,500 |
| TOTAL NET EXPENSES | \$ 43,240 |

ADDENDUM #2

I subsequently learned from Kathy that the caterer would be Whole foods rather than to Co-op, but the cost will be essentially the same.

ADDENDUM #3

This motion was passed at the November 9th general membership meeting, with one dissenting vote.

Jb