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**Minutes of the December 7th, 2015 DBC Board of Directors Meeting**

**PRESENT:**

**President: Stuart Bresnick**

**Treasurer: Marnelle Gleason**

**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**

**Newsletter Editor: Martha Gegan**

**Members Absent:**

**Secretary: Jack Berger**

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

**Vice President: Kathy Stewart**

**Race Team Director: Fred Schnaars**

**Membership Director: Scott Alumbaugh**

**Meeting Convened at Tandem Properties at 7: 05 PM**

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

- Motion to adopt the agenda as made by Marnell and seconded by Wil.
- Motion passed unanimously.

### **Adoption of Minutes:**

- The November, 2015 minutes, as corrected, were reviewed.
- A motion to approve the November minutes was made by Robin and seconded by Wil.
- Motion passed unanimously.

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

President, Stuart Bresnick

- Stu presented gifts to the board members present, and requested that they be worn to the annual holiday meeting.
- Stu suggested that the new board should revisit the price of a club membership. Club dues are currently \$20/year for a single membership, \$30/year for a family. The club has a surplus of \$100K in the bank. Rick moved that the membership fees be kept at 2015 levels. Robin seconded the motion. During the discussion it was concluded that the 2016 board should revisit the issue. The motion passed unanimously.
- Stu also discussed the option of board members printing up their own business cards. Scott has the template.
- Stu brought up the communication from the City of Davis bicycle coordinator regarding placement of reflectors on the waste and recycling bins. The club was asked to purchase and place reflective stickers on all of the bins in the city. Stu will respond with an email indicating that the club does not want to participate.

Vice President, Kathy Stewart

- Kathy was not present. The menu was sent out by email. Kathy had asked several board members to speak: Stu will give a brief thank you to the board, philanthropy activities will be summarized by Wil, Rick will give a wrap up of the Foxy Fall Century, Robin will give a wrap up of the Davis Double Century, and Martha will introduce the new Outreach board position.

Secretary, Jack Berger

- Absent.

Treasurer, Marnelle Gleason

- Marnelle reported that we are ahead in the budget given our obligations. Marnelle and Wil have met to begin the transfer of treasurer responsibilities. They will meet soon at the bank to transfer the accounts. During the discussion, it was suggested that new helmets will need to be purchased for distribution. The philanthropy budget was increased from \$5000 to \$7000 to reflect the expense. The motion to approve the budget (made by Wil and seconded

by Robin) with the change to the philanthropy item line passed unanimously. Stu gave a special thanks to Marnelle for her 6 years of hard work as the DBC treasurer.

#### Membership, Scott Alumbaugh

- Absent.

#### Newsletter, Martha Gegan

- Martha reported on the Ride with the Board on the previous Sunday. There were 14 participants on a snack ride to the Common Grounds coffee shop in Woodland. Martha is hoping to have a novel social ride or ride with the board at least once a month. Several future destinations were suggested.

#### Philanthropy, Will Uecker

- No Report.

#### Race Team, Bernard Strum

- Absent.

#### Tours and Rides, Dave Joshel

- Dave reported that the tours came in under budget this year. Tours for 2016 might include one lead by Dan Barcellos to Oregon and another lead by the Deweys to the Canadian Rockies along with the Bakery Tour and the Gold Lakes Tour. Other tours from 2015 were not discussed.

#### Double Century, Robin Neuman

- Robin reported that Scott has been working on the permits for 2016. Because the DC has been able to secure the Forbes Ranch, the route will be closer to the 2014 route. Somebody is working on a new design for the T-shirt.

#### Ultra Distance, Dan Shadoan

- Absent.

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

- Rick has secured the date for the Foxy for 2016 on October 15<sup>th</sup>. He has been working on the permits. For 2015, Solano and Napa counties did not charge for the permits. Yolo charged \$1000. For 2016, it is anticipated that Napa might charge for the permits. Michael Borg has

agreed to Co-Chair the Foxy with Rick and has asked that a third person, to be announced, be involved as well.

**Committee Reports :** none

**Unfinished Business :** none

**New Business:** none

**Adjournment:** Meeting adjourned at 8:00pm

**Respectfully submitted,**

Jack Berger

Secretary, DBC Board of Directors.

These minutes are based on notes kindly taken by Martha Gegan.

Next membership meeting: Monday, December 14th 7pm, Annual Holiday Party.

Next Board meeting: Monday, January 4<sup>th</sup>, 2016, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.