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**Minutes of the May 2nd, 2016 DBC Board of Directors Meeting**

**PRESENT:**

**President: Phil Coleman**

**Vice President: Barbara Anderson**

**Treasurer: Wil Uecker**

**Secretary: Jack Berger**

**Race Team Director: Fred Schnaars**

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

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

**Newsletter/Outreach director: Martha Gegan**

**Members Absent:**

**Philanthropy Director: Jackie Phillips**

**Tour and Ride Director: Dave Joshel**

**Membership Director: Jason Fearing**

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

**Also Present:**

**Marnelle Gleason**

**John Swann**

**Atac Tuli, assistant Race Team Director**

**Mary James, past board member**

## **Meeting Convened at Tandem Properties at 7: 00 PM**

### **Guest Presentation by John Swann:**

- Phil introduced John Swann, DBC member and cycling advocate, who wished to address the board briefly on the issue of rumble strips.
- John will address the CBAC (the Caltrans California Bicycle Advisory Committee) at its upcoming June meeting on the subject of rumble strips. He is seeking the support of the DBC (in the form of an official letter from the club) as well as other cycling organizations, to add support for the position paper he will present.
- John will send out his position paper as well as a copy of a 2001 Caltrans study on rumble strips that is referenced in his paper. The 2001 Caltrans study is to be used as a basis for ongoing Caltrans rumble strip policy. John, and many other cycling advocates, are trying to get Caltrans to amend its plan so that rumble strips are not placed on routes where cycling is allowed.
- If the Board, after reviewing John's materials, is inclined to support his efforts, Phil will write a letter of support.

### **Reports of Officers, Directors, and Appointees:**

President: Phil Coleman

- Phil reviewed his recent request to the membership for a volunteer for the position of Audio-visual manager. He has been seeking a volunteer knowledgeable in AV technology who is also familiar with PowerPoint software.
- Phil Introduced **Mary James, RN**, who has stepped forward to fill this position.
- Mary spoke briefly: She is currently working as a nurse manager at Woodland Memorial Hospital, while completing her MSN and MBA. In her free time she has put together a TV production called "Making Good Choices for Life" which will debut this year on the Roku channel. She has developed quite a background in media in the course of this project, and felt that the DBC AV manager position would be a good fit for her.
- Mary has offered to provide a "hands on" tutorial in PowerPoint for any board member who is interested.

Treasurer: Wil Uecker

- Wil mentioned that Marnelle Gleason has accepted the post of Back up Treasurer. To that end, her name will be added to the checking account, and signatures from various board members were collected to enable that.

- Wil announced that he is in possession of a check from the Carbahal Brothers for \$500.00 in support of the Race Team.
- Wil plans to contact Manny Carbahal about the review of our finances as mandated in the By-laws.
- Wil requests that persons sending him reimbursement forms follow this procedure:
  - Open the Microsoft Word version of the reimbursement form.
  - Create a JPEG copy of your receipts.
  - Copy the JPEG and paste it into your Word document.
  - Then save the combined document as a PDF file, and e-mail it to Wil.
- The financial report was reviewed briefly. Wil noted that the Double Century revenues are starting to come in. We currently see a revenue surplus, but expenses will catch up over time.

#### **Vice President: Barbara Anderson**

- Barbara reported that Jeanie Ward-Waller, Policy Director of the California Bike Coalition, was unable to speak at our most recent meeting but may be able to reschedule for the June general membership meeting.
- In response to a question about attendance at the membership meetings, Barbara mentioned that at some future meeting she would like to open a discussion about potentially changing the format of the membership meetings.

#### **Race Team Director: Fred Schnaars**

- The elite squad continues to do well. We are sending a Race Team member, Bruno Suttles, to the Tour of the Gila, one of the bigger races in the USA.
- Fred noted that some Race Team members met last Saturday to get the ball rolling for the July 4<sup>th</sup> Criterium. Everything is looking good. This year's event will be the 40<sup>th</sup> edition.

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

- Robin discussed the need for firm commitments from Race Team for their support of the Davis Double Century. Fred is aware of this issue and will continue to work on it.

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

- Rick reports that he has been made aware of three Solano County road improvement projects that will affect the Foxy's Fall Century route, but none will impinge on this year's event.
- We have lost Bill Sbarra as a rest stop captain and are looking for a replacement.
- We have lost the rest stop at Wooden Valley School, which is being sold off.

#### **Newsletter/Outreach director: Martha Gegan**

- Martha reports that the Taco Ride to Chuy's in Winters was a great success. Of the nine riders, there were a few "newer" faces as well as the regulars.
- She is also making the effort to contact new members.

## **New Business**

### **Fate of the Davis Double Century:**

- Phil briefly reviewed the major issues with routes, fees, and permissions that have significant implications for the Davis Double Century as well as for the Foxy's Fall Century.
- The plan will be for the board to come to grips with these issues once the 2016 Davis Double Century is over.
- Martha has come up with a potential new Double Century route that goes south through the delta and ends back in Davis. She will share this with the board when our discussion gets underway.

### **Napa County Ordinance:**

- Phil discussed the new Napa County ordinance, noting that the main intent is to effectively preclude DBC and similar organizations from sponsoring events that involve Napa County roadways.
- Phil thanked Rick for all his efforts on this issue.
- Phil suggested the DBC move on to planning its events without involving Napa County.

## **Unfinished Business:**

### **Criteria for Awards and Certificates:**

- Phil raised the question as to whether having established criteria was important for selecting candidates for awards.
- After discussion, the Board felt that we should have something "codified" to keep the process as transparent as possible, as well as to provide consistency for future boards.
- This issue will be taken up again next month. Jack will assemble all suggestions and submit an amalgamated list to the board prior to the next meeting.

### **Staff Reports:**

- Phil further commented on his proposal to provide staff reports to Board Members on complex Club issues, prior to deliberation.
- Such support could include a review of relevant history, research on various policy options, as well as thinking through the pros and cons of various options.
- Phil is recruiting persons using his "committee of one" concept to prepare staff reports on:
  - The bike helmet program.
  - The Tour Subsidy program.

- He is also using this mechanism to investigate possible new programs, such as:
  - The possibility of a women only tour.
  - Options for DBC revenue enhancement.

**President's comments:**

**Board of Directors replacements:**

- Phil reviewed the problem of finding replacements for directors leaving the board.
- He urged any directors contemplating leaving the board at the end of this year to start thinking about finding their replacements at this time.

**Adjournment: meeting adjourned at 8:15 pm.**

**Respectfully submitted,**

Jack Berger

Secretary, DBC Board of Directors.

Next membership meeting: Monday, May 9<sup>th</sup>, 7pm, Club Room, Veterans Memorial Building, Davis Ca.

Next Board meeting: Monday, June 6<sup>th</sup>, 7pm, Tandem Properties, 3500 Anderson Road, Davis, Ca.