

**San Diego Bicycle Club, Inc.**  
**Board of Directors Meeting Agenda**

***Tuesday January 10, 2017 • 6:30 p.m. • 4365 Executive Way (off Genesee)***

**Call to Order**

**Roll Call**

**Approval of Minutes**

Approval of the minutes of the Annual Meeting

**New Business**

Annual Banquet of Champions January 29<sup>th</sup>: Any remaining tasks?

BLGP 2017 May 6<sup>th</sup>: We need to organize a team to make this event happen

Other

**Old Business**

Filling BOD vacancies

**Officers' and Directors' reports**

**A. Executive**

President – Jim Swigart

Vice President – Vacant

Secretary – Charlie Sykes

Treasurer – Mike McLaughlin

Membership Director – Marilyn Detloff

**B. Sponsorship and Clothing**

Sponsorship Director – Mike Yuhas

Clothing Director – Nick Jones

**D. Communications & Community**

Special Events – Armando Valencia

P.R. Director – Renee Robinson

Website Director – Tim Perkins

Weekly Update Director – Tom Welch

Bike Coalition – Serge Issakov

Historian – Ralph Elliott

**E. Race**

FITT Director – Mike Barreras / Wells Wang

Confirmed 2017 dates: January 22, 2017 and February 19, 2017, May 21

Velodrome Director – Victor Hupp

Executive Race Director – Vacant

Training Director – Mike McLaughlin

Volunteer Director – Linda Webb

**F. Teams**

Junior's – Ray & Jonathan

Women's – Esther Walker

Cat 1/2/3 – Wells Wang

Cat 4/5 – Kevin Festini

MTB – Noel Tabor

Masters – Andrew Gurney

**Adjournment**