

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

Monday, November 6, 2017 • 6:30 p.m. • Karl Strauss Sorrento Valley

Call to Order

Roll Call

Approval of Minutes

No minutes from October

New Business

Nomination of Officers and Directors for 2018. Nominations will also be taken from the floor at the annual meeting

2018 BAR Awards. Be ready to nominate your favorites. We decide these tonight.

Toy Ride

Old Business

Preparing Club of the Year application – Renee Robinson. Due by Dec 10.

Other

Officers' and Directors' reports

A. Executive

President – Jim Swigart – in my email.

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 – Vacant

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

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

SDBC 2018 Officer and Director Nominees

Officers	Current	2018 Nominees
President:	Jim Swigart	Mike McLaughlin
Vice President:	Open	Renee Robinson
Treasurer:	Mike McLaughlin	Jerry Marino
Secretary:	Charlie Sykes	
Directors		
Sponsorship:	Michael Yuhas	
Membership Director:	Marilyn Detloff	
Fiesta Island TT Director:	Mike Barreras	
Junior Team Directors:	Raymond Wang & Jonathan Camanyag	Raymond Wang
Collegiate Director:	Open	
Women's Team Director:	Esther Walker	
Men's Cat 1/2/U25 Team Director:	Wells Wang	
Men's Cat 3 Team Director:	Wells Wang	
Men's DEV Team Director:	Kevin Festini	
Master's Team Director:	Andy Gurney	
Bike Coalition:	Serge Issakov	
Volunteer Director:	Linda Webb	
Special Events:	Open	
SD Velodrome:	Victor Hupp	
MTB Director:	Noel Tabor	
Clothing Director:	Nick Jones	
Public Relations:	Renee Robinson	
Webmaster:	Tim Perkins	
Weekly Newsletter Editor:	Tom Welch	
Training Director:	Mike McLaughlin	Charlie Sykes
Historian:	Ralph Elliott	
Non-Voting Support Directors		
General Counsel:	Philip Altieri	
Executive Race Director:	Ralph Elliott	

SDBC 2018 Best Annual Rider Nominees

BAR Awards	2016	2017
Midget (12 & under)	???	
Junior 13-15	Noelle Camanyag	
Junior 16-17	Bo Miao	
Senior Men	Logan Bass	
Woman	Jo Celso	
Veteran 35+	Pat Murray	
Master 45+	Renee Robinson	
Grand Master 55+	Trish Kimper	
Most Improved	Kevin Festini	