

San Diego Bicycle Club Board of Directors Meeting Agenda

Tuesday, March 9, 2021 • 6:30 p.m. **WE WILL START PROMPTLY**

An asterisk (*) indicates an action item on which the board might be voting.

Listed times are estimations only and subject to change, as is the order of business

Join our Zoom meeting from your computer, tablet, or smartphone at this link:

<https://us02web.zoom.us/j/87225938023?pwd=UUYwMjY3MlJhME5EWIVxNktLdW44QT09>

Meeting ID: 872 2593 8023

Passcode: 894809

The web browser will download automatically when you join your first Zoom meeting.

It is also available for manual download at: <https://zoom.us/download>

You may also dial-in using your phone without downloading the app.

Find your local number: <https://us02web.zoom.us/j/kcBJYDnZVI>

6:15 Pre-meeting: Get logged in. Chat with each other.

6:30 Call to Order	McLaughlin
Notice of Meeting Statement	Leonard
Roll Call / Quorum Determination	Leonard
Meeting Protocol	McLaughlin

6:33 Approval of Minutes	McLaughlin
February 9, 2021*	

6:35 General Comment Period per By-laws Section II-M

6:40 Financial Report	Marino
February 2021*	

6:42 Good of the Club Announcements	McLaughlin
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6:45 Racing & Ride In 2021:

A. Teams ~ What's going on with our teams?

Junior's	R. Wang
Women's Cat 1-2-3	Nadler
Women's Cat 4 & Masters	Polat
Men's Cat 1-2	W. Wang
Men's Cat 3	W. Wang
Men's Cat 4-5	Festini
Off Road	Kruisheer
Masters	Gurney

B. Races & Rides ~ What are you hearing from USAC/SCNCA + City/County?

Executive Race - BLGP	Johnson
Fiesta Island Time Trial	Barreras
Velodrome	Murray
Training - Saturday Rides	Sykes

ROUNDTABLE: Next Steps

All

7:30 Organizational Reports:

C. Financial

Sponsorship	McLaughlin/Warschauer
Equipment	Hendershot
Membership	Bott-Suzuki
Clothing	Holroyd

D. Communications & Community

Community Engagement	Murdock
Special Events	Stubbs/Lowery
Volunteers	Webb
Website	Perkins
Weekly Update	Lehnerz
Bike Coalition	Issakov
Historian	Elliott

Old Business

8:05	SafeSport Certification Update	Robinson
8:07	E-Membership Cards*	Bott-Susuki

New Business

8:15	Stock Donations - Brokerage Account*	McLaughlin
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8:25 Closed Session - Legal
(per By-laws Section III-L – Meetings, Notice of Meetings, Decisions of the Board, Members Attendance at Board Meetings)

8:30 Adjournment

***Come & go as your schedule requires,
but our Zoom meeting will start promptly at 6:30***