

San Diego Bicycle Club Board of Directors Meeting Agenda

Tuesday, May 11, 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/84247424556?pwd=dHA0N05nNDhTa2JBWFY3bEhKVTZjdz09>

Meeting ID: 842 4742 4556

Passcode: 150869

The 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/kcDkYwc5DO>

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 April 13, 2021*	McLaughlin
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6:35 General Comment Period per By-laws Section II-M

6:40 Financial Report April 2021*	Marino
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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 (see Old Business below)	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 - Red, White, & Brew	Stubbs/Lowery
Volunteers	Webb
Website	Perkins
Weekly Update	Lehnerz
Bike Coalition	Issakov
Historian	Elliott

Old Business

8:05	Stock Donations - Brokerage Account	Marino
8:10	Barrio Logan Grand Prix	Sykes

New Business

None

8:30 Adjournment

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