

Agenda for the March 2024 Meeting of the Board of Directors of The San Diego Bicycle Club, Inc.

Tuesday, April 9, 2024 • 6:30 p.m. WE WILL START PROMPTLY

An asterisk (*) indicates an action item on which the board might be voting.
All other subjects on this agenda are non-action items and are for information & discussion only.

Per SDBC By-laws, no vote will be taken on items not listed as action items on the agenda.
Non-agenda subjects which may arise during the meeting may be referred to committee.

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://us06web.zoom.us/j/87631500001?pwd=S0RUeEpOTzBpOG14M2VqZC9YOFBZQT09>

Meeting ID: 876 3150 0001

Passcode: 221251

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

Find your local number: <https://us06web.zoom.us/j/87631500001>

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

| | |
|---|-------------|
| 6:30 Call to Order | Bott-Suzuki |
| Notice of Meeting Statement | McLaughlin |
| Roll Call / Quorum Determination | McLaughlin |
| 6:35 Approval of Minutes of the Meeting of the Board of Directors* | Bott-Suzuki |
| March 12, 2024 | |
| 6:37 General Comment Period per By-laws Section II-M | Bott-Suzuki |
| 6:45 Good of the Club Announcements | Bott-Suzuki |
| Club Photo Day – April 27 th | |
| BLGP Update | Anton |
| 6:50 Financial Report* | Karres |
| February 2024* | |
| March 2024* | |

7:00 Director Reports: Goals & Challenges for 2024:

A. Teams

| | |
|------------------------|------------|
| Junior's | Muto |
| Women's Cat 1-2-3 | Ousterhout |
| Women's 4 + Masters | Conner |
| Men's Cat 1-2-3 | Garcia |
| Men's Cat 4-5 /Masters | Gomaidy |
| Off Road | Burge |

B. Races & Rides

| | |
|---------------------------|-------|
| Fiesta Island Time Trial | Dunn |
| Training - Saturday Rides | Sykes |

C. Financial

| | |
|--|---------|
| Sponsorship | Walters |
| Equipment | Pelkey |
| Membership – April is Membership Month | Lee |
| Clothing - Casual SDBC Clothing Store | Gatta |

D. Communications & Community

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|----------------------|------------|
| Community Engagement | Marino |
| Special Events | Livingston |
| Volunteers | Vargas |
| Website | Perkins |
| Weekly Update | Keturi |
| Bike Coalition | Issakov |
| Historian | Elliott |

Old Business

| | | |
|-------------|------------------------|-------------|
| 7:45 | E-Bike Progress Report | Bott-Suzuki |
|-------------|------------------------|-------------|

New Business

| | | |
|-------------|------|-------------|
| 7:47 | None | Bott-Suzuki |
|-------------|------|-------------|

7:50 Adjournment

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|-------------|---|-----------------|
| 7:51 | Membership Planning / Working Group Formation | Lee/Bott-Suzuki |
|-------------|---|-----------------|

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