

# San Diego Bicycle Club Board of Directors Meeting Agenda

**Tuesday, October 10, 2023 • 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.**

<b>6:30 Call to Order</b>	Bott-Suzuki
<b>Notice of Meeting Statement</b>	McLaughlin
<b>Roll Call / Quorum Determination</b>	McLaughlin
<b>6:35 Approval of Minutes*</b>	Bott-Suzuki
September 12, 2023 BoD Meeting	
<b>6:40 General Comment Period</b> per By-laws Section II-M	Bott-Suzuki
<b>6:45 Good of the Club Announcements</b>	Bott-Suzuki
<b>6:48 Election of Sponsorship Director*</b>	Bott-Suzuki
Scott Walters nomination to complete 2023 term.	
<b>6:53 Financial Report*</b>	Marino
September 2023*	
<b>7:00 Director Reports:</b>	
<b>A. Teams</b>	

Junior's  
Women's Cat 1-2-3  
Women's 4 + Masters  
Men's Cat 1-2-3  
Men's Cat 4-5 /Masters  
Off Road

Muto  
Nadler  
Polat  
Garcia/Gomaidy  
Gomaidy  
Burge

**B. Races & Rides**

Executive Race – BLGP  
Fiesta Island Time Trial  
Training - Saturday Rides

Anton  
Dunn  
Sykes

**C. Financial**

Sponsorship  
Equipment  
Membership  
Clothing

Bott-Suzuki  
Pelkey  
open  
Gatta

**D. Communications & Community**

Community Engagement  
Special Events  
Volunteers  
Website  
Weekly Update  
Bike Coalition  
Historian

Riggs  
Livingston  
Vargas  
Perkins  
Keturi  
Issakov  
Elliott

**Old Business**

**7:45 2024 Club Elections – Are you running?**  
Roll Call of Directors  
Slate should be firmed up by November 1, 2023

Bott-Suzuki

**New Business**

**8:10 2023-24 Authorization for FITT Director Doug Dunn\***  
**8:15 Subpoena for SDBC Business Records re: Gregory Obymachow**  
**8:30 Adjournment**

Bott-Suzuki

McLaughlin

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