

San Diego Bicycle Club

Annual Membership Meeting Agenda

Monday, December 9, 2019 • 6:30 p.m. WE WILL START PROMPTLY

La Jolla Village Square • 8657 Villa La Jolla Dr. • Community Room ~ Downstairs

An asterisk (*) indicates an action item on which the Board or Membership will be voting

6:30	Call to Order	McLaughlin
	Call of Meeting Statement & Determination	Leonard/McLaughlin
	Quorum Determination (5% of members)	Detloff/McLaughlin
	Roll Call of Directors	Leonard
6:33	Approval of Minutes* - November 2019	McLaughlin
6:35	Financial Report* November 2019	Marino
6:40	Public Comment per Bylaws Section II-M	Public
7:00	State of the Club + Member Questions & Comments	
	Our Organization	Directors
	Our Finances	Directors
	Our Events: Rides + Races + Socializing	Directors
	Our Racing	Team Directors
7:30	Nominations & Election of Officers & Directors*	McLaughlin
	Ratification of Board Action taken via Email	
	Section III-L Email Motion: To replace the 2020 slate of Officers & Directors approved at the November 11, 2019 meeting of the Board with the revised slate below. (Perkins/Leonard) Approved: 19-0-0.	
	Presentation & Nomination of Slate – see attached	
	Nominations from the Floor	
	Close Nominations	
	Voting	
7: 50	Balloting for:	Membership
	Ride Leader of the Year*	
	Teammate of the Year*	
	Cyclist of the Year*	
8:15	Other Business as Presented by the Members	Membership
8:30	Adjournment	

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



2020 Slate of Officers & Directors - Revised 11-26-19

Executive Committee

President:	Mike McLaughlin
Vice President:	Renee Robinson
Secretary:	Ed Leonard
Treasurer:	Jerry Marino

Financial

Sponsorship:	Niven Howlett
Membership:	Kathryn Uijtermerk
Clothing & Equipment:	Vali Holroyd

Community & Communications

Special Events:	Rod Stubbs + Co-leader
Volunteers:	Linda Webb
Weekly Update:	Tom Welch
Webmaster:	Tim Perkins
Bike Coalition:	Serge Issakov
Historian:	Ralph Elliott*

Rides & Races

Training:	Charlie Sykes
Executive Race Director:	Graham Johnson
Fiesta Island Time Trial (FITT):	Mike Barreras

Teams

Juniors':	Raymond Wang
Women's Cat 1-2-3	Esther Walker
Women's Cat 4-Masters & Velodrome Liaison	Esther Walker
Men's Cat 1-2:	Wells Wang
Men's Cat 3:	Wells Wang
Men's Cat 4-5:	Kevin Festini
Off Road	Austin Kruisheer
Masters:	Andy Gurney