

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

Tuesday, May 14, 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/u/kbN6bKmDiH>

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
April 9, 2024	

6:37 General Comment Period per By-laws Section II-M	Bott-Suzuki
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6:45 Good of the Club Announcements	Bott-Suzuki
UCSD Cycling	
BLGP Update	Anton

7:00 Financial Report*	Karres
April 2024	

7:10 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

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

Old Business

7:55 E-Bike Progress Report Bott-Suzuki

New Business

8:15 2025 Authorization for Fiesta Island Time Trial Director* Bott-Suzuki

Motion: To authorize Fiesta Island Time Trial Director Doug Dunn to enter into agreements and contracts with the City of San Diego, vendors, grantors, and others to the extent necessary to stage the 2025 Fiesta Island Time Trial Series.

8:30 Adjournment

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