

San Diego Bicycle Club Board of Directors Meeting Agenda

Monday, May 13, 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 will be possibly voting

Listed times are estimations only and subject to change.

6:30 Call to Order

Notice of Meeting Statement

Leonard

Roll Call / Quorum Determination

Leonard

6:32 Approval of Minutes*

April 8, 2019

6:35 Public Comment per Bylaws Section II-M

6:38 Getting Organized – Team BoD

McLaughlin

June Meeting

Kroc/Salvation Army

6:40 Reports -

A. Financial

Treasurer - Financial Reports

Marino

April 2019*

Sponsorship

Howlett/Brown/Warschauer

Membership

Detloff

Clothing

Jones

Equipment

Hupp

B. Communications & Community

PR & Community Outreach

Brown/ Warschauer

Special Events

McLaughlin

Volunteers

Webb

Website

Perkins

Weekly Update

Welch

Bike Coalition

Issakov

Historian

Elliott

C. Race

Training

Sykes

Executive Race

Johnson/Committee

Fiesta Island Time Trial

Barreras

Velodrome

Hupp

D. Team

Junior's

R. Wang

Women's

Walker

Men's Cat 1-2

W. Wang

Men's Cat 3

W. Wang

Men's Cat 4-5

Festini

MTB

Tabor

Masters

Gurney

7:00 Old Business

Club Photo - Keep/Change 6-15 date*	Group
Survey	Robinson
USAC SafeSport Program	Robinson

7:15 New Business

BLGP 2019 Recap	Group
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8:30 Adjournment

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