

San Diego Bicycle Club Board of Directors Meeting Agenda

Monday, June 10, 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 | Robinson | |
| | Notice of Meeting Statement | Leonard | |
| | Roll Call / Quorum Determination | Leonard | |
| 6:32 | Approval of Minutes* | | |
| | April 8, 2019 | | |
| | May 13, 2019 | | |
| 6:35 | Public Comment per Bylaws Section II-M | | |
| 6:38 | Getting Organized | Robinson | |
| | Club Photo Location | | |
| 6:40 | Reports | | |
| | A. Financial | | |
| | Treasurer - Financial Reports | Marino | |
| | April 2019* | | |
| | May 2019* | | |
| | Sponsorship | Howlett/Brown/Warschauer | |
| | Membership | Detloff | |
| | Clothing | Jones | |
| | Equipment | Hupp | |
| | B. Communications & Community | | |
| | PR & Community Outreach | Brown/ Warschauer | |
| | Special Events - Volunteer Party | Webb/Detloff | |
| | 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 | | |
| | Masters | Gurney | |
| 7:30 | Old Business | | |
| | Carcone Membership - Ratifying Vote | Robinson | (5 minutes) |

