

# **San Diego Bicycle Club Board of Directors Meeting Agenda**

**Tuesday, January 7, 2020 • 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 Confirmation of Board Status / USAC Licenses** McLaughlin  
per Bylaws Section III-B
- 6:34 Approval of Minutes\*** McLaughlin  
December 2019 – Annual Membership Meeting
- 6:35 Public Comment** per Bylaws Section II-M
- 6:40 Getting Organized – Team BoD** McLaughlin  
New Board Member Welcome + Safesport  
Bylaws & Documents Review  
Contact List & Emails  
Howlett to Non-voting Status  
PR/Marketing Overseer  
Weekly Update Transition
- 6:45 Reports**
- A. Financial**
- Treasurer - Financial Reports Marino  
December 2019\*
- Sponsorship Howlett/Brown/Warschauer  
Membership Uijtermerk  
Clothing & Equipment Holroyd
- B. Communications & Community**
- PR & Community Outreach Brown/ Warschauer  
Special Events Stubbs  
Volunteers Webb  
Website Perkins  
Weekly Update Welch  
Bike Coalition Issakov  
Historian Elliott
- C. Race**
- Training Sykes  
Executive Race Johnson  
Fiesta Island Time Trial Barreras  
Velodrome Walker

**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
Off Road	Kruisheer
Masters	Gurney

**7:30 Old Business**

2020 Banquet of Champions	Stubbs	10 minutes
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**7:40 New Business**

Formation of Executive Committee* Per Bylaws Section V-A.	McLaughlin	5 minutes
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Rec Clothing Store	Holroyd	5 minutes
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BLGP 2020	Johnson/Brown	10 minutes
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2020 Budget*	Marino	30 minutes
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**8:30 Adjournment**

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