

San Diego Bicycle Club Board of Directors Meeting Agenda

Tuesday, February 4, 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
January 2020
- 6:35 Public Comment** per Bylaws Section II-M
- 6:38 Getting Organized – Team BoD** McLaughlin
Goals for 2020 - see below
- 6:40 Reports**
- ALL DIRECTORS: During your reports, state your #1 goal for 2020**
- A. Financial**
- Treasurer - Financial Reports Marino
January 2020*
 - 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. Rides & Races**
- Training Sykes
 - Executive Race Johnson
 - Fiesta Island Time Trial Barreras
 - Velodrome Walker
- D. Teams**
- 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

7:20 Old Business

BLGP 2020	Johnson/Brown	5 minutes
Social Media Marketing / Brown Marketing Contracts*	Goese/Brown Marino	10 minutes
2020 Budget*	Marino	15 minutes

7:50 New Business

2020 Vision	All	40 minutes
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8:30 Adjournment

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