

San Diego Bicycle Club Board of Directors Meeting Agenda

Tuesday, March 3, 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
- 6:33 Approval of Minutes*** McLaughlin
February 4, 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:** *DIRECTORS: During your reports, affirm your #1 goal for 2020 per the February 4, 2020 Meeting*
- A. Financial**
Treasurer - Financial Reports Marino
January 2020* + February 2020*
Sponsorship Howlett/Brown/Warschauer
Membership Uijtermerk
Clothing & Equipment Holroyd
- B. Communications & Community**
PR & Community Outreach Brown/ Warschauer
Special Events Stubbs/Lowery
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 Murray
- 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 10 minutes

SCNCA Resolution/BLGP Action*

No resolution or action is anticipated, but if one or both becomes necessary the bylaws require notice of possible action be placed on the agenda now.

7:30 New Business
2020 Vision

All

60 minutes

8:30 Adjournment

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