

San Diego Bicycle Club Board of Directors Meeting Agenda

Tuesday, May 5, 2020 • 6:30 p.m. WE WILL START PROMPTLY

An asterisk (*) indicates an action item on which the board will be possibly voting

Listed times are estimations only and subject to change.

Please join our meeting from your computer, tablet or smartphone.

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United States: [+1 \(872\) 240-3212](tel:+18722403212) **Access Code:** 688-870-685

6:15 Pre-meeting: Get logged in.

6:30 Call to Order

Notice of Meeting Statement

Leonard

Roll Call / Quorum Determination

Leonard

6:33 Approval of Minutes*

McLaughlin

April 7, 2020

6:35 Public Comment per Bylaws Section II-M

6:38 Getting Organized – Meeting Protocol

McLaughlin

6:40 Reports:

A. Financial

Treasurer - Financial Reports

Marino

April 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
Women's
Men's Cat 1-2
Men's Cat 3
Men's Cat 4-5
Off Road
Masters

R. Wang
Walker
W. Wang
W. Wang
Festini
Kruisheer
Gurney

7:10 Old Business

Encinitas Road "Improvements"

Issakov/Sykes

Club Life in the Age of the Coronavirus

Financial Impact
Event Impact
 May FITT
 BLGP
 Special Rides
Racing Impact
Saturday Rides
Other Impacts
Moving Forward*

Marino

Barreras
Johnson
Stubbs/Lowery
Team Directors
Sykes

*While no motions are contemplated at this time, Directors might choose to take action relating to the pandemic dealing with the items above. Per the Bylaws, this is your notice that action might be taken.

8:25 New Business

None

8:30 Adjournment

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