

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

**Tuesday, June 2, 2020 • 6:30 p.m. WE WILL START PROMPTLY**

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

Listed times are estimations only and subject to change.

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

<https://www.gotomeet.me/jerrymarino>

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*You do NOT need to download the app to dial-in.*

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

May 5, 2020

**6:35 Public Comment** per Bylaws Section II-M

**6:38 Getting Organized – Meeting Protocol + Membership**

McLaughlin

**6:40 Reports:**

**A. Financial**

Treasurer - Financial Reports  
May 2020\*

Marino

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

Marino

Event Impact

BLGP

Johnson

Special Rides

Stubbs/Lowery

Other Impacts

Racing Impact

Team Directors

Saturday Rides - Restarting\*\*

Sykes

*Directors have already authorized the Executive Committee to restart the Saturday Rides when appropriate and in compliance with County & State guidance. Directors may choose to take additional action on this item.*

Moving Forward\*\*\*

*\*\*\*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***