

# San Diego Bicycle Club Board of Directors Meeting Agenda

Tuesday, July 7, 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>

**New to GoToMeeting? Download the app now and be ready for the meeting.**

<https://global.gotomeeting.com/install/688870685>

**You can also dial-in by using your phone.**

*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\***

June 2, 2020

McLaughlin

**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

May 2020\*

June 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

**7:20 Old Business**

Update: Encinitas Road "Improvements"

Issakov

SafeSport Recertification

Robinson

**7:30 Covid-19 Impacts**

Financial  
Event  
Racing  
Saturday Rides  
Other Impacts

Marino

Team Directors  
Robinson/Sykes

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.*

**8:00 New Business**

Building a Better World Through Cycling  
Form Working Group

Walker + Group Discussion

**8:30 Adjournment**

hj

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