

# San Diego Bicycle Club Board of Directors Meeting Agenda

Tuesday, February 9, 2021 • 6:30 p.m. **WE WILL START PROMPTLY**

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

Listed times are estimations only and subject to change, as is the order of business

**Join our Zoom meeting from your computer, tablet, or smartphone at this link:**

<https://us02web.zoom.us/j/87431884898?pwd=N0MzL3R5OGk0cmptY2FORVFXSE5sQT09>

Meeting ID: 874 3188 4898

Passcode: 338222

The web browser will download automatically when you join your first Zoom meeting.

It is also available for manual download at: <https://zoom.us/download>

**You may also dial-in using your phone without downloading the app.**

Find your local number: <https://us02web.zoom.us/j/87431884898?pwd=N0MzL3R5OGk0cmptY2FORVFXSE5sQT09>

**6:15 Pre-meeting: Get logged in. Chat with each other.**

<b>6:30 Call to Order</b>	McLaughlin
<b>Notice of Meeting Statement</b>	Leonard
<b>Roll Call / Quorum Determination</b>	Leonard
<b>Meeting Protocol</b>	McLaughlin

<b>6:33 Approval of Minutes</b> January 12, 2020*	McLaughlin
--	------------

**6:35 General Comment Period** per By-laws Section II-M

<b>6:40 Financial Report</b> January 2021*	Marino
---	--------

<b>6:42 Good of the Club Announcements</b>	McLaughlin
--	------------

**6:45 Racing & Ride In 2021:**

**A. Teams ~ What's going on with our teams?**

Junior's	R. Wang
Women's Cat 1-2-3	Nadler
Women's Cat 4 & Masters	Polat
Men's Cat 1-2	W. Wang
Men's Cat 3	W. Wang
Men's Cat 4-5	Festini
Off Road	Kruisheer
Masters	Gurney

**B. Races & Rides ~ What are you hearing from USAC/SCNCA + City/County?**

Executive Race - BLGP	Johnson
Fiesta Island Time Trial	Barreras
Velodrome	Murray
Training - Saturday Rides	Sykes

**ROUNDTABLE: Next Steps**

**All**

**7:30 Organizational Reports:**

**C. Financial**

Sponsorship	McLaughlin/Warschauer
Equipment - Move to New Unit	Hendershot
Membership - E-Cards	Bott-Suzuki
Clothing - Socks	Holroyd

**D. Communications & Community**

Community Engagement - Padres Pedal the Cause	Murdock
Special Events	Stubbs/Lowery
Volunteers	Webb
Website	Perkins
Weekly Update	Lehnerz
Bike Coalition	Issakov
Historian	Elliott

**Old Business**

<b>8:05</b>	SafeSport Certification Update Compliance Action*	Robinson
<b>8:10</b>	2021 Budget	Marino

**New Business**

**8:30 Adjournment**

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