

San Diego Bicycle Club Annual Meeting of the Members

Agenda

Tuesday, December 12, 2023 • 6:30 p.m. WE WILL START PROMPTLY

An asterisk (*) indicates an action item on which the board might be voting.
All other subjects on this agenda are non-action items and are for information & discussion only.

Per SDBC By-laws, no vote will be taken on items not listed as action items on the agenda.
Non-agenda subjects which may arise during the meeting may be referred to committee.

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://us06web.zoom.us/j/87631500001?pwd=S0RUeEpOTzBpOG14M2VqZC9YOFBZQT09>

Meeting ID: 876 3150 0001

Passcode: 221251

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 can also dial-in using your phone without downloading the app.

Find your local number: <https://us06web.zoom.us/u/kbN6bKmDiH>

6:15 Pre-meeting: Get logged on. Sign-in with the Secretary & Membership Director

6:30 Call to Order	Bott-Suzuki
Notice of Meeting Statement	McLaughlin
Roll Call / Quorum Determination	McLaughlin

6:35 Approval of Minutes -	Bott-Suzuki
Notice of 2022 Annual Meeting Minutes: Minutes of the Annual Meeting of the Members held December 13, 2022 were reviewed and approved by the Board of directors at its January 10, 2023 meeting.	
November 14, 2023 BoD Meeting*	

6:40 Public Comment per By-laws Section II; M

6:45 Financial Report	Bott-Suzuki
November 2023* Treasurer Jerry Marino is Absent-Excused	

6:50 Good of the Club Announcements	Bott-Suzuki
Annual Banquet – Date & Location	
BAR Awards - voted on by Directors at the November 2023 BoD meeting	
Additional items from the President	

6:50 State of the Club + Member Questions & Comments
Recap

Bott-Suzuki

7:00 Other Business as Presented by the Members

Membership

7:20 Nominations & Election of Officers & Directors
Nomination of Slate* – on page 3

Bott-Suzuki

The Chair will entertain a motion to revise the slate as follows:

1. Remove Fabiola Garcia from the position of Women's Team Cat 1-2-3 Director.
2. Remove Amy Ousterhout from the Women's Teams 4-5-Masters position and nominate her to a one-year term to the 1-2-3 Team Director position.
3. Nominate Blair Conner to a one-year term as director of the Women's 4-5-Master Team

Nominations from the Floor*
Motion to Close Nominations*
Voting*

7:40 Formation of Executive Committee*
Per Bylaws Section V-A.

7:45 2024 Authorization for Executive Race Director*

Bott-Suzuki

The Chair will entertain a motion to authorize _____
to enter into agreements with the city and county of San Diego, as well as
other entities as necessary to conduct the 2024 and 2025 Barrio Logan Grand Prix.
This authorization expires at the 2024 annual meeting of the members when officers
and directors are elected.

7:50 Balloting for:
Teammate of the Year*
Ride Leader of the Year*
Cyclist of the Year*

Bott-Suzuki/Membership

8:15 Adjournment

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

2024 Slate of

Approved for
14, 2023 Meeting of



Year

Vice

Secretary: Mike McLaughlin 1

Treasurer: Michael Karres 1

Financial

Sponsorship: Scott Walters* 1

Membership: Katherine Lackner

Clothing: Gavin Gattas* 2

Equipment: Michael Pelkey 1

Community & Communications

Community Engagement: Jerry Marino 2

Special Events: Peter Livingston 1

Volunteers: Victor Vargas 2

Weekly Update: John Keturi 1

Webmaster: Tim Perkins 2

Bike Coalition: Serge Issakov 2

Historian: Ralph Elliott 1

Rides & Races

Training: Charlie Sykes 2

Executive Race Director: Ben Anton* 1

Fiesta Island Time Trial): Doug Dunn 2

Teams

Juniors: Devon Muto* 1

Women's Cat 1-2-3: Fabiola Garcia* 2

Women's Cat 4-5-Masters: Amy Ousterhout* 1

Men's Cat 1-2-3: David Garcia* 1

Men's Cat 4-5: David Gomaity* 2

Off Road: Stephen Burge* 2

Officers & Directors

Nomination at the November
the Board of Directors

One Year Two

2024 2025

Executive Committee

President: Simon Bott-Suzuki*

President: