

Agenda for the January 2024 Meeting of the Board of Directors **of The San Diego Bicycle Club, Inc.**

Tuesday, January 16, 2024 • 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/j/87631500001?pwd=S0RUeEpOTzBpOG14M2VqZC9YOFBZQT09>

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

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

6:35 Approval of Minutes of the Annual Meeting of the Members*	Bott-Suzuki
December 12, 2023	

The minutes were approved by email ballot conducted January 8-9, 2024, as permitted by the Club's bylaws Section III-L. M/S (Karres/Marion) and passed 17/0/0. A ratification vote is required to affirm that vote. The December 2023 minutes have been corrected to:

- (a) "Presentation of 2024 Slate of Officers and Directors," it had said 2023.
- (b) Katherine Lackner's term of office was added. It's a two-year term.
- (c). The spelling of Gavin Gatta's last name was corrected to "Gatta."

Motion: To ratify the voter-by-email approval of the minutes of the Annual Meeting of the Members held December 12, 2023, as amended above.

6:37 General Comment Period per By-laws Section II-M	Bott-Suzuki
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6:50 Good of the Club Announcements	Bott-Suzuki
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7:00 Financial Report & 2024 Budget*
December 2023*
Presentation & Adoption of 2024 Budget*

Karres

Karres/Bott-Suzuki

7:30 Director Reports: Goals & Challenges for 2024:

When you give your report, also state your #1 Goal and your #1 Challenge for 2024.

A. Teams

Junior's
Women's Cat 1-2-3
Women's 4 + Masters
Men's Cat 1-2-3
Men's Cat 4-5 /Masters
Off Road

Muto
Ousterhout
Conner
Garcia
Gomaidy
Burge

B. Races & Rides

Executive Race - BLGP
Fiesta Island Time Trial
Training - Saturday Rides

Anton
Dunn
Sykes

C. Financial

Sponsorship
Equipment
Membership
Clothing

Walters
Pelkey
Lackner
Gatta

D. Communications & Community

Community Engagement
Special Events
Volunteers
Website
Weekly Update
Bike Coalition
Historian

Marino
Livingston
Vargas
Perkins
Keturi
Issakov
Elliott

Old Business

8:15 SafeSport

Bott-Suzuki

New Business

8:20 None

8:30 Adjournment

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