San Diego Bicycle Club Board of Directors Meeting Agenda

April 10, 2018 • 6:30 p.m. **WE WILL START PROMPTLY**

La Jolla Village Square • 8657 Villa La Jolla Dr. • Community Room ~ Downstairs

An asterisk (*) indicates an action item on which the Board will be voting

6:30 Call to Order
Notice of Meeting Statement
Roll Call / Quorum Determination

6:32 Approval of Minutes*
March 2018

6:35 Public Comment per Bylaws Section II-M

6:40 Getting Organized – Team BoD McLaughlin
Case Study: HiCaliber Horse Rescue

6:45 Directors' Reports

A. Financial

Treasurer -	
Financial Report - March 2018*	Marino
Membership	Detloff
Sponsorship	Yuhas
Clothing & Equipment	Jones

B. Communications & Community

Special Events	Stubbs
Volunteers	Webb
Weekly Update	Welch
Website	Perkins
Bike Coalition	Issakov
Historian	Elliott

C. Rides & Races

Training	Sykes
Executive Race	Festini
Fiesta Island Time Trial	Barreras
Velodrome	Hupp

D. Team

Junior's	R. Wang
Women's Cat 1-2-3	Walker
Women's Cat 4-M	Walker
Men's Cat 1-2	W. Wang
Men's Cat 3	W. Wang
Men's Cat 4-5	Festini
MTB	Tabor
Masters	Gurney

7:20 Old Business

CPA's 2017 Financial Review	Marino	5 minutes

Race Team Review	Robinson	5 minutes
2017 Spinergy Wheelset Sales Update	McLaughlin	5 minutes
Repair Notices to Governmental Agencies	Issakov	5 minutes
Vision 2020	McLaughlin	5 minutes
PR & Community Outreach Eastlake Educational Foundation MFCU Padres presentation	Brown/Tran McLaughlin/Webb	20 minutes
BLGP 2018 Working Group	Festini	20 minutes

8:20 New Business

Club Photo Date	Various	5 minutes

8:30 Adjournment

Come & go as your schedule requires,

but our meeting will start promptly at 6:30