

San Diego Bicycle Club Board of Directors Special Meeting Agenda

Tuesday, December 7, 2021 • 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://us02web.zoom.us/j/87825599026?pwd=RUIqbFZaRVdocWo4bmYxU2J0bWRIQT09>

Meeting ID: 878 2559 9026

Passcode: 227639

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://us02web.zoom.us/j/87825599026?pwd=RUIqbFZaRVdocWo4bmYxU2J0bWRIQT09>

6:15 Pre-meeting: Get logged in.

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

6:35 Public Comment per By-laws Section II; M

Old Business

6:40 Affirmation of Actions Taken at the November 9,2021 meeting of the Board*	McLaughlin
1. Approval of the Minutes of the October 12, 2021 BoD Meeting.	
2. Approval of the October 2021 Financials.	
3. Withdrawal of the motion to remove Directors for non-attendance.	

6:50 Flags & Banners*	Board
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*At the November 9, 2021 meeting of the Board, it was moved and seconded and tabled until the next meeting of the Board of Directors:
"The San Diego Bicycle Club does not allow flags and banners of a political nature, or that advance any societal cause or position, in non-parking areas it controls at SDBC events. The official flags of the United States and of other countries participating in SDBC events are permitted. The Executive Committee is authorized to make changes to this policy as needed, and to report such changes to the Board of Directors."*

7:00 2022 Officers & Directors*
Purpose: Identify candidates and update slate
Discussion

All

Open Positions

President
Executive Race Director
Equipment*
Special Events*
Volunteers*

Teams

Men's Cat 1-2
Men's Cat 3
Men's Cat 45
Masters

Motion #1*:

Following this discussion, the Chair will accept a motion from the floor to reopen nominations for all positions to the 2022 SDBC Board of Directors for the purpose of creating an updated slate of candidates.

Motion #2*:

Following nominations and the creation of an updated slate of candidate, the Chair will accept a motion to (a) close the nominations, (b) present the update slate of candidates to the membership at its Annual Meeting on December 14, 2021, and (c) to reopen the nomination at the annual Meeting of the Members in order to accept additional nominations from the floor for all positions.

7:45 Adjournment

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

2022 Slate of Update



Officers & Directors: December 1, 2021

Executive

President:
Vice President:
Secretary:
Treasurer:

Committee

Renee Robinson
Mike McLaughlin
Jerry Marino

Financial

Sponsorship:	Serge Issakov
Membership:	Simon Bott-Suzuki
Clothing:	Vali Holroyd
Equipment:	

Community & Communications

Community Engagement:	Bill Riggs
Special Events:	
Volunteers:	
Weekly Update:	Michael Kerras
Webmaster:	Tim Perkins
Bike Coalition:	Serge Issakov
Historian:	Ralph Elliott

Rides & Races

Training:	Charlie Sykes
Executive Race Director:	
Fiesta Island Time Trial (FITT):	Mike Barreras

Teams

Juniors	Raymond Wang
Women's Cat 1-2-3	Katherine Nadler
Women's Cat 4-Masters	Beril Polat
Men's Cat 1-2:	
Men's Cat 3:	
Men's Cat 4-5:	
Off Road:	Austin Kruisheer
Masters:	