

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

Tuesday, February 13, 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>

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 Meeting of the Board of Directors*	Bott-Suzuki
January 16, 2023	

6:37 General Comment Period per By-laws Section II-M	Bott-Suzuki
---	-------------

6:45 Good of the Club Announcements	Bott-Suzuki
Pending	

6:50 Financial Report & 2024 Budget*	Karres
December 2023*	
January 2024*	

7:00 Director Reports: Goals & Challenges for 2024:

A. Teams

Junior's	Muto
Women's Cat 1-2-3	Ousterhout
Women's 4 + Masters	Conner
Men's Cat 1-2-3	Garcia
Men's Cat 4-5 /Masters	Gomaidy
Off Road	Burge

B. Races & Rides

Executive Race - BLGP	Anton
Fiesta Island Time Trial	Dunn
Training - Saturday Rides	Sykes

C. Financial

Sponsorship	Walters
Equipment	Pelkey
Membership	Lackner
Clothing - Casual SDBC Clothing Store	Gatta

D. Communications & Community

Community Engagement	Marino
Special Events – Banquet Wrap & Refunds	Livingston
Volunteers	Vargas
Website	Perkins
Weekly Update	Keturi
Bike Coalition	Issakov
Historian	Elliott

Old Business

7:55	None	Bott-Suzuki
------	------	-------------

New Business

8:00	E-Bike Roundtable	Bott-Suzuki/All
	<i>Open discussion on whether the club should be open to electric bikes in some form or not. Implications for Saturday ride groups, possible separate group, providing a service to new e-bike users, or none of the above. May/may not define a motion to vote on in March BoD. Both soapboxes and pitchforks welcome. - Simon</i>	

8:30 Adjournment

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