

PO Box 2866 San Marcos, CA 92079-2866

## Board Meeting, Tuesday February 9<sup>th</sup>, 2021.

Location: ZOOM

Time: 07:15 pm

*Non Board members please register by e-mail to [nc3pres@northcountycycleclub.com](mailto:nc3pres@northcountycycleclub.com)*

Log in details will be sent.

### Agenda

1. Approval of minutes of October 13, 2020.
2. Election and introduction of two new Board members:  
Sean Brennan, Joel Phillips (as per ByLaws Article 5 Section 4).
3. Insurance
4. Club Logo
5. Proposed Board meeting dates 2021-2:
  - May 11th
  - August 10th
  - November 9th
  - December 11th (AGM, Party)
  - February 8th 2022
6. AoB.
7. Close

Next meeting: Tuesday May 11th