



PO Box 2866  
San Marcos, CA 92079

## **BOARD MEETING, TUESDAY February 7th, 2023 6:00**

Location: Belching Beaver Pub 980, **980 Park Center Drive**, Vista, CA 92081.

### **AGENDA:**

- |   |                                 |
|---|---------------------------------|
| 1. Call to order  |                                 |
| 2. Approval of minutes of Board meeting November 15th, 2022.              | All                             |
| 3. Election of Club officers and other responsibilities                   | Board                           |
| 4. Out of town rides  | All plus Marjorie, Howard, Bill |
| 5. New ideas for the club   | Steve                           |
| 6. Membership   | Johan                           |
| 7. Finance  | Donna                           |
| 8. CalBike membership & donation  | (Karl);                         |
| 9. Events: Holiday Party Dec 10 review, net expense; July 4; other events | Dana                            |
| 10. Kit: club kit 2023  | Sean                            |
| 11. Web Site update   | Karl, Ken, Johan                |
| 12. AOB; CLOSE.   |                                 |

### **CALENDAR:**

**May 9:** Board meeting; 6 pm at Belching Beaver Pub 980, 980 Park Center Drive, Vista.

**April 29:** OneClub Ride: followed by beer & pizza at Dos Desperados