



Meeting Minutes

06/21/2022

I. Call to order

Derryl Halpern called to order the regular meeting of the SCNCA at 7:45pm on 06/21/2022.

II. Roll call

The following persons were present:

- Derryl Halpern
- Jeff Shein
- Alfie Sanchez
- Armin Rahm
- Daniel Caldera

Not present:

- Scott Johnson
- Jeff Prinz
- Chris Black

III. Approval of minutes from last meeting

N/A

IV. Discussion Points

- a) Bank of America balance is \$50,371.05
 - (1) Wells Fargo balance currently unknown. Jeff and Scott have access to account information but were not on the call.
 - (2) Discussions about the still pending money transfer of \$16,350.65. Two money transfers in the amount of \$25,000.00/ each were received June 1st and 3rd, 2022. Remaining Wells Fargo balance transfer was supposed to be initiated at the same time but has yet to be received/completed. Status update please?

- b) Motion by Armin Rahm to approve 2020 Tax return
 - (1) Motion 2nd by Jeff Shein
 - (2) Motion passed unanimously
 - (3) Motion by Armin Rahm to pay CPA Lita Hendranata \$1,200.00 for 2020 tax return preparation and filing. 2020 tax return preparation fee was approved in a previous meeting. This is only to approve the payment to be made by Armin Rahm.
 - (4) Motion 2nd by Jeff Shein
 - (5) Motion passed unanimously
- c) Motion by Armin Rahm to approve \$1,200 payment to CPA Lita Hendranata for preparation of 2021 return.
 - (1) Motion 2nd by Jeff Shein
 - (2) Motion passed, four approved, one disapproved
- d) Racers need date confirmation of Master State Crit Championships and is there a conflict need to clarify – as Majestic had reserved Aug 14 on SCNCA cal., need to clarify the date and make sure that it does not conflict with LaVerne GP
- e) Medals status???
- f) Discussion about last year's SCNCA Champion jerseys, made by Eliel, and missing invoice to be needed for 2021 expense reports. Did we get what we paid for? Derryl Halpern to reach out to Eliel to request a copy of said invoice. Discussions about the whereabouts of last year podium kits and inventory update of paid and sold jerseys.
- g) Open discussion
 - (1) Jeff Shein asked if ICE Sportswear could open a store to provide jerseys to ITT and TTT SCNCA Champions only, to speed up the process of availability.
 - (a) No motion was made due to the ZOOM meeting being disconnected after 40min. Further discussions via text only but no decisions made.

- (2) Armin Rahm suggested all BoD member having access to the IG and FB Social Media accounts to increase social media visibility. Our current social media presence is lacking and needs to be revamped – need social media direction / director create content. – need to share login passwords to all social media accounts – encourage posting hiring interns to create marketing.... To be discussed at next meeting
- h) Did not schedule a next meeting due the Zoom meeting disconnected.

V. Adjournment

Meeting adjourned around 8:45pm with the ZOOM call being disconnected. Motion via text to adjourn by Derryl Halpern, Armin Rahm 2nd.

Minutes submitted by: Alfie Sanchez

Minutes approved by: Name