

**Minutes - regular meeting of the Board of Directors of the Southern California / Nevada
Cycling Association – January 16, 2024 - 7:30pm by Zoom**

Type of Meeting: Zoom

*ZOOM Account: 748 799 9883
Password: scnca*

*Invited: Chris Black, Melissa Locher, David Huntsman, Armin Rahm, Bret Hoffer, Julie Sims,
Cameron Bond*

*Present: Chris Black, Melissa Locher, David Huntsman, Armin Rahm, Bret Hoffer, Julie Sims,
Cameron Bond, Armin Rahm – a quorum was present*

Alfie Sanchez, Lee Manes, Ernie Sanchez, Ken Vinson, Damon Turner, JP, Rahsaan Bahati

Link to [SCNCA Bylaws](#) ←

Call to Order 7:31

- 1. Approve Minutes of the January 8, 2024 meeting (attached) – tabled until next meeting*
- 2. Board Vacancies – recommendation from Committee – tabled until next meeting*
- 3. Social Media Committee – recommendation from Cameron re: Committee makeup – move to a week out. David to liaise with Cameron*
- 4. SCNCA Surcharge Delinquencies Report – Motion to Terminate Memberships of Delinquent - Motion:*

Chris moved, David seconded:

Termination of SCNCA Membership - per Article 3, Section 9 (a)(2) of the SCNCA bylaws for the following members: Stage 2 Cycling, Majestic Cycling, Go Fast, Bahati Foundation and SoCalCross, if they have not satisfied their outstanding balance in 30 days. SCNCA Membership may be restored upon payment of fees owed and a request from the member to the Board.

Vote: all in favor, the motion carried

Notes: at 30 days, USAC will be notified, no new permits, no vote in SCNCA election, race comes off SCNCA calendar

- 5. Set next regular board meeting for January 22, 2024 7:30, by ZOOM.*

Discussion and motion:

Chris moved, Julie seconded, the SCNCA budget committee provide a proposed budget within 29 days of this meeting, to be posted on scnca.com.

Unanimously approved

6. David moved to adjourn, Cameron seconded, all in favor, meeting adjourned at 8:26 PM