

**Agenda - Regular Meeting of the Board of Directors  
of the Southern California / Nevada Cycling Association  
April 1, 2024 - 7:30pm by Zoom**

Type of Meeting: Zoom

ZOOM Account: 748 799 9883  
Password: scnca

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

Present:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at \_\_\_\_\_.

**Consent Agenda**

1. Treasurer's Report: Banking:

a. <u>Previous Bank Balance</u>	\$80,354.01
+ <u>Income</u>	
▪ <i>USAC Q4 2023 remittance</i>	\$2,522.80
- <u>Expenses</u>	
▪ <i>CA Department of Justice     RRF-1</i>	(\$25.00)
b. <u>Current Bank Balance:</u>	\$82,851.81

*See BofA statements in BaseCamp*

2. *Surcharges Since Last Meeting:*

a. <i>March 2, 2024 - TEC Memorial Grand Prix</i>	\$153.00
b. <i>March 9, 2024 - UCLA Devils Punchbowl RR</i>	\$81.00
c. <i>March 10, 2024 - CBR #3</i>	\$153.00
d. <i>March 22-24 Victor Valley Omnium</i>	\$120.00

*Uncollected surcharge balance: \$1,591.50*

*See Surcharge Ledger in BaseCamp*

3. Next regular board meeting set for May 6, 2024, 7:30, by ZOOM
4. Minutes of March 3, 2024 (in BaseCamp) approved.

**Discussion Agenda**

5. Budget Committee Report (Armin) – if required
6. New Race Assistance Grant (Chris)
  - a. Boost (Far West Championships) -
  - b. Major Motion – approved – King & Queen of Crit qualified with 291 racers – Chris will notify Antwuan Hill and request W-9
  - c. Go Fast tbd
7. Skills Clinic Grant (Chris) –
8. Banking Report (David) – interest rates for savings account
9. SoCalCup Committee Report (Julie / Armin) –
10. Board Vacancies Committee Report (David) – Committee recommends appointing Chris Hahn to Board of Directors under power granted by Article 5, Section 17 of its Bylaws. Majority approval of current directors required. Vote:
11. Social Media Committee Report (Brett) –
12. “True” State Championship (Melissa) –

Meeting adjourned at \_\_\_\_\_.

**General Discussion**