

**Minutes - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
May 6, 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, Chris Hahn

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

Guests: Jeff Prinz

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:33PM

Consent Agenda

1. Minutes of April 1, 2024 (in BaseCamp) approved.
2. Treasurer's Report (David): Banking:

a.	<u>Previous Bank Balance</u>	\$82,851.81
	+ <u>Income</u>	
	▪ S2C – Tour de Murrieta 2024	\$362.00
	– <u>Expenses</u>	
	• Jeff Shein Q2 2024 IT + Web	(\$500.00)
	• Major Motion new race grant	(\$500.00)
b.	<u>Current Bank Balance:</u>	\$82,213.81

See BofA statements in BaseCamp

3. SCNCA Surcharges Since Last Meeting:
 - a. April 7, 2024 – Tour de Murrieta \$362.00

b. April 20, 2024 – SCNCA ITT Championships	\$32
c. April 21, 2024 – CBR #4	\$111.00*
d. April 28, 2024 – LAX Circuit Race	\$109.00*
Uncollected surcharge balance:	\$1,975

See Surcharge Ledger in BaseCamp

- Next regular board meeting set for June 3, 2024, 7:30, by ZOOM

Discussion Agenda

- Welcome to new Board Member, Chris Hahn
- Championship Medals (Chris B) – bottom line: we are short 20 sets of medals. USAC has no more and is no longer supplying medals. Armin will follow up with supplier, and we can purchase generic medals.
- SCNCA Championship Jerseys (Armin) – Armin will work on terms with Jeff / Jakroo
- USAC Local Association Agreement (Chris B) – David moved, Chris seconded Chris will execute and return 2024 LA Agreement – motion carries.
- SoCalCup Committee Report (Julie / Armin) – Brett creating a poll to query SoCalCup desires.
- Social Media Committee Report (Brett) – Brett creating templates so next SM manager can easily take over
- New Race Assistance Grant Report (Chris B) – one \$500 paid to Major Motion; BOOST considering last August weekend for Far West Track Championships
- Skills Clinic Grant (Chris B) – no activity
- Banking Report (David) – interest rates for savings account being investigated
- 2023 Tax Returns (David) – OK to submit postcards for returns, 990 and 199 due 5/15. David will post drafts in BaseCamp
- Junior SCNCA Surcharge Rebate (David) – discussion – proposal to add requirement that race director be fully paid up qualify for rebate

David moved, Melissa seconded, adjourned at 8:58PM

* junior fields

General Discussion

Jeff Prinz