

**Agenda - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
July 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, Chris Hahn

Present:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:___ PM

Consent Agenda

1. Minutes of June 3, 2024 (in BaseCamp) approved.
2. Treasurer's Report (David): Banking:

<i>a.</i>	<u>Previous Bank Balance</u>	<i>\$85,504.21</i>
	+ <u>Income</u>	
	▪ <i>RH Event Promotions (CBR)</i>	<i>\$415.50</i>
	▪ <i>Triton Criterium</i>	<i>\$52.50</i>
	- <u>Expenses</u>	
	• <i>N/A</i>	
<i>b.</i>	<u>Current Bank Balance:</u>	<i>\$85,972.21</i>

See BofA statements in BaseCamp

3. Next regular board meeting set for August 5, 2024, 7:30, by ZOOM

Discussion Agenda

4. Championship Medals

5. SCNCA Championship Jerseys
6. SoCalCup Committee Report (Julie / Armin) –
7. Social Media Committee Report (Brett) –
8. New Race Assistance Grant Report (Chris B) –
9. Skills Clinic Grant (Chris B) –

Adjourned at: _____ PM

Public Comments - General Discussion