

**Minutes - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
October 10, 2024 - 7:30pm by Zoom**

Type of Meeting: Zoom

ZOOM Account: 748 799 9883
Password: scnca

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

Present:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at _____ PM

Consent Agenda

1. Minutes of September 9, 2024 (in BaseCamp) approved.
2. Treasurer's Report (David):

a. Previous Bank Balance at 8/5/2024 \$89,799.41

+ Income

▪ N/A

- Expenses

- GoDaddy (web hosting etc) (\$419.88)
- BaseCamp (annual) (\$1,080.00)
- Zoom Account (CB) (\$159.90)

b. Current Bank Balance: \$88,139.63

3. Next regular board meeting set for November 4, 2024, 7:30, by ZOOM

Discussion Agenda

4. Patrick Caro – livestream grant proposal
5. Sean Wilson – skills clinic grant proposal (Melissa)

6. Review/update of collaborative NCNCA/SCNCA true state championship event series for 2024 (Melissa)
7. Results uploading to First Cycling (David)
8. BaseCamp consultant/trainer (David)
9. Junior Group Ride funding (Melissa)
10. SoCalCup Committee Report / Awards Party Update (Julie)
11. Social Media: nominate, appoint new social media coordinator
12. 2025 Directors Election (David)
- 13.

_____ adjourned at _____ PM.

Public Comments - General Discussion