

**Agenda - Regular Meeting of the Board of Directors  
of the Southern California / Nevada Cycling Association  
November 4, 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 7:33 PM

**Consent Agenda**

1. Minutes of October 10, 2024 (in BaseCamp) approved.

2. Treasurer's Report (David):

a. Previous Bank Balance at 8/5/2024                      \$88,139.63

+ Income

▪ N/A

- Expenses

- *Jeff S. – IT Q4*                                              (\$500.00)
- *SoCalCup Awards Dinner*                              (\$447.12)
- *SoCalCup Supplies*                                      (\$81.46)
- *SoCalCup Awards cashed*                              (\$2,550.00)
- *USPS – Postage*                                              (\$10.95)

b. Current Bank Balance:                                      \$85,825.10

c. *USAC Q3 Payment of \$1,724.80 expected from USAC first week of November.*

3. Next regular board meeting set for December 2, 2024, 7:30, by ZOOM

**Discussion Agenda**

4. Livestream Committee Report (Julie)
5. SoCalCup Committee Report (Armin) (Julie)
6. Social Media Report (Julie)
7. SCNCA Championships (updated) Guidelines (Chris B) – discussion and motion to approve
8. 2025 Directors Election (David) – reference discussion in BaseCamp – motion to set / approve final election schedule
9. Jeff Shein – continue IT agreement in 2025 at \$500/quarter

\_\_\_\_\_ moved, \_\_\_\_\_ seconded, meeting adjourned at \_\_\_\_\_ PM.

**Public Comments - General Discussion**