

**Agenda - Regular Meeting of the Board of Directors  
of the Southern California / Nevada Cycling Association  
January 6, 2025 - 7:30pm by Zoom**

Type of Meeting: Zoom

ZOOM Account: 748 799 9883  
Password: scnca

Invited: Chris Black, Melissa Locher, David Huntsman, Julie Sims, Chris Hahn, Armin Rahm, Sean Wilson, Max Burgos

Link to [SCNCA Bylaws](#) ←

Call to Order at \_\_\_\_\_ PM

**Consent Agenda**

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

a. <u>Previous Bank Balance</u> at 8/5/2024	<u>\$85,400.10</u>
+ <u>Income</u>	
▪ <i>USAC Q4</i>	<i>\$1,724.80</i>
– <u>Expenses</u>	
• <i>SoCalCup Awards cashed</i>	<i>(\$150.00)</i>
• <i>Jeff Shein SoCalCup management.</i>	<i>(\$500.00)</i>
• <i>Nancy Bond Insurance Services.</i>	<i>(\$1,446.00)</i>
b. <u>Current Bank Balance:</u>	<u>\$85,028.90</u>

3. Next regular board meeting set for January 6, 2025, 7:30, by ZOOM

**Discussion Agenda**

4. Welcome New Directors Max Burgos, Sean Wilson
5. (Election of Officers? David) –
6. Livestream Committee Report (Julie) –

7. SoCalCup Committee Report (Armin) (Julie) – Armin’s rough draft in BaseCamp
8. Proposal For SCNCA to fund insurance for moto referee apprentice (Chris) –
9. Social Media Report (Julie) –

\_\_\_\_\_ moved, \_\_\_\_\_ seconded, all in favor of, a motion to adjourn the meeting at \_\_\_\_\_ PM.

**Public Comments - General Discussion**