

**Agenda - Regular Meeting of the Board of Directors  
of the Southern California / Nevada Cycling Association  
September 8, 2025 - 7:30pm by Zoom**

ZOOM Account: 748 799 9883  
Password: scnca

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

Present:

Absent:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at

**Consent Agenda**

1. Minutes of August 4, 2025 meeting (in BaseCamp) approved
2. Next regular board meeting set for October 6, 2025, 7:30, by ZOOM
3. Treasurer's Report (David):

a. Previous BofA Balance at 5/5/2025 **\$18,267.17**

– Expenses

- *Melissa A. (newsletter)* (\$150.00)
- *Brevo.com (email for newsletter)* (\$29.00)
- *Jeff S. (IT)* (\$500.00)

– Income

- *USAC 2<sup>nd</sup> qtr rebate* \$2,640.80

b. Current BofA Balance: **\$20,153.97**

c. Previous Schwab Balance **\$71,383.70**

- *Interest* \$1.49
- *Cash* \$35,325.43
- *Holding 58 SPY (S&P SPDR)* \$37,539.92

d. *Current Schwab Balance* **\$72,865.35**

e. *Total BofA and Schwab Balances* **\$93,019.32**

**Discussion Agenda**

4. Budget Committee (David) –
5. Road Skills Program (Sean)
6. Racer Development Committee (Max / Sean) – progress -
7. \_\_\_\_\_ moved, \_\_\_\_\_ seconded, adjourned at \_\_\_\_\_ PM

**Public Comments - General Discussion**