

**Agenda - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
October 6, 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, Armin Rahm

Present:

Absent:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:30____

Consent Agenda

1. Minutes of September 8, 2025 meeting (in BaseCamp) approved
2. Next regular board meeting set for November 3, 2025, 7:30, by ZOOM
3. Treasurer's Report (David):

a. Previous BofA Balance at 5/5/2025 **\$20,153.97**

– Expenses

- *Zoom.com* (\$159.00)
- *Brevo.com (email for newsletter)* (\$29.00)
- *godaddy* (\$455.76)

– Income

- *USAC 2nd qtr rebate* \$2,640.80

b. Current BofA Balance: **\$19,509.31**

c. Previous Schwab Balance **\$72,865.35**

- *Cash* \$35,326.93
- *Holding 58 SPY (S&P SPDR)* \$38,814.18

d. *Current Schwab Balance* **\$74,141.11**

e. *Total BofA and Schwab Balances* **\$93,650.32**

4. *Motion, approved in BaseCamp, ratified here:*

*The SCNCA use the unspent funds from 2024 Programs/Grants
- lines 64-86 of the Working Budget - for programs and grants
put forth by the Racer Development Committee for 2025.*

Discussion Agenda

5. Assistance Request (Chris B) – Dennis K
6. SoCal Team Cup (Chris B) –
7. Grants – active grants are in BaseCamp
8. SCNCA Community Ride Proposal (Racer Devo Committee)
9. Mammoth Pedal Palooza and other “no-man’s-land” events
10. Report – 9/22 Race Calendar Meeting
11. _____ moved, _____ seconded, adjourned at _____ PM

Public Comments - General Discussion