

**Minutes - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
May 5, 2025 - 7:30pm by 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

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

Absent: Armin Rahm

Guests: Melissa Avery

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:33 PM

Consent Agenda

1. Minutes of April 4, 2025 meeting (in BaseCamp) approved
2. Next regular board meeting set for June 9, 2025, 7:30, by ZOOM

Discussion Agenda

3. Treasurer's Report (David):

a. <u>Previous Bank Balance</u> at 4/4/2025	\$87,154.50
+ <u>Income</u>	
▪ <i>S2C (Murrieta)</i>	\$330.00
▪ <i>USAC QI</i>	\$3,485.20
▪ <i>GranFondoCycling</i>	\$87.50
– <u>Expenses</u>	
• <i>OnTheDay.net (SoCalCup)</i>	(\$500.00)
b. <u>Current Bank Balance:</u>	<u>\$90,557.20</u>

4. Melissa's BaseCamp **motion** to hire Melissa Avery for the purpose of creating a newsletter, to be distributed monthly or bi-weekly, for the SCNCA – details in BaseCamp. David seconded, all in favor, **approved**.
5. Mission Statement – see in BaseCamp (Chris H) – conversation moved to BaseCamp for development
6. Redlands Bicycle Classic / Tour de Murrieta schedule conflict in 2026 – both looking at the weekend after Easter: conflict for riders and officials
7. Racer Development Committee – any update – (Max) in devo stages, inviting U23 program directors to be on Committee
8. Investment Committee Report (David; Chris H)
9. Other Committee Reports
10. David moved, Melissa seconded, adjourned 8:17PM

Public Comments - General Discussion

Melissa Avery introduced her newsletter plans