

**Minutes - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
August 4, 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: Chris Black, Melissa Locher, David Huntsman, Julie Sims, Chris Hahn, Sean Wilson, Max Burgos

Absent: Armin Rahm

Guests: Jeff Shein, Jeff Prinz

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:35

Consent Agenda

1. Minutes of June 9, 2025 meeting (in BaseCamp) approved
2. Next regular board meeting set for September 8, 2025, 7:30, by ZOOM
3. Ratify – approval of ITT (July 20) and TTT (July 27) championship applications in BaseCamp
4. Ratify – approval of L.A. Agreement in BaseCamp
5. Ratify – BaseCamp approval of championship medals purchase (\$1,063.03)
6. Treasurer's Report (David, and see Investment Committee Report in Discussion Agenda below):

a. Previous BofA Balance at 5/5/2025 **\$19,859.20**

– Expenses

- *M. Avery newsletter* (\$450.00)
- *Brevo.com (email for newsletter)* (\$29.00)
- *Medals* (\$1,063.03)

•	<i>OAG – DOJ RRF1 filing</i>	<i>(\$50.00)</i>	
b.	<u><i>Current BofA Balance:</i></u>		<u>\$18,267.17</u>
c.	<u><i>Previous Schwab Balance</i></u>	<u>\$70,075.23</u>	
•	<i>Interest</i>	<i>\$2.68</i>	
•	<i>Interest</i>	<i>\$1.44</i>	
•	<i>Dividend</i>	<i>\$102.14</i>	
•	<i>Cash</i>	<i>\$35,323.94</i>	
•	<i>Holding 58 SPY (S&P SPDR)</i>	<i>\$36,059.76</i>	
d.	<u><i>Current Schwab Balance</i></u>		<u>\$71,383.70</u>
e.	<u><i>Total BofA and Schwab Balance</i></u>		<u>\$89,650.87</u>

Discussion Agenda

7. Budget Committee (David) – started project in BaseCamp; committee has met – substantial assignment of roles and actions – will report by next meeting or interim in BaseCamp (Chris): budget will show the current income will cover the fixed expenses to keep the operating doors open; the balance in the bank will be used for a few current projects proposed by Development Committee
8. SoCalCup 2026 race categories and other requirements / rules (Armin) – no report
9. Medals (Chris B) – new medals are delivered and with Steve Borer
10. SCNCA Team Cup (Chris B) – idea is a parallel to SoCalCup but for team points – develop in BaseCamp
11. Racer Development Committee (Max / Sean) – progress -
12. David moved, Melissa seconded, adjourned at 8:01 pm PM

Public Comments - General Discussion

JP, JS

Proposed 2026 scheduling meeting in September