

**Minutes - 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: Chris Black, Melissa Locher, David Huntsman, Chris Hahn, Max Burgos, Sean Wilson, Julie Sims

Absent: Armin Rahm

Guests: JP

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:36

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.	<u>Previous BofA Balance</u> at 5/5/2025	<u>\$18,267.17</u>
	– <u>Expenses</u>	
	• <i>Melissa A. (newsletter)</i>	<i>(\$150.00)</i>
	• <i>Brevo.com (email for newsletter)</i>	<i>(\$29.00)</i>
	• <i>Jeff S. (IT)</i>	<i>(\$500.00)</i>
	– <u>Income</u>	
	• <i>USAC 2nd qtr rebate</i>	<i>\$2,640.80</i>
b.	<u>Current BofA Balance:</u>	<u>\$20,153.97</u>
c.	<u>Previous Schwab Balance</u>	<u>\$71,383.70</u>

• Interest	\$1.49
• Cash	\$35,325.43
• Holding 58 SPY (S&P SPDR)	\$37,539.92
d. <u>Current Schwab Balance</u>	<u>\$72,865.35</u>
e. <u>Total BofA and Schwab Balances</u>	<u>\$93,019.32</u>

Discussion Agenda

4. Budget Committee (David) – David will introduce 2024 budget surplus carryover to 2025 in BaseCamp, with proposal to use carryover for 2025 programs recommended by Racer Development Committee and approved by the board.
5. Road Skills Program (Sean) – permitted event through USAC – review in BaseCamp
6. Racer Development Committee (Max / Sean) – discussion subsumed by Road Skills Program - Chris Hahn – strategic planning – as well as looking for new racers, should we get current racers to participate more. Or focus primarily on juniors.
7. Sean moved, Julie seconded, adjourned at 8:27 PM

Public Comments - General Discussion

Medal Count in inventory:

-  - 153 gold
-  - 148 silver
-  - 161 bronze

2026 Race Calendar Planning Meeting set for Monday, September 22, 7PM by ZOOM