

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

Present:

Absent:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at 7: _____

Consent Agenda

1. Minutes of November 3, 2025 meeting (in BaseCamp) approved
2. Next regular board meeting set for January 12, 2026, 7:30, by ZOOM
3. Treasurer's Report (David):

a. Previous BofA Balance at 5/5/2025 **\$18,400.31**

– Income

- South Bay Wheelmen \$189.50
- USAC Q3 rebate \$2,191.20
- SLO Clubs \$5.50

- Expenses

- *M. Avery (Newsletter)* (\$250)
- *Brevo.com (email for newsletter)* (\$29.00)

b. Current BofA Balance: **\$20,502.01**

c. <u>Previous Schwab Balance</u>	<u>\$74,994.06</u>
• Interest	\$1.50
• (11/19/25 sold 38 SPY @\$662.38; net \$25,179.93; profit \$2,390.95)	
• Cash	\$60,616.01
• Holding 20 SPY (S&P SPDR)	\$13,713.80
d. <u>Current Schwab Balance</u>	<u>\$74,329.81</u>
e. <u>Total BofA and Schwab Balances</u>	<u>\$94,831.82</u>

Discussion Agenda

4. SCNCA Championships - proposal to host the Junior Criterium Championships with the Master's Championship (CB)
5. BOD Election Report (DH)
6. Rider Feedback Survey w/NCNCA cost \$234 (basecamp)
7. Proposal for SCNCA to fund prize list for 3-day Memorial Day omnium in 2026 (basecamp)
8. Report from Development Committee
9. _____ moved, _____ seconded, adjourned at __:____ PM

Public Comments - General Discussion