

**Agenda - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
January 12, 2026 - 7:30pm by Zoom**

ZOOM Account: 748 799 9883
Password: scnca

Invited: Chris Black, Melissa Locher, David Huntsman, Chris Hahn, Sean Wilson, Max Burgos, Dele Gomih, Rema Morgan-Aluko, Peter McDonnell

Present:

Absent:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at 7: _____

Consent Agenda

1. Minutes of December 8, 2025 meeting (in BaseCamp) approved
2. Next regular board meeting set for February 2, 2026, 7:30, by ZOOM
3. Treasurer's Report (David):

a. Previous BofA Balance at 5/5/2025 **\$20,502.01**

- Income

- Expenses

- *M. Avery (Newsletter)* **(\$200.00)**
- *Brevo.com (email for newsletter)* **(\$58.00)**
- *Jeff S. (IT)* **(\$500.00)**
- *Nancy Bond & Assoc (D&O Ins)* **(\$1,406.00)**

b. Current BofA Balance: **\$18,343.51**

c. Previous Schwab Balance **\$74,329.81**

<i>d. Current Schwab Balance</i>	<u>\$74,499.43</u>
<i>e. Total BofA and Schwab Balances</i>	<u>\$92,842.94</u>

Discussion Agenda

4. **Thank you** to departing directors Julie and Armin, and **welcome** to new directors Dele, Rema and Peter. Basecamp will be adjusted as of this meeting to bring new directors on board.
5. Official's Pay Scale – is it time for increase? Currently \$18, \$19, \$21. Proposed increase to \$20, \$21, \$23 (CB)
6. Alfie Sanchez request for paracycle event funding
7. _____ moved, _____ seconded, adjourned at ____ PM

Public Comments - General Discussion