

**Minutes - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
November 3, 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: Chris B, David, Melissa, Sean, Chris H, Armin, Max

Absent: Julie S

Guests: Alfie Sanchez (Kathy), Jeff Shein, Jeff Prinz, Paul Hainsworth (Berkeley BC), Charon S, Brian Buckholz (NCNCA), Rahsaan B, Ken Vinson,

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:31

Consent Agenda

1. Minutes of October 6, 2025 meeting (in BaseCamp) approved
2. Next regular board meeting set for December 8, 2025, 7:30, by ZOOM
3. 2026 BOD Election Procedure approved in BaseCamp, ratified here.
4. Treasurer's Report (David):

a. Previous BofA Balance at 5/5/2025 **\$19,509.31**

– Expenses

- *BaseCamp annual subscription.* (\$1,080.00)
- *Brevo.com (email for newsletter)* (\$29.00)

b. Current BofA Balance: **\$18,400.31**

c. Previous Schwab Balance **\$74,141.11**

- *Cash* \$35,435.58

• Holding 58 SPY (S&P SPDR)	\$39,559.48
d. <u>Current Schwab Balance</u>	<u>\$74,994.06</u>
e. Total BofA and Schwab Balances	<u>\$93,394.37</u>

Chris B adds – 2015 new radio purchase and partnership with NCNCA to license frequencies, renewal of \$380 coming up, we will pay half

Discussion Agenda

5. Approved to pay SoCalCup prize list for 2025 now, ahead of budget finalization.
6. SCNCA Championships – (a) SLR gets road, as they were the only applicant (b) Alfie and Ace submitted for masters criterium. After discussion, ***Armin's Motion – Bahati Foundation gets masters criterium championships on May 31 at El Dorado Park; Alfie gets elite criterium championships July 19 at Costa Mesa, Max seconded, all in favor, approved***
7. Report from Development Committee
8. Melissa moved, Armin seconded, adjourned at 7:59 PM

Public Comments - General Discussion

Combined State Championship – request from NCNCA for Berkeley Hills April 18, which is same day as SCNCA championship race at San Luis Rey, Paul Hainsworth introduced State Championship idea, understands can't happen in 2025, looks forward to 2026

Melissa will head up a committee to look at further collaboration with NCNCA