

**Agenda - Regular Meeting of the Board of Directors  
of the Southern California / Nevada Cycling Association  
February 2, 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 7:30

**Consent Agenda**

1. Minutes of January 12, 2026 meeting (in BaseCamp) approved
2. Next regular board meeting set for March 2, 2026, 7:30, by ZOOM
3. Motion - \$1,000 to \_\_\_\_\_ for advertising on LACrits Feb 1 CBR livestream – approved in BaseCamp.
4. Motion - \$300 for new race equipment (lap cards, radios) – approved in BaseCamp
5. Treasurer's Report:

a. Previous BofA Balance at 5/5/2025 \$18,343.51

– Income

- Expenses

- *Jorge C. (SoCalCup)* (\$200.00)
- *Luis M. (SoCalCup)* (\$150.00)
- *Rex R. (SoCalCup)* (\$300.00)
- *Kevin P. (SoCalCup)* (\$200.00)

• <i>Wyatt F. (SoCalCup)</i>	(\$100.00)
• <i>Colleen G. (SoCalCup)</i>	(\$300.00)
• <i>Kyle C. (SoCalCup)</i>	(\$100.00)
<i>b. Current BofA Balance:</i>	<b><u>\$16,693.51</u></b>
<i>c. Previous Schwab Balance</i>	<b><u>\$74,499.43</u></b>
<i>d. Current Schwab Balance</i>	<b><u>\$74,585.61</u></b>
<i>e. Total BofA and Schwab Balances</i>	<b><u>\$91,279.12</u></b>

### **Discussion Agenda**

6. NCNCA-SCNCA committee/True State Championship series progress update (Melissa)
7. Livestream Advertising report (Chris H / Rema)
8. SoCalCup Committee....
9. Meeting adjourned at \_\_\_\_\_

### **Public Comments - General Discussion**