

**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)

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

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