

**Agenda - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
April 13, 2026 - 7:30pm by Zoom**

ZOOM Account: 748 799 9883
Password: scnca

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

Present:

Absent:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at 7: _____

Consent Agenda

1. Minutes of March 3, 2026 meeting (in BaseCamp) approved.
2. Next regular board meeting set for May 4, 2026, 7:30, by ZOOM
3. Treasurer's Report:

a. <u>Previous BofA Balance</u>	<u>\$14,720.29</u>
<u>- Income</u>	
• Majestic	\$326.00
<u>- Expenses</u>	
• Juan C (SoCalCup)	(\$200.00)
• Benjamin P (SoCalCup)	(\$75.00)
• Brevo (newsletter)	(\$29.00)
• Melissa A (newsletter)	(200.00)
• Monthly bank fee ¹	(29.95)
b. <u>Current BofA Balance:</u>	<u>\$14,483.34</u>

¹ See BaseCamp discussion.

- | | |
|-----------------------------------|--------------------|
| c. <u>Previous Schwab Balance</u> | <u>\$74,378.73</u> |
| d. <u>Current Schwab Balance</u> | <u>\$74,248.60</u> |
| e. Total BofA and Schwab Balances | <u>\$88,731.94</u> |
4. California State Championships Budget Request (NCNCA-SCNCA Unified Championships Committee):

Approved (in Basecamp): \$1,343.65 for 50% share (NCNCA paying other 50%) of commemorative podium prize socks by SockGuy
 5. Communications Committee Oversight Proposal (Communications Committee) -

Approved (in Basecamp): To grant the communication committee broad oversight and authority over the SCNCA's various communication channels for the purpose of unifying messaging and creating continuity across all channels of communication. This would include the newsletter, social media accounts, any print content, and the SCNCA website. Messaging through these platforms would pass through the communications committee.
 6. Annual Stipend to Social Media Manager Proposal (Communications Committee) -

Approved (in BaseCamp): to pay Julie S. as a contractor to continue providing our social media content via Instagram and Facebook, as she has done previously as a director, with the payment amount set at \$500 annually.
 7. Proposal to Expand Newsletter Distribution During “Busy” Months (Communications Committee) -

Approved (in Basecamp): to increase newsletter distribution to twice monthly during the busiest part of the racing season (approx March-June), continuing to pay Melissa A. hourly as we have been for her services.

Discussion Agenda

8. NCNCA-SCNCA Unified Championships Committee – Report
9. Communications Committee – Report
10. Strategic Planning – Report
11. SCNCA Surcharge payment timing (Chris B)
12. Meeting adjourned at _____.

General Discussion - Public Comments

