

**Agenda - Regular Meeting of the Board of Directors  
of the Southern California / Nevada Cycling Association  
May 11, 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 \_\_\_\_\_

**Consent Agenda**

1. Minutes of April 14, 2026 meeting (in BaseCamp) approved.
2. Next regular board meeting set for June 1, 2026, 7:30, by ZOOM
3. Treasurer's Report:

a. <u>Previous BofA Balance</u>	<b><u>\$14,483.34</u></b>
<u>- Income</u>	
• Majestic	\$326.00
• USACycling	\$3,015.60
<u>- Expenses</u>	
• Brevo (newsletter)	(\$29.00)
• Jeff S (IT)	(\$500.00)
• NCNCA (radio licensing)	(\$192.50)
• Monthly bank fee <sup>1</sup>	(\$29.95)
b. <u>Current BofA Balance:</u>	<b><u>\$16,747.49</u></b>

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<sup>1</sup> See BaseCamp discussion.

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|-----------------------------------|--------------------|
| c. <u>Previous Schwab Balance</u> | <u>\$74,248.60</u> |
| d. <u>Current Schwab Balance</u>  | <u>\$75,476.94</u> |
| e. Total BofA and Schwab Balances | <u>\$92,224.43</u> |
4. Masters / Juniors timed track championships at Encino Velodrome September 13

**Discussion Agenda**

5. NCNCA-SCNCA Unified Championships Committee – Report
6. Communications Committee – Report
7. Strategic Planning – Report
8. SCNCA Surcharge payment timing (Chris B) –
9. Bank charges – new account – (David)
10. Meeting adjourned at \_\_\_\_\_

**General Discussion - Public Comments**