

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

ZOOM Account: 748 799 9883
Password: scnca

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

Present:

Absent:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at 7__PM

Consent Agenda

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

a. <u>Previous BofA Balance</u>	<u>\$16,747.49</u>
<u>+ Income</u>	
• Celo Pacific	\$111.50
• Celo Pacific	\$92.00
• U.C.S.D.	\$52.00
• RH Event Promotions	\$343.50
<u>- Expenses</u>	
• Canva	(\$120.00)
• JS (social media annual)	(\$500.00)
• Brevo	(\$29.00)
• BB (State Champs Podium Socks)	(\$1,285.46)
b. <u>Current BofA Balance:</u>	<u>\$15,383.03</u>

- | | |
|-----------------------------------|---------------------------|
| c. <u>Previous Schwab Balance</u> | <u>\$75,738.78</u> |
| d. <u>Current Schwab Balance</u> | <u>\$75,757.86</u> |
| e. Total BofA and Schwab Balances | <u>\$91,140.89</u> |
4. Masters and Juniors TT Track Championships at Encino – approved in BC

Discussion Agenda

5. San Diego Velodrome FYI (Sean)
6. NCNCA-SCNCA Unified Championships Committee – Report – (Melissa) –
7. Communications Committee – Report – (Max)
8. Strategic Planning – Report –
9. _____ moved, _____ seconded, meeting adjourned at _____ PM

General Discussion - Public Comments