

**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, Dele Gomih, Rema Morgan-Aluko, Sean Wilson, Peter McDonnell, David Huntsman, Max Burgos

Present: Chris Black, Melissa Locher, Chris Hahn, Sean Wilson, Peter McDonnell, David Huntsman, Max Burgos

Absent: Dele Gomih, Rema Morgan-Aluko

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:34PM

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>	<u>\$14,483.34</u>
<u>– Income</u>	
• USACycling	\$3,015.60
<u>- Expenses</u>	
• Brevo (newsletter)	(\$29.00)
• Jeff S (IT)	(\$500.00)
• NCNCA (radio licensing)	(\$192.50)
• Monthly bank fee ¹	(\$29.95)
b. <u>Current BofA Balance:</u>	<u>\$16,747.49</u>
c. <u>Previous Schwab Balance</u>	<u>\$74,248.60</u>

¹ See BaseCamp discussion.

- d. Current Schwab Balance **\$75,476.94**
 - e. Total BofA and Schwab Balances **\$92,224.43**
4. Masters / Juniors timed track championships at Encino Velodrome September 13

Discussion Agenda

- 5. NCNCA-SCNCA Unified Championships Committee – Report – no new info
- 6. Communications Committee – Report – Max setting up website design – will move to BaseCamp for wishlist
- 7. Strategic Planning – Report from Chris H - settling committee
- 8. SCNCA Surcharge payment timing (Chris B) – settle in BaseCamp
- 9. Bank charges – new account – (David) opening account with BlueVine
- 10. Chris moved, David seconded, meeting adjourned at 7:46PM

General Discussion - Public Comments

Max - website revamp – drive people to the races – retain membership – income comes from racers racing