

Minutes of a Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association

Date: July 24, 2017, 7:45pm

Location: via conference call

Director(s) Present: Omar Lozano, David Huntsman, Ramon Gonzalez, Vance
Macdonald, Armin Rahm, Chris Black

Director(s) Absent: Justin Williams, Chris Black, Dorothy Wong, Sean Wilson

The meeting was called to order at 7:48pm. A quorum was present. Secretary David Huntsman chaired the meeting.

1. David moved to ratify the minutes of the July 10, 2017 meeting, Ramon seconded. All in favor, the motion was approved.

Reports

2. Upgrade Coordinator's Report – David Huntsman reported usual activity, plus discussion of “serial upgraders” who request upgrades without proper points calculation on a repetitive basis. Upgrade Report Attached (successful road and track upgrade requests).
3. Treasurer's Report – Armin Rahm: recently engaged CPA has started reporting on her investigation; Armin has requested add'l info from bank back to January 2016 because much data missing from potential complete report following minimal historical bookkeeping. Armin requests of officials: send in their reports to cross-check against SCNCA calendar of revenue events. Chris will ask officials for their reports; forward to Armin.
4. Officials Report – Chris Black reported usual activity.
5. Permits Report – Ramon Gonzalez reported three permits since last meeting July 10, 2017.
6. Development Report – Sean Wilson absent / no report.

Old Business

7. Sean – Race Director Committee – discussion postponed to next meeting.

New Business

8. Budget funds for Officials Class C track class at SDVA (RG): no track officials in San Diego, but several candidates have asked for a class. Estimated cost: \$600-800 for room fee, instructors' fees and mileage; Charge of \$25 to attendee, who then pays \$50 to renew the official's license. Ramon moved to commit up to \$800 for him to organize, teach a track officials certification class in San Diego, Vance seconded, all in favor, the motion passed.

9. Interbike application: Interbike will provide free display space to SCNCA on application. – David moved to complete application for a display space at Interbike, Ramon seconded, all approved, motion passed.
10. The next BOD Meeting set for Monday, August 14 at 7:45PM by conference call.
11. There being no further business, David moved, Ramon seconded all approved the meeting adjourned at 9:53pm.

Respectfully Submitted by David Huntsman, Secretary

Name	Resolved	Days to Resolve	Type	Old Cat	New Cat
Jeff D Perry	7/9/17	1.5	road	4	3
Eric Diaz	7/10/17	0.8	road	5	4
James D Evans	7/10/17	0	road	3	2
Erik Castillo	7/11/17	0.2	track	4	3
Georgeta F Ungureanu	7/12/17	0	track	5	4
Tracy L Paaso	7/13/17	0	road	4	3
Lance T Araiza	7/13/17	0.2	road	4	3
Rustico O Rasing	7/15/17	1.2	road	5	4
Julio C Guevara	7/17/17	0.2	road	5	4
Samuel Macias	7/18/17	0.1	road	4	3
Joseph c Dalton	7/18/17	0.2	road	3	2
Brian MacLean	7/18/17	0.4	road	5	4
Karlene A Rahn	7/18/17	0.7	track	4	3
Anatevka M Arguezo	7/20/17	1	track	5	4
Michael S Baumgartner	7/21/17	0	road	5	4