

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

Date: December 27, 2017, 7:30pm

Location: via conference call

Director(s) Present: Armin Rahm, David Huntsman, Ramon Gonzalez, Sean Wilson,
Chris Black

Director(s) Absent: Justin Williams, Omar Lozano, Vance MacDonald, Dorothy
Wong

The meeting was called to order at 7:34pm. A quorum was present. President Sean Wilson chaired the meeting.

1. David moved to ratify the minutes of the December 11, 2017 meeting, Sean seconded. All in favor, the motion was approved.
2. Sean introduced a discussion of 2018 USAC LA Agreement financial analysis and forecasting. For 2018 there will be less USAC remuneration per membership (\$1); more USAC remuneration per rider day (\$2). 2017 numbers were 3,000 members; 20,000 rider days. USAC working on reconciliation to explain why their 2017 payments to SCNCA are lower than raw numbers available to us.
3. Budget: 2018 Budget reviewed; adjusted and agreed. Armin moved, Chris seconded, budget approved. Attached.
4. The next BOD Meeting was set for Wednesday, January 9, 2018 at 7:30PM by conference call.
5. There being no further business, Chris moved, Armin seconded all approved the meeting adjourned at 9:59 PM.

Respectfully Submitted by David Huntsman, Secretary