

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

Date: January 22, 2018, 7:00pm

Location: via conference call

Director(s) Present: David Huntsman, Ramon Gonzalez, Sean Wilson, Steve Barnes,  
Vance MacDonald, Armin Rahm

Director(s) Absent: Omar Lozano, Scott Johnson, Dorothy Wong

The meeting was called to order at 7: 06pm. A quorum was present. President Sean Wilson chaired the meeting.

1. David moved to ratify the minutes of the January 9 meeting, Steve seconded. All in favor, the motion was approved.
2. David gave a report of normal upgrade activity.
3. Ramon gave a report of normal permitting activity.
4. Armin gave a treasurer's report: \$61,826.95 on hand;
5. Sean led a development committee report of light activity
6. Discussion of officer positions. Steve interested in VP position. Sean moved to vote on officers at next meeting. Ramon seconded. All in favor; motion passed
7. State championship bids: Junior Crit: Motion to award junior crit champs to Barrio Logan, all in favor, motion passed. Elite: Motion to award MBGP the elite men's/women's criterium: all in favor, motion passed. Masters: Motion to award BWGP the men and women's masters criterium champs in 10-year age groups, all in favor, passed. RR: all submissions present concerns. Sean moved to not award RR to current applicants without opportunity to improve applications; reopen the RR submission deadline to 2 February. Armin seconded. All in favor (Steve abstained), motion passed. ITT/TT: Sean made a motion to award ITT (3/31) to Antigravity Cycling, Armin seconded, all in favor (Steve abstained), motion passed. Sean made a motion to award TT (4/14) to Antigravity Cycling, David seconded, (Steve abstained) all in favor, motion passed. CX: Steve made a motion to award CX to SLO Cross (11/11-12), David seconded, all in favor, motion passed.
8. The next BOD Meeting was set for February 5, 2018 at 7:00PM by conference call.
9. There being no further business, Sean moved, Steve seconded, all approved the meeting adjourned at 8:22 PM.

Respectfully Submitted by David Huntsman, Secretary