

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

Date: April 9, 2018, 7:30pm

Location: via conference call

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

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

The meeting was called to order at 7:35pm. A quorum was present. Vice President Steve Barnes chaired the meeting.

1. Steve moved to ratify the minutes of the March 28, 2018 meeting, Sean seconded. All in favor, the motion was approved.

Reports

2. David gave a report of normal upgrade activity; one fraudulent upgrade attempt referred to Stefanie and Valecia at Colorado Springs.
3. Ramon gave a report of normal permitting activity.
4. Armin gave a treasurer's report: normal activity; bank balance: \$66,538.82.
5. Sean reported normal development activities.
6. Steve gave a report on normal officials' activities.
7. Marketing: Armin updated marketing; meeting scheduled this week; Web design: Kevin Phillips (Ironfly) working prelim website next week; possible May 1 launch date.

Old Business:

8. USAC LA Grant Application sent out today. Need a policy of evaluating proposals before submission. David moves, Steve seconds, to tabulate board approval by individual ranking of each proposal by each board member prior to submission to USAC by April 16.
9. Redlands – SCNCA Booth in development.
10. Nick Humby proposal for funding cyclocross development, transferable to road and track. Sean will work with NH to further develop proposal.
11. Alfie Sanchez' bid for Junior Road Championship. Armin moved, Scott seconded that Junior District Road Championships be awarded to Alfie Sanchez May 19 Victorville Road Race.
12. The next BOD Meeting was set for Tuesday, April 24, 2018 at 7:30PM by conference call.
13. There being no further business, David moved, Steve seconded, all approved the meeting adjourned at 8:36PM.

Respectfully Submitted by David Huntsman, Secretary