

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

Date: August 7, 2016

Location: 1138 Highland Avenue, Manhattan Beach and via speakerphone

Director(s) Present: Jan Luke, Armin Rahm, David Huntsman and Justin Williams in person; Sean Wilson via speakerphone

Director(s) Absent: Matt Wikstrom, Suzanne Sonye, David Huntsman, Chris Black, Omar Lozano

The meeting was called to order at 5PM. A quorum was present.

1. David Huntsman moved to approve the minutes of the meeting of the Board of Directors of August 1, 2016. All directors in agreement, the minutes were approved.
2. The next meeting is scheduled for August 23, 2016 at 7:30pm via conference call.
3. There being no further business, the meeting was adjourned at 5:05pm.

Respectfully Submitted by David Huntsman, Secretary