

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

Date: November 8, 2016, 7:07pm

Location: via conference call

Director(s) Present: Chris Black, David Huntsman, Sean Wilson, Jan Luke, Matt Wikstrom

Director(s) Absent: Suzanne Sonye, Omar Lozano, Justin Williams, Armin Rahm

The meeting was called to order at 7:05pm. A quorum was present.

1. David moved to ratify the minutes of both the October 11, 2016 meeting of the board of directors. All in favor, the motion passed.
2. A discussion of board candidacy took place. Counsel to contact Dorothy Wong to confirm details re: candidacy. BOD agreed to proceed with elections.
3. Matt led a discussion of the annual party. Cost per person was probably too high considering turnout of est. 250-300 people. Next year, get word out earlier. David introduced idea of hosting party at Carson Velodrome next year.
4. The SCNCA Officials Annual Meeting will take place at 11am at the Luke residence.
5. Jan updated SoCalCup, per meeting with Justin re parameters re desires from race directors re elite racing. Justin to provide details of suggestions.
6. Outstanding receipts deadline: end of year.
7. SCNCA account balance approx \$62K; liabilities reduce to \$60K
8. A budget discussion took place, specifically Development Budget (attached at end of minutes as "A") introduced by Sean which was generally supported; Matt suggests better to remove income items and budget more conservatively for simplicity. David suggests increasing traffic safety to \$3,000, based on interest at USAC level in last week. BOD supportive of getting Traffic Safety classes in front of all SCNCA ridership. Development budget to be developed through BOD discussion this month, finalized next meeting.
9. Chris explained radio deal fell apart; he may be able to get radios est. \$90-100 per, probably 20 needed, will make proposal. Cameras have been ordered. Suggestion: only let SCNCA member clubs (dues paying, once bylaws amended to require member dues) use camera equipment.

