

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

Date: March 28, 2018, 7:30pm

Location: via conference call

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

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

The meeting was called to order at 7:45pm. A quorum was present. Vice President Steve Barnes chaired the meeting.

1. David moved to ratify the minutes of the March 14, 2018 meeting, Steve seconded. All in favor, the motion was approved.

Reports

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: normal activity; bank balance: \$65,036.21.
5. Sean reported normal development activities.
6. Steve gave a report on normal officials activities.
7. Marketing: Armin updated marketing; website progress. Armin still of opinion SCNCA should carry forward with Kevin Phillips. Sean moved, Steve seconded, to engage KP to build a website. All in favor, approved.

Old Business:

8. Womens' Racing – no action.
9. Open Board Meetings – after discussion, Sean moved that effective after May 7th, the next meeting and thereafter the first meeting of the month have a half-hour open session for SCNCA members, to be noticed a week before and provided an agenda 24 hours before the meeting, Steve seconded. All in favor, motion passed.

New Business:

10. Mandatory upgrades – no action required.
11. Alfie Sanchez' Jr RR State Champs Proposal (received just prior to meeting) – to be reviewed by directors prior to next BOD meeting.
12. LA Grant – Sean will manage.
13. Nick Humby proposal – BOD to read, address next meeting.
14. The next BOD Meeting was set for April 9, 2018 at 7:30PM by conference call.

15. There being no further business, David moved, Steve seconded, all approved the meeting adjourned at 9:11PM.

Respectfully Submitted by David Huntsman, Secretary