

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

Date: May 7, 2018, 7:30pm

Location: via conference call

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

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

The meeting was called to order at 7:34pm. A quorum was present. Vice President Steve Barnes chaired the meeting.

1. Scott moved to ratify the minutes of the April 24, 2018 meeting, Ramon seconded. All in favor, the motion was approved.

Reports

2. David gave a report of normal upgrade activity; discussion of team directors advocating unearned upgrades.
3. Ramon gave a report of normal permitting activity.
4. Armin gave a treasurer's report: normal activity; bank balance;
5. Sean reported normal development activities.
6. Steve gave a report of normal officials' activities.
7. Marketing: Armin updated marketing; discussion of benefit of cash in bank and need to promote membership and racing; Scott will generate survey question with an eye toward consultation of membership

New Business

8. Women's Road Skill Program submitted by Dorothy and Armin: Armin and Dorothy will finalize plan for May clinics at Rose Bowl, t/b reviewed in BaseCamp, if approved up to \$2,000, to be ratified next BOD meeting
9. SCNCA Logo: Steve will consult race director group re: Bighorn Sheep
10. ICE Sportswear proposal to supply new SCNCA tents for the price of \$1,568. After discussion Steve moved, David seconded, the SCNCA to purchase new tents from SIXTUS. Armin abstained from voting. Otherwise all in favor; motion approved.
11. Open meetings. Unable to hold tonight as per March 28, 2018 minutes. David to prepare notice and phone numbers for call in to next meeting, one number for open meeting, second for executive session, to be delivered to membership one week prior to meeting. Steve to prepare agenda, to be delivered to membership one day prior to meeting. Steve moved to amend March 28 minutes to show that first meeting after May 7 to be open, Armin seconded all in favor, approved

12. The next BOD Meeting was set for Monday, May 21, 2018 at 7:30PM by conference call, Ramon seconded, approved.

13. There being no further business, Steve moved, David seconded, all approved the meeting adjourned at 8:43PM.

Respectfully Submitted by David Huntsman, Secretary