

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

Date: July 16, 2018, 7:30pm

Location: via conference call

Director(s) Present: David Huntsman, Ramon Gonzalez, Sean Wilson, Steve Barnes,  
Vance MacDonald

Director(s) Absent: Omar Lozano, Scott Johnson, Armin Rahm, Dorothy Wong

The meeting was called to order at 7:37pm. A quorum was present. Vice President Steve Barnes chaired the meeting.

1. Steve moved to approve May 21 BOD meeting minutes. All in favor, approved.

Reports

2. Upgrade Report – all normal from David; El Do issue – 5 to 4 small field upgrade declined (less than 5 riders)
3. Permits – normal report from Ramon
4. Officials – normal report from Steve
5. Development – normal report from Sean
6. Women's Summit – no discussion
7. Marketing – no discussion

Old Business

8. Nick Humby CX Proposal – Sean to ask NH about further details, how many participants, how many new (vs current) CX riders, how to channel funding in to USAC sanctioned racing.
9. Annual Meeting – Sean will put up Doodle poll for Saturdays / Sundays in September.
10. Junior Survey – normal progress; reiterating question; hopeful of for 2019 renewal
11. CSI Training Proposal – Sean to reconfirm offer from USAC of eight slots but at any venue, not just Thousand Oaks; SCNCA to cover five additional slots. Steve moves to approve reply to Kelly, funding of five slots at \$299 per. All in favor, approved.
12. USAC responses to grant proposals

New Business

13. MBGP Championship Medal Count consistency with flyer discussed.
14. Next meeting July 30 at 7:30PM. To be Open Meeting.
15. Steve Barnes adjourned at 8:42

Respectfully Submitted by David Huntsman, Secretary