

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

Date: October 18, 2018, 7:00pm

Location: via conference call

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

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

The meeting was called to order at 7:06pm. A quorum was present. Vice-president Steve Barnes chaired the meeting.

1. David moved, Ramon seconded to ratify the September 24 BOD meeting minutes. All in favor, approved.

**Reports**

2. Upgrade Report – David – normal report.
3. Permits – Ramon – normal report.
4. Financial – Armin – normal report.
5. Officials – Steve – normal report.
6. Development – Sean – normal report.
7. Website – no report

**Old Business**

8. Election timeline pushed back 10 days.
9. Championship bid form – reviewed – generally approved – grant language to be settled, finalized for approval in next meeting 10/29/18 for publication 11/1/18.

**New Business**

10. Bike the Coast – Armin proposal to have an SCNCA presence at the event. David moved to authorize Armin to spend up to \$750 to attend and provide SCNCA PR, Ramon seconded, all in favor, approved.
11. Quickbooks – Steve moved to purchase a copy (approx \$500) to defeat \$60 monthly subscription, all in favor, approved.

12. Next BOD meeting Monday, October 29<sup>th</sup>, 7:30.

13. Steve moved, Ramon seconded, meeting adjourned at 7:49PM

Respectfully Submitted by David Huntsman, Secretary