

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

Date: January 7, 2019, 7:30pm

Location: via conference call

Director(s) Present: David Huntsman, Ramon Gonzalez, Steven Barnes, Armin Rahm, Scott Johnson, Chris Jennings, Daniel Caldera, Scott Johnson, Chris Daggs

Director(s) Absent:

The meeting was called to order at 7:31pm. A quorum was present. Vice-president Steve Barnes chaired the meeting.

1. Steve moved to ratify minutes from 11/26 meeting, David seconded, all previous members in favor, approved.
Reports
2. Steve gave a report of normal officials assignments. Chris Black has been assigning; Steve Barnes coordinating moto refs.
3. Ramon gave a report of normal permitting activity; El Do needs attention due to training race / sit-out lap publicity;
4. Armin gave a report of normal financial activity: a few outstanding AR.
5. David gave a report of normal upgrade activity.
6. No development report. Chris Jennings willing to take over the BRP side. Chris Daggs interested in development. Steve will send Sean Wilson transition notes to all.
7. Website Committee: Mark Strohman interested in heading up.
8. Women's Committee: Steve willing to chair, Daniel willing to co-chair.
9. Steve moved, Chris seconded, all approved, a motion to not sponsor a SoCalCup or points series in 2019.
10. SafeSport: every one should get safesport certificates after completing three module safesport training and send them to David.
11. In person meeting 1/13 Carson Velodrome 6pm.
12. Ramon reported on SCNCA district championship bids.
13. Strategic Planning Committee: Scott reports: project evolving pending in-person meeting.
14. RaceClean Proposal to fund additional drug testing tabled to next meeting.
15. Next BOD meeting Sunday, January 13th, 6:00PM.
16. 2019 Budget: Armin will post 2018 Budget, Statement of Activity and P&L to Basecamp
17. Contractor Positions: to be discussed on Sunday, who are contractors, what

- are they paid...
18. Risk-management – Steve will report further.
 19. Welcome to new members.
 20. Officers: discuss and elect officers at next meeting.
 21. Steve moved, David seconded, meeting adjourned at 8:45PM

Respectfully Submitted by David Huntsman, Secretary