

**Sun City Cycling Club
Board Meeting Minutes
Wednesday, 3:00 PM
September 7, 2022
9816 N 107th Avenue
Sun City, AZ 85351**

Present: Warren Smock, Chuck Booth, Bob Richardson, Teresa Yandel
Others present: Phil Davis, AnnMarie Mahoney, Yoshi Sano, Sandy Gettle

- A. **Call meeting to order** - Chairman Warren called the meeting to order at 3:10 pm.
- B. **Minutes** - Moved by Chuck, seconded by Bob to approve the minutes of the May 21, 2021 minutes as read by Teresa Yandel.
- C. **Financial Report** - Bob reported the club has a balance of \$3820.85. This includes \$75 from two renewals and one new member for the 2022-2023 year. The income from the 12-hour challenge was \$1010.00. The bags cost us \$755 -- of which \$600.00 was donated by our sponsor Biker's Edge. After paying for printing, food reimbursement and a donation to the Church (\$400), the total income was almost \$400. Moved by Chuck/seconded by Teresa to approve the financial report. MOTION CARRIED. For the future, Warren would like to have enough money in the SCCC account to cover two or three years' expenses.
- D. **Additional Board members** - Warren stated he is proposing additional board members as follows:
 1. Website Manager - Updating/editing the website-Appointed by board for one year term. No limit on number of terms served.
 2. Facebook Administrator - Handling SCCC Facebook page- Appointed by board for one year term. No limit on number of terms served.
 3. Ride Coordinator - Scheduling of ride leaders and follow-up- Appointed by board for one year term. No limit on number of terms served.
 4. Member at Large - To meet requirement not to have an even number of board members. Elected on even years for two years. No limit on number of terms served.

Warren stated that currently the SCCC board makeup includes a chairman, vice chairman, treasurer and secretary. We need to increase board members as we cannot have an even number of board members and the member-at-large would meet this requirement. Warren also stated the ride coordinator would make sure ride leaders are scheduled a couple of months out and follow-up with reminders. It was suggested that Susan, Kent or Doris might be willing to be a ride coordinator. Warren believes that involving more people is important to spread the workload and so information on running the club is in more hands than just him. Warren reported that Yoshi Sano is currently the SCCC website manager and Lorena Lewis has agreed to be the Facebook Administrator. She has been actively taking pictures of our

rides and posting on Facebook. Moved by Bob/seconded by Chuck to approve the addition of the above four positions on the SCCC board. MOTION CARRIED.

E. **2022-23 Membership Dues** - Warren stated he has been considering an increase in the SCCC annual dues to \$30 with a discount of \$10 for completing one of two bicycle safety classes either online or in person. Documented Certification would be required. Warren believes that safety is paramount and that everyone would benefit from taking these courses. Warren researched both of these classes and he said he learned some things. The courses would only take about 30 minutes of a member's time.

- a. League of American Bicyclists Smart Cycling online course
- b. SAVVY Cycling online safety class

After considerable discussion, it was moved by Chuck/seconded by Teresa to raise dues to \$30 for a one year trial period in the 2022-2023 year beginning October 1 with a \$10 discount if a member takes the safety course and provides certification. Further this motion will also include the requirement that all new members must take the safety course in order to join. MOTION CARRIED. Teresa will work on updating the application to include this language.

F. **Policies** Warren distributed the SCCC policies and procedures. He asked the board to review them and get back to him with any questions or suggestions. These will be discussed and approved at a future meeting. He noted that COVID policies changed, E-bikes are welcome, but not bikes with throttle.

G. **Ride Leaders Meeting** - Warren stated he wants to have a meeting with the ride leaders to thank them and talk about safety issues and encourage them to take the courses. He said he would order pizza to be paid for from the SCCC treasury. He asked the board for their input on this and all agreed it is a good idea.

H. **Annual Elections** - Warren reported Phil has agreed to be the nominating committee chairman. He will ask other SCCC members to be on his committee. The slate of officers will be voted on at the annual meeting slated for December 1. The positions up for election are the chairman, treasurer and the member-at-large.

I. **Annual/Board Meetings** - The following dates were agreed upon for the Christmas Party, Annual Meeting and future board meetings.

- a. Christmas Party - Friday, December 9, Bruce and Doris home, 6 pm
- b. Annual Meeting -- Thursday, December 1, 6 pm - location to be determined
- c. Board Meeting -- Tuesday November 29, 5:30 pm
- d. Future Board meetings - 4th Tuesday of March, June, and September

J. **Other New or Old Business**

- a. **Sun City Bags** - Warren reported we have 70-80 of the bags we gave away at 12-hour challenge. After discussion, it was decided

that the first 75 people to renew their SCCC membership before November 1 would receive a free bag.

- b. **Not for profit status** – Bob met with his attorney to see if he could help put together a non-profit. The attorney said there was no need to have non-profit status as we are considered a club.
- c. **Website** - Yoshi asked if anyone had any changes to the website. It was suggested that it does not have a secure status (not a https) Yoshi will look into what it would cost/take to make it secure.

K. Adjournment – Moved by Chuck, seconded by Bob to adjourn the meeting at 4:40 pm.

Respectfully submitted
Teresa Yandel