

SUN CITY CYCLING CLUB BOARD MEETING

Tuesday, April 16, 2024 @ 2:30 p.m.

Location: 13422 N. 100th Ave., Sun City, AZ 85351

MINUTES

Call to Order: Chairman Warren Smock called the meeting to order at 2:30 p.m.

Members Present: Warren Smock, Teresa Yandel, Bob Richardson, Chuck Booth, Kent Coburn

Members Absent: Yoshi Sano, Lorena Lewis

Previous Meeting Minutes: Members reviewed minutes. Motion to accept the minutes by Teresa Yandel. Seconded by Bob Richardson

Treasurer's Report: Bob Richardson shared that our current balance was \$4,739.21. We received some renewals and paid out \$200 to Joan and Eric Laubach for the Memorial Gathering.

Facebook and Website Updates: Yoshi was absent so no updates.

Ride Leader Update: Warren shared the current policies vs suggested updates for ride leaders. See attached for specifics. Motion to accept the changes was made by Kent Coburn, seconded by Chuck Booth. There is also a continued need for more ride leaders.

Nominating Committee: This year we will be voting on Chairman and Treasurer. Teresa Yandel and Janet Swarstad will be the Nominating Committee.

Sun City Routes Update: Chuck Booth volunteered to help Margaret with keeping the Orange Route updated. Warren shared that there has been some paving done on the Yellow Route so there needs to be updating again there. George and Janet Swarstad will update that portion of the Route.

Discussion and Planning 2024 Events:

- **Saturday Rides:** These are mostly being led by Bob Spivak. They are going well.
- **Last Sunday of the Month Rides:** Warren Smock and John Patrou are doing these rides. They are going well.
- **12 Hour Challenge:** Janet did a survey of participants of the 12 hour Ride and the consensus was to keep the event in July. The date set is July 26-27 (8 p.m.-8 a.m.). Teresa will check to make sure the church is

ok with that date. Teresa will gather a group together to plan in the next week or two. The areas needed are: volunteers to help the night of the race, reflective tape on signs, checking into possible t-shirts. Looking at charging \$40 for early registration, \$50 for late registration. No other discounts.

- **Tour de Sun City Christmas Lights:** Friday, December 13
- **Annual Christmas Party and Election:** Friday, December 6
- **Special Events:** Not discussed.

New Business: Next Board Meeting was scheduled for **June 4, 2024 at 10 a.m.** (immediately following the Tuesday ride that morning).

Old Business: None

Adjournment: Meeting was adjourned at 3:53 p.m. Motion to adjourn by Bob Richardson. Seconded by Warren Smock.