

**Sun City Cycling Club
Board Meeting Minutes
Tuesday, 11 am
November 29, 2022
Sundial Recreation Center
Sun City, AZ 85351**

Present: Warren Smock, Bob Richardson, Teresa Yandel.

Absent: Chuck Booth, Lorena Lewis, Yoshi Sano

- A. **Call meeting to order** - Chairman Warren called the meeting to order at 11:02 am.
- B. **Minutes** - The minutes of 9/7/22 were approved as read by Teresa Yandel.
- C. **Financial Report** - Bob reported the club has a balance of \$4,634.25.
- D. **Annual Meeting** - The SCCC annual meeting is set for Friday, December 9, 2022, at 4 pm at Doris and Bruce's home - just prior to the Christmas party. The following is the agenda for the annual meeting.
 - a. Call meeting to order
 - b. Secretary's report and establishment of quorum
 - c. Treasurer's report
 - d. Election:
 - i. Nominations from the floor
 - ii. Collect Ballots
 - e. Ride leaders report
 - f. Old business
 - g. New Business
 - h. Adjournment
- E. **Board Nominations**
 - a. Chairman: Warren Smock
 - b. Treasurer: Bob Richardson
 - c. Member-at-large: Janet Swarstad

Ballots will be sent to Teresa as Secretary and will be available at the annual meeting for SCCC members to complete including write in nominations.

F. Old Business

- a. **Board Positions:** Warren reported on the following board member positions that were discussed at the last board meeting:
 - i. Website Manager - Yoshi is working with Jim Oksol on how to update/edit the website. The website still does not have a secure status (not [http](http://)s).
 - ii. Facebook Administrator - Lorena Lewis has agreed to handle the SCCC Facebook page and is doing a great job.
 - iii. Ride Coordinator - Warren has not found anyone to take over the scheduling of ride leaders and follow-up.

