

Sun City Cycling Club Board Meeting
Tuesday, March 28, 2023. 4:00 PM
Location: 9816 N 107th Ave, Sun City, AZ 85351

The meeting was called to order by Chairman Warren Smock at 4:07 pm.

Present: Warren Smock, Bob Richardson, Chuck Booth, Janet Swarstad, and Yoshi Sano. Absent: Lorena Lewis.

Warren welcomed new Board Member, Janet Swarstad.

Previous meeting minutes. Secretary, Teresa Yandel, reviewed the minutes of November 29, 2022. Moved by Chuck Booth, seconded by Janet Swarstad to approve the minutes as reviewed. Motion carried.

Treasurer's Report: Warren stated he provided at this meeting to each board member the year-end SCCC financial statement (see attached). He noted this will be placed on the website. Treasurer, Bob Richardson, reviewed some of SCCC income and expenses over the last few months. The current balance is \$3558.95. Moved by Warren and seconded by Janet to approve the treasurer's report. Motion carried. There was a question raised as to whether we would need to pay or file income tax on this amount and the answer is no, we are a club with no obligation to do so.

Website Update: Yoshi said he is no longer training a person as his backup for maintaining the website so he needs a person who is willing to do so. Janet volunteered to help Yoshi with management of the website. It was stated that hopefully in the future we will be able to build into the website the ability to enroll and pay dues online. We will need to be sure the website is secure before attempting to do this. Yoshi has been working on this, but has run into some complications. He will continue to pursue this.

Facebook Update: Warren reported Lorena Lewis, a Facebook administrator, has been actively posting pictures and approving requests for individuals who wish to join.

SCCC Policies and Guidelines: Teresa read the policies and guidelines, after which the following updates were approved:

- 1) Under Ride Leader Policies #1: "Ride leaders should ~~furnish web master~~ **post on** [ridewithgps.com](https://www.ridewithgps.com) **the route link and contact information** at least one week before the event, if possible."
- 2) Under Safety Policies the following was added: **"Participants may use road bikes, hybrid, commuter, or mountain bikes or Class 1 and Class 3 e-bikes. E-bikes must require you to pedal. Class 2 E-BIKES and bikes that have a throttle that do not require you to pedal are "PROHIBITED" on Sun City Cycling Club rides. See Policy under the Club Info."**

Moved by Bob, seconded by Janet to approve the changes to the SCCC Policies and guidelines. Motion carried.

Discussion of 2023 events:

- a. Saturday Rides. – Warren reported these seem to be going well. There was an issue last week when the ride leader posted the ride would start at 8:30 am and some riders assumed it would be at 9 am. It is clearly stated on the SCCC website that "Often start times and location will be different than normal when someone posts a ride." Warren will emphasize this in an email he expects to mail out tonight.
- b. 12 Hour Challenge –It was discussed as to whether we should limit this to just SCCC members. Janet (who has taken care of the registration the last two years) reported that the majority of participants were not SCCC members (many cannot ride at night) and many of those non-SCCC members registered two years in a row. There was discussion on how to advertise and was decided that posting at bike shops did not result in additional riders. Janet emails previous riders and will encourage them to spread the word. Teresa volunteered to help coordinate as she assisted Phil last year and wrote up a list of things that need to be done. Janet volunteered to run the registration again. Warren and Teresa will visit the church together

to find a day that will work to have this year's event. Warren will ask or SCCC members to be part of a committee.

- c. Black Friday Century--- -- Warren stated he will not be extending this ride beyond the club.
- d. Tour de Sun City Christmas Lights – Warren stated he is not sure he will organize this ride this year because it is so time consuming. He did state that at some point he would love to have a ride through the Moon Valley neighborhood as he understands they really decorate in that area. If the ride is scheduled, it was decided to have it 12/8/23.
- e. Annual Christmas Party and election –Chuck stated Doris and Bruce enjoy having the party and they have the space for it. He will meet with Doris and Bruce and said he and they will be responsible for coordinating the party. Date: 12/15/23.
- f. Other events – Warren stated that unfortunately the Sun City Cycling Club stone has already been placed at the Sun City Museum. He was hoping to have a ride there for the placement, but unfortunately there was a miscommunication. However, he will be leading the 4/18 ride to the museum to officially view the stone placement.
- g. Special Event: Thursday, June 15, 2023, Chuck will host a ride in Flagstaff again this year. Details will be posted on the events calendar at the SCCC website. Chuck stated he might have another ride later in the summer as well.
- h. Glendale Family Ride: Sunday, April 2, 2023. Those who have signed up will meet at Fairway Recreation Center to ride over together. They will depart at 7 am. It is 5 miles to the Glendale start and leaving at that time should put the riders there in enough time to register and be ready for the 8 am start of the ride. He's asking people to wear the SCCC jerseys

Sun City Cycling Routes -- Warren reported that the three Sun City routes are maintained by people who are doing a good job.

Nomination Committee – Warren stated he was hoping to ask Janet to be the Nominating Chairman, but since she had volunteered for helping Yoshi wasn't sure she would be interested. Janet said she would be willing to also be the nominating chairman. The following board positions will be up for election.

- a. Assistant Chairman
- b. Secretary

New Business Warren stated we need ride leaders and to spread the word to see if others would be interested in becoming leaders.

Adjournment - Moved by Chuck, seconded by Janet to adjourn the meeting at 5:13 pm. Motion carried.

NOTE: After the meeting was adjourned, it was stated that the June board meeting may need to be cancelled due to vacation schedules.

Sun City Cycling Club
Cash Financial Statement
For the Year of 2022

Revenue:

Membership Dues	\$2,080.00
12 HR Registration	\$1,010.00
Advertising	\$1,020.00
Jersey Sales	\$1,595.00
 Total Revenue	 \$5,705.00

Disbursements

Insurance	\$640.57
Ride with GPS subscription	\$250.00
Website subscription	\$116.52
League of American Bicyclists	\$75.00
Donations	\$676.00
Jersey Expenses	\$1,505.00
Promotion item for events	\$821.71
Sun City Course Expenses	\$227.30
Ride Leader Meeting	\$335.65
Miscellaneous	\$53.96
Total Disbursements	\$4,701.71

Increase in Cash	\$1,003.29
Beginning Cash Balance January 1, 2022	\$3,627.37
Cash Balance December 31, 2022	\$4,630.66