

SUN CITY CYCLING CLUB BOARD MEETING

Tuesday, June 4, 2024 at 9:00 a.m.

Location: 13422 N. 103rd Ave., Sun City, AZ 85351

MINUTES

Call to Order: Warren called the meeting to order at 9:00 a.m.

Members Present: Warren Smock, Teresa Yandel, Bob Richardson, Janet Swarstad, Kent Coburn

Members Absent: Yoshi Sano, Chuck Booth (arrived late)

Meeting Minutes from previous meeting: Motion to accept by Teresa, seconded by Kent; unanimously approved

Treasurer's Report: Bob shared that our balance was currently \$4,509. Motion to accept by Teresa, seconded by Janet; unanimously approved

Old Business:

- 12 Hour Challenge-July 26-27, 2024 (8 p.m.-8 a.m.)-Warren shared updated on t-shirts which will be polyester and free; finalizing the design; be made available to those who registration received by 7-3-24; medals provided by Husband and Wife Law Team; working on bags for participants; preparations continue for event.
- Tour de Sun City Christmas Lights-Tentative date is Friday, December 13 ,2024
- Annual Christmas Party and Election-Friday, December 6, 2024 at Doris and Bruce's house
- Nominating Committee-election of Chairman and Treasurer this year

New Business:

- Next Board Meeting-Tuesday, September 17 at 10:00 a.m. (immediately following the ride that morning)
- Dues for 2025 will be \$30. Motion to accept by Warren, seconded by Kent; unanimously approved
- Question on the floor: Do we require ride leaders to wear mirrors (have mirrors)? Discussion, decision to table until our next meeting.

Adjournment: Meeting was adjourned at 9:55 a.m. by Warren. Motion to approve by Kent, seconded by Teresa; unanimously approved.