

## Sun City Cycling Club Board Meeting

Tuesday, February 6, 2024. 2:30 PM

Location: 13422 N. 100<sup>th</sup> Ave., Sun City, AZ 85351

### MINUTES

**Call to Order:** Chairman Smock called the meeting to order at 2:34 PM

**Members Present:** Warren Smock, Teresa Yandel, Bob Richardson, Chuck Booth, Janet Swarstad

**Members Absent:** Yoshi Sano, Kent Coburn, Lorena Lewis

**Previous meeting minutes:** Minutes from September 12, 2023 meeting were shared by Janet Swarstad. Motion to accept by Bob Richardson, seconded by Teresa Yandel. Approved minutes as read.

**Treasurer's Report:** Bob Richardson shared that balance from bank was \$5,338.47. Income was from dues. Expenses were from Black Friday ride, Annual Christmas Party reimbursement, Insurance and Office Depot for supplies.

**Facebook Updates:** Warren shared that he has been approving and following up on any concerns that appear on Facebook.

**Ride Leader's Training:** Warren and John Patrou did a ride leader's training on Wednesday, January 31 at Peace Lutheran Church. We got three new ride leaders from the training who will hopefully start leading rides soon. The current ride leaders were invited to join the group for pizza to thank them.

**Nominating Committee:** This year we will be voting on 2 positions: Chairman and Treasurer.

**Sun City Routes:** The three routes-green, yellow and orange should be maintained on a regular basis. Teresa volunteered to contact each of the people in charge to remind them to keep the routes updated and fresh.

### **Discussion and Planning-2024 Events:**

- **Saturday Rides:** Warren shared that these have been going well. He reminds those who lead that they need to post their rides.
- **Last Sunday of the Month Ride:** John and Warren are doing these. These have been going well.
- **12 Hour Challenge:** Teresa shared that we received feedback from the survey done at the event this past summer that people may want different dates than the normal last Friday in July date. Janet will send a survey to all who attended this past year and ask for their thoughts on 3 dates: Friday, July 26 (our normal time of doing this event); Friday, August 16; or Friday, September 6. She will share the results and we will determine at our next meeting on the possible date for the 2024 12 Hour Challenge.

- Tour de Sun City Christmas Lights: 2023 date was 12/8/23. We discussed possibly moving this event until after the Annual Christmas party with hopes that more people would be decorated for Christmas.
- Annual Christmas Party and Election: We discussed possibly moving this event to the first Friday in December (December 6). Chuck will check with Bruce and Doris to see if that works for them.
- Glendale Family Ride: The date for this year's event is April 14. There is no fee to ride this. This is the same weekend as the Swap Meet in Tucson.
- Special Events: Flagstaff Ride with Chuck. Chuck shared that he will do two rides in Flagstaff-June 13 and July 18. Chuck also shared that August 25 is Bike the Bay in San Diego for those who might want to attend that.

**New Business**: We discussed future meetings to be in April, June and September. We set the next meeting for Tuesday, April 16 at 2:30 PM at Teresa's house (13422 N. 100<sup>th</sup> Ave., Sun City, AZ 85351)

**Old Business**: No old business to discuss.

**Adjournment**: Motion to adjourn made by Teresa and seconded by Bob and approved.  
Meeting was adjourned at 4:02 PM

Respectfully submitted,

Janet Swarstad, Secretary