

01.21.25

## SUN CITY CYCLING CLUB BOARD MEETING

Tuesday, January 21, 2025 @ 1:00 p.m.

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

### MINUTES

Call to Order: Warren Smock, Chairman, called meeting to order at 1:05 p.m.

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

Members Absent: Yoshi Sano, Chuck Booth

Welcome to New Board Members-John Patrou and Bob Spivak

Meeting Minutes from the October 15, 2024 meeting were shared. Motion to accept minutes by Bob Richardson and seconded by Bob Spivak. Approved.

Treasurer's Report was shared by Bob Richardson. Current balance is \$7,624.99. Expenses included Rider Leaders Jersey's, Paint for Dan Henrys, Christmas Party, flyers. Motion to accept treasurer's report was made by Teresa Yandel and seconded by John Patrou. Approved.

#### Old Business:

- Reminder to those painting Dan Henry's to check routes and make sure they are kept in good order. Warren will remind those who paint.
- Tim Nixon, local real estate person, may be interested in doing a Bike Festival in Sun City to showcase those 3 Sun City routes. Warren will work with him to possibly set that up for early April. Suggestion was to focus on the Green Loop but share all three loops. Discussed possibly providing helmets to riders.

#### New Business:

- Ride Leader Training/Safety Training Update (January)-A training was held on Wednesday, January 15 and Friday, January 17. Information was shared with ride leaders who attended. New ride leader-Jim Oksol. We will now have a group text with ride leaders to update any information that needs to be shared. John will set that up.
- Insurance Update-Insurance for Bike Club is due by February 1. Price increased a small amount from last year. We will cover the number of people in the club. Warren will send out the link to the meeting with the insurance group for those who want to watch it. Ride with GPS is also due in March for \$250.

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- Membership Update-Currently we have 94 members (66 Sun City Main Members and 26 Dead Coyote Members). We continue to receive new members throughout the year.
- Planning Events for 2025
  - 12 Hour Challenge-Teresa will set up a meeting with the team and any interested people to discuss possible dates. Do we keep it in July? Consider different dates? Possible date may be Black Friday/Saturday. Is this something we want to keep doing? Meeting will be on Friday, March 7 at 10 am at Teresa's house.
  - Opt Out Friday Ride-usually done on Black Friday. Warren will look at this again being a club ride.
  - Annual Christmas Party and Election-Possible date is Friday, December 5. Teresa will check with Doris and Bruce to see if they are open to hosting again.
  - Tour de Sun City Lights-Tentative date is Friday, December 12. Teresa will consider hosting again.
  - Possible Overnight Trip with Ride-Warren is looking into a trip to Joshua Tree National Monument. He will check into it soon and then share dates and costs if it is a possibility.
  - Other Events:
    - Not an event but John Patrou suggested club business cards that we could provide to new riders, etc. to share information about the club. John will check into that and see what the possibilities are and the possible cost.

#### Set Up Future Meetings

- Next Board Meeting will be Tuesday, April 1 at 11:00 a.m. at Teresa Yandel's house (13422 N 100<sup>th</sup> Ave, Sun City, AZ 85351)

Adjournment: Meeting adjourned at 2:35 p.m. Motion by Teresa Yandel, seconded by Bob Spivak. Approved.