

SUN CITY CYCLING CLUB BOARD MEETING

Tuesday, September 17, 2024 @ 10:00 a.m.

Location: 13422 N. 100rd Ave, Sun City, AZ 85351

MINUTES-Corrected

Call to Order: Warren called the meeting to order at 10:07 a.m.

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

Members Absent: Chuck Booth

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

Treasurer's Report: Bob shared that our current balance as of today is \$5,195.29. 12-hour challenge amount were: \$1,490 collected. Taking into account expenses, the total final amount earned was \$650.52 which is similar to last year. Motion to accept treasurer's report was made by Teresa and seconded by Janet, unanimously approved.

Old Business:

- 12-hour challenge: Teresa shared that we earned \$1,475 plus a \$15 donation for a total of \$1,490. Reviews were positive. Less people participated this year but with fee increase the amount earned was about the same as last year.
- Tour de Sun City Christmas Lights: Date is Friday, December 13, 2024. Teresa will host the event; Warren will design the route
- Annual Christmas Party and Election-Date is Friday, December 6, 2024 at Doris and Bruce's house.
- Nominating Committee-Chairman and Treasurer spots are up for election this time. Warren and Bob are both willing to serve again. We are looking for additional people who might be interested especially for the At-Large spot(s). Teresa will share the information in the newsletter to go out soon.
- Membership Renewal Time-Janet has sent out the renewal forms and they are starting to come in. Dues this year are \$30. Reminder that if you have not done the safety class in the last two years, it is time to do so again.
- Ride Leaders:
 - Suggestion to ride leaders that we strongly recommend they have mirrors for safety and insurance purposes
 - Hoping to set up a ride leader training after the first of the year

New Business:

- Club's overnight ride: Warren will work on setting this up. He hopes to have it be a "one price deal" that includes accommodations as well as a fee. More information as it becomes available.

- Dead Coyotes: This is a “meet up group” that would like to become a chapter of Sun City Cycling. Warren will work with them to share our club’s expectations with them. They will be asked to join SCCC for current \$30 and mark that they are part of the Dead Coyote’s chapter on their membership form.
- Future Meeting Date: Tuesday, October 15, 2024 at 11:00 a.m. (after the completion of the Tuesday ride). Meeting will be held at Teresa’s house, 13422 N 100rd Ave, Sun City, AZ 85351.

Adjournment: Meeting was adjourned by Warren at 11:28 a.m. Motion to approve by Kent, seconded by Janet, unanimously approved.