

Sun City Cyclists Board / Annual Meeting
Dec. 16, 2020

Meeting called to order at 3:05 pm, Dec. 16, 2020 with 22 total attendees.

Board attendees: Leanne Waldo, Pete Marks, Walt Juncker, Mark Ogren, Walt Grabowski, Cindy Graham, Greg Hughes, Mike Costello, Randall Chance, David Tietz.

Guest attendees: Jim Wright, Diane Hamilton, David Graham, Steve Anderman, Claire Peel, Sharon Reed, Ted Koziell, Betty Lidgley, Dennis Brown, Larry Lorimer, Kathleen Lorimer, Charles Byrd.

Approval of Minutes from June 5, 2020, without comment or revision. Initial motion Walt G; second Pete M.; approved unanimously.

Treasurer Report by Walt Juncker covering 2020 and proposed 2021 funds. Ending balance for 2020 shows an increase of \$608.88, which leaves a balance of \$3,215.37. Projections for 2021 show expenditures exceed revenue by \$1,135 to give an estimated reduced balance of \$2,080 at end of year. The larger expenditures were planned Initial motion Walt G.; Second Pete M.

Summary of 2020 Activities:

Start of Safety Improvement Committee w details given by Mark Ogren that demonstrate the safety tips and information have value to members. Mark agrees to continue with leading the Safety Improvement Committee.

Remote Rides began in October thru December with up to 30 participants in each ride. Leanne agrees to continue with coordinating Remote Rides in January 2021. The success of rides is dependent on support from experienced riders in the Club and maps produced by Steve Stephens. Walt G is developing a data bank on the CA website to store maps of Remote Rides.

Added accomplishments include 2 Williamson County Sun articles: (1) Georgetown Public Library contribution of \$300 plus Bill McMillan administration of bike maintenance program. (2) memorial ride and ghost bike dedication to life of Donnie Prado with gift of jersey to his widow. Thank you to Sharon Reed for arranging events and fabrication of ghost bike by Tom Ketterhagen, which was formally installed at R. Reagan and FM 239.

Goal Setters Awards are to be given to 22 of the original 29 folks who pledged mileage. The top award and trophy go to Ted Koziell for exceeding his 11,000 mile goal to complete 12,254 miles. Total miles for 2020 were 118,411. Awards are to be presented Saturday, Dec. 19th from Leanne's front porch via Pete, Randall and Leanne.

Incoming President Pete Marks introduced his new Board members: VP Jim Wright, Secretary Diane Hamilton, Treasurer Walt Juncker, Social Chair Claire Peel, Publicity/Communications Chair Walt Grabowski, Membership Chair David Tietz, Public Relations Sharon Reed, Webmaster Chair Greg Hughes, member Randall Chance and member Leanne Waldo.

New Business: Discussion of whether the current waiver needs to be revised to accommodate guests who would not often ride with the group, thereby only having them sign the waiver without paying dues vs having folks who would want to be included in communications, remote ride information sign in and pay for their inclusion in all Sun City Cyclists' events.

Meeting adjourned at 3:50 pm with motion from Pete M and seconded by Mike Costello.

Recorded and submitted by Leanne Waldo