Sun City Cyclists Board / Annual Meeting December 9, 2021

Meeting called to order at 7:05 PM, following dinner in combination with the Club's annual Holiday Party in the Lone Star Room at the Retreat.

Board Attendees: Pete Marks, Jim Wright, Walter Juncker, Claire Peel, Greg Hughes, Sharon Reed, Leanne Waldo, Randall Chance

Minutes from June 17, 2021 had previously been approved by the Board via email without comment or revision on November 12, 2021.

Membership Report - Pete Marks reported the Club has 200 members; 178 are Sun City residents and 22 are non-residents. Last year the Club had 162 members; 143 were Sun City residents and 19 were non-residents. Pete welcomed the new members to the Club.

Pete thanked the 2021 Board members for serving. He also thanked ride leaders, committee members and individuals who volunteered for Club activities during 2021 for serving.

Incoming President Phil Lahman introduced the 2022 Board members: VP - Tom Barrett, Treasurer - Jim Wright, Secretary - Tom Chaney, Communications/Publicity -Staci Gigliotti,

Webmaster - Greg Hughes, Social Chair - Jerry 'JC' Penny, Membership Chair - Lisa Barton, Public Relations - Sharon Reed, At-Large - Leanne Waldo and At-Large Randall Chance.

Both Pete and Phil thanked Claire Peel, 2021 Social Chair, for coordinating this year's Holiday Party. The event, which included a fajita bar, was catered by Mulligan's; approximately 80 Club members and guests attended.

Bike Harvest - Randy Tucker reported on the highly successful 2021 Bike Harvest. The club collected 111 bikes (from 99 donors), numerous accessories, and \$795. The bike donations either went to the Austin Yellow Bike Project (AYBP) or to three families in Florence; all funds went to the AYBP. AYBP refurbishes and distributes the bikes to Central Texas families and organizations in need. Randy read a letter from AYBP thanking Sun City residents and SC Cyclists for their donation.

Leanne Waldo acknowledged Tommy O'Neal. Cathy O'Neal thanked the Club for its support and for our generosity in providing a venue and refreshments for Tommy's celebration.

Remote Rides - Leanne gave a brief overview of the remote rides during 2021; the Club offered over 20 rides. Leanne asked Club members to let her know if they have a route that could be included during 2022.

Goal Setters - Randall Chance and Leanne Waldo presented awards to the 15 Club members who met their 2021 goals. In total the 23 members, who pledged mileage, rode 98,478 miles. The top award went to Ted Koziell who exceeded his 12,000-mile goal by riding 12,369 miles.

With no further business, the meeting adjourned at 7:30 PM with initial motion made by Leanne Waldo and seconded by Randall Chance.

Submitted by Pete Marks