

## Sun City Cyclists

Board Meeting of June 5, 2020

Board members present: Leanne Smith, Mark Ogren, Walt Juncker, Jay Sender, Walt Grabowski, Greg Hughes, and Pete Marks; absent: Jim Beesley, Cindy Graham, Mike Costello and Dave Tietz

Guests present: none

Meeting started at 4:00 pm with Leanne reporting on those who had been recently injured; and that she and Sharon Reed have a meeting scheduled with Commissioner Valerie Covey on June 10th to discuss condition/maintenance of surrounding roads managed by the county.

**APPROVAL OF MINUTES** – A motion was made to approve the minutes from the January Meeting as amended by Leanne, seconded and unanimously approved.

**BUDGET** – Walt Juncker led a discussion on the budget he recently prepared which shows a year end 2019 balance of \$2,606 and a projected 2020 year end balance of \$1,955 without COVID-19 implications or \$3,180 with COVID-19 implications. A discussion ensued about whether or not we felt the \$1200 budgeted in 2020 would be spent because of the COVID-19 situation, or be available in 2021 as a carry over item. Most members felt the funds would not be spent Walt will include \$100 miscellaneous line item in the 2021 budget, and expects in Dec 2020 to modify the budget, depending on social isolation status.

**ADVERTISING** – Mark reported that a feather banner was purchased and received within the budgeted \$300.

**COMMUNICATION** – Walt Grabowski reported that a list of non-resident members has been published on our website.

**MEMBERSHIP** – Leanne presented Dave's report that we now have ~143 resident members and 17 non-resident members, although Walt has the exact number

**MISCELLANEOUS** – Mark reported that he received waivers from four non-residents who ride with the A group, who haven't paid dues because they don't intend to participate in social activities. Pete stated as a rule the B group departs the tennis court two minutes after the A group leaves, to avoid violating our COVID-19 transition plan regarding rider separation.

**PUBLIC RELATIONS** - Leanne proposed we create a Public Relations committee chaired by Sharon Reed to interface with public leaders in matters pertaining to cycling. Motion made, seconded and unanimously approved.

Meeting adjourned at 4:46 pm.

Respectfully Submitted,

Jay Sender, Secretary.