

## Sun City Cyclists

Board Meeting of January 10, 2020

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

Guests present: Steve Anderman, Bill McMillan

Meeting started at 3:00 pm with introductions.

**APPROVAL OF MINUTES** – A motion was made to approve the minutes from the Annual Membership Meeting, seconded and unanimously approved.

**DONATION TO GEORGETOWN PUBLIC LIBRARY (GTPL)** – Bill stated donations should be made to the GTPL not the Friends of the GTPL, and that the GTPL doesn't currently need additional maintenance money.

GTPL has an opportunity to buy bikes from the Dallas Yellow Bike program for \$75 - \$80 each. A motion was made to allocate \$300 to the GTPL with a stipulation that it be used for the Bike Lending Program, seconded and unanimously approved. Walt Juncker will send a check to Leanne so she can present it to the GTPL and have a picture taken for the Sun Reys.

**BYLAWS** – A motion was made to approve the revised bylaws circulated to the Board for comment on 12/17/19, seconded and unanimously approved. A final copy of the bylaws will be published on the Club website along with a summary of the changes, so the membership can vote to approve them. At least 25 members must vote according to the bylaws (15% of the total membership which was 161 on 12/31/19) and at least 50% of the votes cast must be for approval. A red line copy of the bylaws will be available via a link on the Club website for those members that want to see the changes in greater detail.

**SOCIAL** – A copy of the calendar was circulated for comment. Greg Hughes asked to have the Red Poppy Ride occurring on 4/18 added. Riders interested in going on the Hill Country Ride should contact Dave at [Dave2grahm@gmail.com](mailto:Dave2grahm@gmail.com).

**BUDGET** – Steve distributed the budget prepared on 1/8/20 which shows a year end 2019 balance of \$3,386.49 and a projected 2020 year end balance of \$1,886.49. A discussion ensued about whether or not to charge for select 2020 social events in order to have a balanced budget. In response Cindy said she intends to charge \$10/person for the upcoming BBQ in April. Whether or not to charge for future social activities will be an item placed on the next Board meeting agenda.

**ADVERTISING** – Mark agreed to investigate having a feather banner made with the budgeted \$300. Mark will work with Walt Grabowski on the design, and get approval from Leanne prior to having the banner produced.

**PROMOTION** – Walt Grabowski agreed to furnish Dave a copy of the current ride schedule, and Leanne will furnish Dave a stack of Club business cards, so both can be handed out at the New Resident fair. Any Board member wishing to get Club business cards should contact Leanne.

Meeting adjourned at 4:30 pm.

Respectfully Submitted,

Jay Sender, Secretary.