

**Sun City Cyclists Board Meeting
June 17, 2021**

Meeting called to order at 4:02, June 17, 2021, with eight board members in attendance.

Attending: Pete Marks, Walter Juncker, Sharon Reed, Walter Grabowski, Dave Tietz, Greg Hughes, Leanne Waldo, Claire Peel

Minutes from February 25, 2021 were approved unanimously without comment or revision; initial motion made by Walt Grabowski and seconded by Greg Hughes.

The Treasurer's Report was given by Walt Juncker. In 2020, the budget surplus was \$609; there were minimal expenses during this "COVID year". For 2021, there has been only one expense to date: the June 11th picnic. For 2021, it is estimated \$150 will be needed for tools and maintenance items for the Library Bike Lending Program. A \$300 donation was made to the library during 2020; Leanne believes those funds have been spent. Randall Chance and Dave Graham are helping maintain the bikes within the bike lending program.

Walt Juncker then presented the preliminary 2022 budget; it projects a budget deficit of \$475. After the preliminary budget was sent to Board Members, it was estimated \$300 will be needed for 2022 for tools and maintenance items for the Library Bike Lending Program. The Board discussed how much, if any, should be budgeted for a 2022 donation and to what organization the donation should be made. Greg recommended making a donation to the Red Poppy Ride. Several questions were raised: 1) whether the organizers need the money, 2) what benefit the Club would receive from the donation, and 3) since Club members typically volunteer a significant number of hours for the Ride, was it also necessary for the Club to make a financial donation. The Board decided to allocate \$300 for a bicycle related donation for 2022; the donation will be made to the Library Bike Lending Program, if needed.

After being revised to include \$300 for donations and \$500 for miscellaneous, the preliminary 2022 budget was approved unanimously; initial motion made by Sharon Reed and seconded by Greg Hughes.

The Membership Report was given by Dave Tietz. Currently, the Club has 171 members who live in Sun City and 17 non-Sun City members; this is an increase in membership of 29 from 2020. It was reported that there will be two CA sponsored events for clubs to recruit new members later this year.

There were two proposed revisions to the bylaws presented by Pete Marks: 1) In the section describing Board members add "One at-large Board member will, if possible, be a Sun City Cyclists Club ride leader". The purpose is to help ensure the Board has representation from active rider(s). 2) In the section dealing with election procedures, revise the language to "Voting shall close 5 days before the Annual Meeting." The purpose is to allow more time to process election results. These proposed changes were approved unanimously without comment or revision; initial motion made by Walt Grabowski and seconded by Walt Juncker.

The New Member Orientation Zoom call was discussed by Sharon Reed. She reported six potential new members participated in the call, which coupled nicely with the picnic. Sharon also discussed Rails to Trails; she is representing the club on the development of trail systems for Georgetown. A survey, administered by Georgetown Parks and Recreation revealed that the residents' number one desire is to have more trails.

The Buddy Program was not discussed because Jim Wright was not present.

The Social activities update was given by Claire Peel. She reported that the picnic on June 11, which was organized by Sharon, was a tremendous success. The picnic was attended by 72 people and all attendees appeared to enjoy the event. A suggestion for an August social is an event at D Boone's. Pete reported that the Club has reserved the Lone Star Room at the Retreat for October 14. The informal social planning committee will discuss having an event on October 14, and talk with Pete about our plans.

Sharon discussed the following new business items: 1) she contacted Georgetown TXDOT to request more time to cross the intersection at Sun City Blvd and 195; she was told more time will be provided. 2) Sharon attended the Cement Plant Open House at Mulligan's; she was told by a cement plant representative they would clean up their driveway and the area around where the trucks come out. Sharon also spoke to Valerie Covey who agreed Williamson County will clean the two bridges on Ronald Reagan Blvd (south of Williams) and the entire 195, Rattlesnake, Ronald Reagan intersection twice a year. 3) Sharon also discussed a jersey re-order. She will contact the company; at least nine jerseys will need to be ordered. There appeared to be significant interest from Board members. Checks will be made out to SCTXCA and Sharon will be reimbursed from the CA account.

With no further business, the meeting adjourned at 5:09 with initial motion made by Walt Grabowski and seconded by Leanne Waldo.

Recorded and submitted by Claire Peel.