

## SCW Cyclist Club 2024 January Meeting Minutes

1. Call to order by President Carlos Romero
2. Visitor introduced- Sandy
3. Review and approval of November meeting minutes made by Kerrie Johnson, seconded by Kent Christy
4. Treasurer's Report by Keith Erickson. The club had an increase in membership in 2023 of 11 members ending with 172. Per approval at the 2023 March meeting 2024 dues are now \$10 and must be received no later than January 31, 2024 to remain on the roster. A review of the membership process was explained.  
The 2023 budget and expenses showed an end of year increase with a final bank balance of \$2387.27 Per our bylaws a non-board member is needed to volunteer to audit the financial books and sign-off of Rec. Center form CR-7. Nataly Mayrand volunteered and audit done at the end of the meeting. The 2024 budget was accepted by the board.  
  
A discussion was held regarding what information the membership wanted on the club roster. A decision was made to keep it as is with the caveat that individuals could dictate if some of their information should be excluded.
5. 2024 Holiday Dinner report by Maureen DeFrance. She mentioned the date of December 8, 2024 at the RHJ Social Hall. The chosen caterer needs a deposit of \$995 to hold the date. A motion was made by Kerrie Johnson and 2nd by Vicki Roehm. The motion was voted and approved.
6. Safety report by Lori Schroeder as the safety officer was unable to attend. As we have multiple new riders reminders were reviewed. Safety is the #1 priority.  
We are a no drop club so watch out for those ahead AND behind you. Pass communication forward and back. Call out debris, road concerns and traffic including "car back". If you are riding 2 abreast and hear car back that is a signal to move into the line of riders. Do not jackrabbit out of parking lots, stop lights and traffic signals thus creating gaps that others riders may not be able to bridge. We do NOT ride no hands.
7. Ride with Police report by Peg Campbell. 18 SWC riders attended the Surprise Police event and were well received. Another such event is scheduled for April.
8. Off Campus rides. VP Cary King asked for volunteers to assist in ride planning and execution. He will meet with Richard Greene who has a library of past rides.  
As we build routes members can refer to our Ride with GPS that a member anonymously gifted to the club.  
On January 28 there will be a ride at South Mountain which closes the road to cars on

the 4th Sunday of each month thereby making the ride much safer.

9. Spring Trip to Tucson. March 12-15 Richard Greene as co organizer reported the club has 29 hotel rooms reserved. The hotel does provide breakfast. On Tuesday

March 12 at 1:30 a tuneup ride will be held. The rides on Wednesday and Thursday will begin at 9am and be on Ride with GPS. There will be nonrider activities.

We have an option for the Tuesday evening dinner of a buffet at Bumsteads restaurant costing \$20-30 or ordering pizza and eating in the hotel courtyard.

An organizational meeting will be held on Tuesday January 23 at the Beardsley park pavilions for those planning to go to Tucson.

10. Spring Picnic March 26 Roni Chapman volunteered to cochair. We still need a chairperson.

11. Slow Roll Bike Awareness March 9th. Rick Staeb reports it will start and end at Kuentz Rec. Center and riders will be escorted by the SCW Posse and Maricopa

County Sheriffs Dept. This is to raise awareness by drivers of bicycles on the road and increase safety. This event will also be a Memorial ride for 4 club members that have died this year. Refreshments available after the event.

12. Club apparel-Carlos Romero is working with a company to design new club jerseys. Rick Staeb has samples that members may try on to determine sizing. More information to come.

13. Feed my Starving Children. Feb 16 5 pm at Lord of Life Lutheran Church. Again this year club members are invited to volunteer in this food packing event.

Contact John Cable if interested as you must preregister.

14. Notice of motion for bylaws change presented by Ed Johnson.

Background: The social event coordinator/director holds an important position in our club. This person organizes the club's monthly social dinners, game/card nights as well had been active in organizing the spring picnics and Christmas parties. We are after all a social club.

Therefore, I make a Notice of Motion as per our bylaw Article VIII C&D; "that the Sun City West Cycle Club create a fifth executive position on our board called a social director".

#### Role Description

The social director term will be one year with a maximum of two years as per Article IV- E.

Shall manage all club social activities throughout the term of office

Shall recruit up to two members at large to assist with the clubs social activities, not board members.

Shall communicate with the club President and Treasurer regarding activities and expenditures required.

Approval of this motion requires an amendment to our club bylaws as per Article I -

Officers and Appendix A, Club Officer Role Descriptions.

15. Year in review- Ed Johnson presented a slide show of our club activities in 2023.

16. Rec. Centers Newcomers Open House at Palm Ridge. January 10th at 4 pm. Our table will be staffed by Ron Campbell, Carlos Romero, Cary King and Lori Schroeder

17. Next meeting is February 14th. After meeting coffee will be hosted by Jack O'Brien and Pat. Cables will cohost.

18 Motion to adjourn was made by Vince Williams, 2nd by Ron VanCamp. After meeting coffee is hosted by Doug and Cathy Culliton at 13451 W Ashwood Dr.