

## **MINUTES -SUN CITY CYCLING CLUB BOARD MEETING**

**Tuesday, January 6, 2026**

**Location: 13422 N. 100<sup>th</sup> Ave, Sun City, AZ 85351**

**Call to Order:** Warren Smock called the meeting to order at 11:53 a.m.

**Members Present:** Warren Smock, Yoshi Sano, Teresa Yandel, Kent Coburn, John Patrou, Janet Swarstad

**Members Absent:** Bob Spivak, Chuck Booth, Paul Garvin

**Welcome to New Board Members:** Warren welcomed them, but they were absent.

**Minutes from September 23, 2025 Meeting:** Motion to accept the minutes as shared was made by Teresa Yandel and seconded by Warren Smock. Motion approved.

**Treasurers' Report:** Janet Swarstad, Acting Treasurer, shared that our current balance in checking account is \$4,578.70. There are also 4 CDs, each for \$1,000 (for a total of \$4,000), making our total balance is \$8,578.70. Motion to accept the treasurer's report was made by John Patrou and seconded by Kent Coburn. Motion approved.

### **Old Business:**

- Clarity for wording of the Bylaws-We discussed at our last board meeting having the secretary and the chairman be elected in the same year and the assistant chairman and the treasurer to be elected in the other year. Because the treasurer resigned 1 year into his term, we made the decision to have a new treasurer elected at the same time as the assistant chairman (odd years). This necessitated having the secretary run for 1 year or 3 years to be aligned with the chairman. The decision for the ballot was to have the secretary run for 1 year this time and 2 years the next time making it align with the Chairman's election. Wording for Annual Ballot approved by the club on December 5, 2025, was as follows: "The election for Officers in December of 2025 will be for:

- Elect a Treasurer and Assistant Chairman for a two-year term.
- Elect a secretary for a one-year term.

Going forward, the Chairman and Secretary are elected for a two-year term in even years, and the Assistant Chairman and Treasurer are elected for a two-year term in odd years." This is a change to the bylaws.

Motion to add this to the minutes was made by Teresa Yandel and seconded by Yoshi Sano. Motion approved.

- Treasurer change: At the annual meeting John Patro was elected as treasurer. This is to addA John Patrou to all Sun City Cycling Club bank accounts at Western State Bank and remove Robert (Bob) Richardson from all Sun City Cycling Club accounts: Wording is:
  - John Patrou, elected as Treasurer at December 5, 2025, Sun City Cycling Club Annual Meeting be added as a signatory to all Sun City Cycling Club Western State Bank Accounts effective as soon as possible. Remove Robert (Bob) Richardson from all Sun City Cycling Club Western State Bank accounts as soon as possible. Motion by Warren Smock, second by Janet Swarstad. Motion approved.

**New Business:**

- **Ride Leader Update-Start Times.** After discussion, motion was made to keep Saturday Rides the same which is to have flexible start times and start locations. Motion was made to have Saturday rides, Last Sunday of the Month Rides and First Thursday Rides have the flexibility of variable start times and start locations. Ride information should be posted in a timely manner before the rides on the Ride Calendar on the Website. In addition, last minute changes (for example, weather issues or other emergencies) should be posted on the Event Calendar as soon as possible, shared with the Webmaster (to post on the SCCC Website) and shared with the Ride Leader Coordinator to post on Facebook. There is no longer a requirement in our ride leader procedures to email all club members of these changes. Wording for the Website is: "Saturday Rides, Last Sunday of the Month Rides and First Thursday of the Month Rides may have flexible start times and flexible start locations. Ride Leader is encouraged to post rides in a timely manner. Additionally, if there are last minute changes to the ride (for example, weather issues or other emergencies that cause the ride to be cancelled or changed), the Ride Leader will update the Event Calendar where rides are posted, notify the Webmaster to post on SCCC Website and notify the Ride Leader Coordinator to post on Facebook. We will no longer send emails to club members notifying them of these changes." Motion made by Janet Swarstad, second by John Patrou. Motion approved. (Note: Actual wording on website noting these new policies can be adjusted as those who post see fit.)
- **Ride Leaders**-Still in need of Ride Leaders. Warren will be doing training as we get people interested in leading rides.
- **Electric Bikes**—Should we permit Class 2 e-bikes on our rides? After discussion, it was decided that Warren will check with insurance provider to determine their stance on insuring these riders. We will revisit at our next meeting.

- **Insurance Update**-Warren shared that there is an information meeting coming up. He will share that information with us if we are interested in attending the ZOOM meeting. Insurance is due in February. Warren will check with Janet to see the number of members we have at that date.
- **Membership Update**-Janet shared that we currently have 79 members (19 Dead Coyotes and 60 Main SCCC members). We are down about 30+ members from last year.
- **Planning Events for 2026**
  - **12 Hour Challenge**-Consensus was to probably do it. If we chose to do the event we would most likely have the event in September again. We are in need of new people to chair/help with the event. We will revisit at our next meeting.
  - **Opt-Out Friday Ride**-Warren is unsure if he can continue to do it. We will revisit at our next meeting.
  - **Annual Christmas Party and Election**-Tentatively scheduled for Friday, December 4, 2026. We will check with Doris and Bruce to see if they will host this event again.
  - **Tour de Sun City Christmas Lights**-Warren suggested doing this a week later because Sun City publishes a list of where the lights are located. Tentatively scheduled for Friday, December 18. Teresa will check with Chuck to see if he wants to host it this year.
  - **Other Events**-Warren would like to see if we can do an event to showcase our Sun City Routes. This is still in the idea stage. More to come
  - **Email for Joyoneer**-We received a email from this group asking us if we wanted to be included in their nationwide list of bike clubs. Teresa will check with them and get more information. Follow up at next meeting.

**Set up Future Meetings:** All meetings will be held following the Tuesday ride of that day. We are tentatively planning that the meeting will start 3 hours after the start time of sooner if ride is finished for the day.

- Tuesday, March 3 (Noon)
- Tuesday, June 2 (9 a.m.)
- Tuesday, September 1 (10 a.m.)

**Adjournment**-Meeting was adjourned at 1:30 p.m. Motion by Teresa, second by John. Motion approved.