MINUTES-SUN CITY CYCLING CLUB BOARD MEETING

Tuesday, March 3, 2026, at Noon

Location: 13422 N. 100th Ave, Sun City, AZ 85351

Call to Order-Teresa called the meeting to order at 11:49 a.m.

Members Present/ Members Absent- Present: Teresa Yandel, John Patrou, Kent Coburn, Janet Swarstad, Paul Garvin, Yoshi Sano, Bob Spivak, Warren Smock; Absent-Chuck Booth

Meeting Minutes from Previous Meeting -Kent made the motion to accept the minutes as shared. John seconded the motion. Motion approved.

Treasurer's Report-John shared the balance as of March 1 in the checking account is $3,384.36. There are also four $1000 CDs for a total of $4,000. John shared that the next big expense would be the website in June. Janet made the motion to accept Treasurer's report as shared. Kent seconded the motion. Motion approved.

Old Business:

- **Update on Ride Leaders**-Warren shared we have new ride leaders but we have also lost ride leaders for assorted reasons or people will be out of town and unavailable to lead rides. We are always looking for new ride leaders.
- **Update on Electric Bikes re: Insurance-**Warren shared the insurance said E-bikes were covered by the insurance, but they had not answered more detailed questions he had asked regarding specifics. After discussion, Kent made a motion that the club stick with our current policy to say Class 2 E-bikes are prohibited on SCCC rides. Since it is already a current policy, the board agreed that we would stick with our current wording but make sure that it was more visible. The current statement is: Class 2 E-Bikes and bikes that have a throttle that do not require you to pedal ARE PROHIBITED on Sun City Cycling Club rides. Janet will make sure that it is on the sign-in sheet in red and on the membership application in red. It is also on the website.
- **Insurance Update**-Insurance paid when due.
- **Discussion regarding 12 Hour Event**-Discussion on continuing this event. Teresa shared money made over time, amount of work involved in putting it on and thoughts from those who participated. The consensus was to have it in September on a full moon night which is Friday, September 25-Saturday, September 26. Janet made a motion to move forward by Paul seconded the motion. Motion approved. Janet will do just registration (not the money part of it) and Teresa will check with the church to see if that date is available. We would like others to step up and take responsibility for helping to set up the event with Teresa being the person in charge (not doing all the work). We will update as we know more about the possibility of that date being available at the church and possibility of club members being involved in the event.

- **Discussion regarding Black Friday Event**-Discussion focused on this being a club event only. This was tabled for the next meeting or in September's meeting.
- **Follow Up on Scheduling of Annual Christmas Party and Election - Tentatively scheduled for Friday, December 4, 2026, at Doris and Bruce's house. -** Doris and Bruce will host the Annual Christmas Party and Election at their house on December 4.
- **Follow Up on Scheduling of Tour to Sun City Lights-Tentatively scheduled for Friday, December 18, host TBD.** - After discussion, we agreed to do this as a club event. We are still looking for a host in Sun City, but Teresa will host if needed. Warren will plan the route.
- **Interest from outside groups in promoting SCCC (Joyoneer and others)**-Teresa shared that our club is on the Joyoneer site. She shared how to use the site to search for clubs including our club.

New Business

- **Post Office Box secured-**We have a post office box at the main Sun City Post Office at 98th and Bell Rd in Sun City. The address is Sun City Cycling Club, PO Box 1112, Sun City, AZ 85372. John and Janet have keys to the box.
- **Possible "club email account"-**Warren made the motion to go forward with this. John seconded the motion. Motion approved. Yoshi and Janet will work on setting this up.
- **New Membership form-1 page version**-Membership form is updated, and it is on the website currently.
- **Possible Walkie Talkies for ride leader/sweeper communication**-Paul shared two types of walkie talkies and their prices. He shared this is a communication method to help keep the group together. Teresa made a motion for consideration to purchase one of these choices. Paul seconded. This motion did not pass. Teresa then made an additional motion to purchase air horns to carry as a test (to get people's attention). Bob S seconded the motion. Motion approved.
- **Safety**-Kent shared information about the club purchasing lights for the ride leaders, sweepers and board members (about 25-30 people) to promote safety. He had an example from Bikers Edge. After discussion, Kent made a motion to purchase these lights, Teresa seconded that motion. Motion not approved.
- **Rides (Possible splitting large rides?)-**This shared up as a concern that we are leaving people behind especially on larger rides. A reminder that we should be mindful of the group. After discussion, decision was to not split rides at this time.
- **Other events**-We discussed local rides in Sun City by no decisions made regarding events.
- **Updating policies**-The Bylaws put the updating of policies as a job of the Assistant Chairman. Teresa is working on that and will share at next meeting.
- **Updating Bylaws**-Janet shared that our Bylaws need updated for several reasons. Janet and Kent will work on possibilities and share at the next meeting.
- **Status of the Club**-Warren shared that he investigated the nonprofit status of the club and what paperwork would be necessary to do this at this time. After talking to attorneys, Warren shared that the consensus among attorneys was to stay the course as we have been

doing. Bob S. made a motion not to renew the 4 CDs when they come due. Janet seconded this motion. Motion approved. We will not renew the CDs when they come due in April.

- **Future Meetings Scheduled**: Tuesday, June 2 (9 a.m.), Tuesday, September 1 (10:00 a.m.) Immediately after the ride finishes.

Adjournment-Janet made a motion to adjourn the meeting. John seconded that motion. Motion approved. Meeting adjourned at 2:05 p.m.