

SUN CITY CYCLING CLUB

ANNUAL MEETING 2025-December 5, 2025 @ 4 p.m.

**Minutes from Meeting on December 5, 2025 at 4:00 p.m. at 10523 W Prairie Hills Circle,
Sun City, AZ 85351 (Home of Bruce and Doris)**

Call to Order: Warren Smock called the meeting to order at 4:05 p.m.

Establish a Quorum for Voting: Teresa Yandel shared that the quorum for voting had been established.

Introduction of Current Board Members: Warren introduced current board members and thanked them for their service.

Secretary's Report on the Annual Meeting of December 6, 2024: Janet Swarstad, Secretary, shared the minutes with a correction of the account balance for that day due to a typographical error. Kent Coburn made a motion to accept the minutes, Bob Spivak seconded. Motion carried with 14 yes and 1 no.

Treasurer's Report: Warren shared that Bob Richardson had resigned from his Treasurer's spot in September and that the board had voted Janet Swarstad in as temporary treasurer. Warren thanked Bob for his long service as treasurer. Janet shared that our balance as of today was \$8,663.81 (\$4,663.81 in our business checking account and \$4,000 in CDs. We moved \$4,000 (4 CDs-\$1,000 each) into CDs in September. Jim Oksol made a motion to accept the treasurer's report, Doris seconded. Motion carried.

Election: Warren shared the changes suggested to the bylaws as shared in the Ballot. Margaret Morgan was introduced as the Nominating Committee. She collected ballots.

Ride Leaders' Report: Warren shared that there is a need for additional ride leaders. We have lost some ride leaders due to various reasons.

Old Business: Warren shared thanks to the following:

- Dan Henry painters: North-Orange-Margaret and Chuck; Central-Green-Cathy B; South-Yellow-George and Janet
- Internet working well-Yoshi (and also as the "Super Sweep")
- Ride Leaders: Tracy, Susan, John, Steve and Kent (Thursdays); Jim, Tom Bob, Bob S and Cathy (Tuesday); Bob S and Tracy (Saturdays)
- Board for keeping things running smoothly-Teresa as Assistant Chairman, Janet as Secretary and Treasurer, Bob (Tom Bob) as Treasurer for many years

Annual SCCC Board Meeting.12.05.25

- Membership-Currently we have 77 members that have paid We discussed that we also have Dead Coyotes as part of the club.

New Business:

- Warren shared that he will be discussing questions about e-bikes at our Board meeting in January
- We will also discuss flexible start times for rides.
- Teresa reminded people that the Board Meeting is January 6 after our ride that day at her house. All are welcome to attend that meeting.
- Election Results were announced: (Congratulations to all!)
 - Bylaws Update Approved
 - Assistant Chairman (2 years)-Teresa Yandel
 - Secretary (1 year)-Janet Swarstad
 - Treasurer (2 years)-John Patrou
 - Members at Large:
 - 2 year-Kent Coburn
 - 1 year (filling John's spot)-Paul Garvin
 - 1 year-Bob Spivak

Meeting Adjourned at 4:55 p.m. Motion by Chris Stickney, seconded by Bob Spivak. Motion carried.

-