

Minutes of the Kawartha Cycling Executive Meeting
April 13th. 2015 at Spokes for Folks

In Attendance: Mike Gorman, Art Hornibrook, Pat Staneland, Deb Smith, Andrew Staneland, Deb Craven, Craig Wilson, , Jim Wemyss, Rob Ferguson, Gunter Meyer

1. **Agenda Review:** Pat moved to accept the agenda. Motion second by Jim. Carried.
2. **Minutes of November Exec Meeting:** Rob motioned to accept the minutes. Seconded by Jim.
3. **Executive Meeting Follow-up:**
 - a. CAN BIKE – Andrew will follow-up with the group from Belleville regarding overseeing their instruction of a course
4. **Financial Update:**
 - a. 2015 update
 - I. Expenses include last payout to MOT for road signage \$361.00 and one free membership of \$55; Two sizable expenses for the 2015 budget (Honourariums & Kit costs) are still remaining
 - II. Income (as of March 12. 2015) \$214.12 for 16 members, \$548.14 for kit sales
 - III. Membership card cost for CCN \$168.37
 - b. Membership – as of time of meeting there were 40 members registered
 - c. Kit Sales
 - i. As of time of meeting there have been ~\$750 of kit sales
 - ii. Andrew will pull the list of sales from the CCN so Mike can submit the order.
 - iii. It was felt that kit sales should be talked up to new members
 - iv. Deb C reported that there were only 3 responses to her posting of colour change to the kits therefore this will be relooked at the AGM.
5. **Website**
 - a. Headings have been adjusted for ease of use
 - b. Ride schedules are on site
 - i. Road rides are promoting the Janetville start – enjoyable ride with good variety and decreased traffic
 - ii. Wednesday ride trying to promote organized riding
 - iii. Time Trials – first ride May 5th; map of the route is needed for the website along with a write-up for TT criteria
 - iv. Thursday Rides – Andrew will do further work on putting Thursday map rides on the website
 - v. Google calendar – all rides appear on the calendar; click on a date and the start point of the ride appears, click on the word “map” and a map appears indicating the start of that ride.
 - c. Kawartha Lakes Classic – Art will send a KLC write-up out to the executive and Andrew will put a copy on the website.
6. **Bike Summit Review** – Deb Smith attended on behalf of KCC; the summit was put on by Share the Road and was held in Toronto on March 31-April 1. The summit consisted of hourly breakout sessions covering various aspects of cycling by speakers from around the province. Ideas from the summit precipitated multiply group discussion of what could be done within the CKL to promote and improve cycling.

- Gunter mentioned an initiative in Fenelon Falls to make bike paths along the main road from Canadian Tire to County Road 8
 - Art mentioned there are no funds to maintain the rail trail from Lindsay to Fenelon Falls
 - Deb C mentioned that Bobcaygeon wants to improve their area for cyclists
 - Rob made a motion to form committee to investigate how grant money can be obtained to help develop the Victoria Trail from Lindsay to Fenelon Falls to improve its infrastructure. This motion was seconded by Craig and agreed by all. The Committee will consist of Rob, Art, Craig and Gunter.
7. **Ride Update** (see Website section)
- Gunter did inquire about pursuing the potential of trail rides
 - Mountain biking – Deb C mentioned the CKL has a project to develop mountain bike trails in the Pinery. Deb says she will join Dave Hodgson (former councillor) on a walk about in the area. Andrew volunteer to join the group.
8. **Kawartha Lakes Classic Update**
- a. Fundraising/Sponsorship to Date
 - Title sponsor – Boston Pizza/Canadian Tire
 - Gold Sponsors – Ward Lawyers, Kawartha Honda (2 vans being supplied)
 - Silver Sponsors – Spokes for Folks, Russell West Optometry
 - Bronze Sponsors – Fenelon Falls Cleaners
 - Dave Tilley (APCH) will be contacted to pursue more sponsors
 - Gunter will approach Sweet Bottoms as a sponsor
 - b. Event Permit – to be done by Mike
 - c. Publicity – BOB FM, Cable Cable are onboard. Fenelon Town Crier & The Promoter will be approached
 - d. Routes – to be finalized once CKL road maintenance schedule is known.
9. **Banquet** – the overall consensus was Konstantine’s was not the best venue. The Golf Club will be looked into again for this year
10. **Next Meeting** – Monday, June 22, 2015 at 6pm at Spokes for Folks

Jim motioned to end the meeting. Seconded by Rob. Carried.