

**Minutes of the Kawartha Cycling Club Executive Meeting
November 24th, 2014**

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

Meeting commenced at 3:35 p.m. at Spokes for Folks.

1. **Agenda Review:** Addition to Agenda: Congratulations to Bayley Simpson. Deb Smith moved to accept the agenda. Seconded by Rob Ferguson. Carried.
2. Minutes of the September Executive Meeting: Approved by Mike, seconded by Craig. Carried.
3. Minutes of the AGM: Approved by Craig, seconded by Mike. Carried.
4. **Exec Meeting follow-up items:**
 - a. CAN-BIKE Instructor name tags – Shirley Duke has a copy of the logo. Rob suggested that a generic name tag could be used by anyone, e.g., CAN-BIKE 2 qualified person helping out.
 - b. Signs for Kawartha Lakes Classic – this will be looked at in more detail in January for APCH 2015 budget. The thank you certificate for Boston Pizza is ready and Art will present to John Fox. The OCA event permit application is due November 28 and Mike will send it in. Volunteers can claim mileage as per APCH guidelines.
 - c. New Kit: Mike is looking for quotes from 3 different companies. The whole process will start early to have kit in good time for cycling season.
 - d. Ride to Rama: Nothing planned yet.
 - e. Road Rides: asked for member input
 - f. Time Trials: Mike is proposing that TT take place on odd numbered Tuesdays and a handicapped road race take place on even numbered Tuesdays. Both would take place around Valentia.
 - g. Handicapped Road Race
Mike is sending the application to the OCA. Non KCC members may participate. Riders must have a UCI or citizen license and all riders will pay a small fee for each race.
 - h. CAN-BIKE 2 course will be offered April 24-26/15. There will also be a bike maintenance course offered in April for Boys & Girls Club staff. Art will follow-up with Trevor. A separate bike maintenance course will be offered for KCC members.
5. **AGM follow-up items:**
 - a. There will be a race held every 2nd Tuesday
 - b. There has been no response to request for ideas and/or leadership for away trips although many good ideas have been presented in the past.
6. **Financial Update:**
 - a. Financial:
 - KCC Bank Balance is \$5662.03
 - Craig provided copies of and discussed the 2014/15 Budget and Cash Flow Schedule

- b. Discussion re ways to offset loss: charge \$30/pp for CAN-BIKE 2 course; eliminate the prize of 1 free membership/year (was not awarded for 2015); eliminate costly P.O. Box in Lindsay and use P.O. Box 56, Cambray, KOM 1E0 at no cost.
- 7. Facebook Development Update:**
- a. Deb Craven keeps it up to date and will develop a new Facebook page over the winter.
 - b. Deb C. suggested a km club be organized with Brian Devan's help. They will plan in more detail and ask Brian McFadzen to send out a request for interest.
- 8. Rides Update:**
- a. Time Trials will have a new start location and be every 2nd Tuesday.
 - b. Wednesday road rides – Deb Smith moved that the Wednesday ride always start at 6 pm. Seconded by Jim Wemyss. Carried.
 - c. It was suggested that some active cyclists, who are not all members of the KCC, may be interested in joining the Club and leading another ride time.
- 9. Kawartha Lakes Classic:**
- Deb Smith will arrange a meeting with Dave Tilley at APCH in January to coordinate promotion, sponsors, signs, etc. Art requested to be involved in that meeting and Jim W. is interested in sourcing sponsors.
- 10. CAN BIKE Updates** – Art will contact CKL and TLDSB re their interest in courses.
- 11. Banquet/AGM:**
- Suggested that the banquet/AGM be moved back to the Lindsay Golf & Country Club.
- 12. CCN 2015 Data Update:** Art will continue to look after this.
- 13. Congratulations to Bayley Simpson:** Mike will send Bayley a letter from the KCC to congratulate him on his recent success of becoming the Canadian Junior Track Omnium Champion.
14. The meeting adjourned at 5:50 pm.
15. **Next Meeting:** Monday, January 19th, 2015 @ 3:30 pm at Spokes for Folks.