

Minutes of the Kawartha Cycling Executive Meeting
September 7th, 2018 at Spokes for Folks

In Attendance: Mike Gorman, Art Hornibrook, Deb Smith, Andrew Staneland, Pat Staneland, Craig Wilson, Bill Morris, Gunter Meyer, Deb Craven (arrived ¾ into the meeting)

Regrets: Rob Ferguson, Rick Lund-Petersen,

1. Agenda Review:

The agenda was amended to include a Habitat for Humanity initiative under the Community Advocacy section. The amended agenda was moved to be accepted as by Gunter. Motion second by Bill. Carried.

2. Minutes of May 18th, 2018 Exec Meeting:

- a) Bill Morris motioned to accept the minutes. Seconded by Craig Wilson.
- b) Follow up items from the May meeting were discussed in this meeting.
 - I. Ride Leaders Cards – Art displayed the potential Ride Leader Card by using the front of the existing Club card and a list of Ride Leaders with their phone contact numbers on the reverse. Art will go thru Vista Print to have the cards made. This will be done at the beginning of the next bike season.

3. Financial Update:

Please refer to the comprehensive financial handout as prepared and presented by Craig for specifics (dated September 7th, 2018). Specific items mentioned included:

- a) Craig mentioned the \$1500 under the Youth Development Fund will need to be removed from the account before the Club's year end.
- b) Honorariums for the Spring & Fall trips were paid out to Bill Morris and Mike Gorman respectively.
- c) Due to excess funds in the account, a donation of \$300 will be made to the Trans Canada Trail as per the past 2 previous years. This was motioned by Deb Smith and seconded by Gunter Meyer.
- d) Further excess funds, \$200, will be used to purchase 4 \$50 gift cards to be given as prizes at the AGM.

Mike motioned to accept the financial report. Seconded by Pat.

4. Club Ride Update:

- a) Monday Trail rides – have been well attended this season with 8-12 riders per ride
- b) Thursday Ride – Art stated the rides are going well with good attendance.
- c) Sunday AM ride – continue will to the end of October.
- d) Sunday PM ride – still going strong with both the road riders and the casual ride
- e) Wednesday evening road rides have had good attendance
- f) Wednesday evening casual ride – has had decrease attendance recently and those who attend are the same. Gunter felt the ride was intended for new cyclists wanting to learn to ride. He is committed to lead the ride again next year with the possibility of ending it at the end of July.
- g) Tuesday Time Trials – not large numbers but consistent participants. Last TT of the season will be on September 11th.
- h) Try-Out Rides – there only a few participants but all those who did, became club members
- i) General Discussion on Offerings:

- Andrew discussed having a couple to longer rides during the season to lead up to doing the 160Km distance in the Kawartha Classic
- Mike would like to do a Tuesday morning ride. The goal would be to increase speeds. “Keep up with Mike” starting from Spokes for Folks.

5. Club Jersey Update:

- a) There was a good response with sales of the club’s new jersey
- b) 4 additional jerseys were requested to bring our order total up to the discount level for all Jerseys. As a result, the 4 Jerseys only cost the Club shipping costs. Two have already been sold.
- c) Art showed the design of the club bike shorts, regular as well as bibs. The colour scheme is the same as the jersey. Majority of the executive felt the colour was “too much” and would prefer to go with black shorts. A couple of members did like to colour design. It will be presented to the membership. The cost would \$85 + HST for regular and \$92.50 + HST for bibs.

6. Website Update:

As of September 4th, the website has not been functioning properly. Steve Coppin has been notified. Art will keep us up to date with the site status.

7. Facebook:

Nothing to report.

8. Club trips:

- a) Fall trip to Golden Lake – all is organized. There are 20-25 people booked to go
- b) 2019 Club trips:
 - Spring trip will be to Midland. HRER doing the same destination however, the decision was made to keep this planned trip.
 - Fall trip will be to Prince Edward County staying at the Jackson Falls Inn.

9. Community Advocacy Update:

- a) Somerville Forest & Rail Trail – Andrew attended a recent meeting.
 - The Wager Rd. trail strip south of Fenelon Falls has been put out to tender for repairs to be done this fall
 - The trail north of Burnt River has been repaired with culverts to avoid flooding
 - Side by side ATVs will be made legal for 1 year for trail passes. No 4x4 ATVs will be allowed on the trail from Northline to Fenelon Falls. There will be increased bylaw enforcement
- b) KLSCR – Thru KCC, an application was submitted for a Trillium Grant of \$60,000 to develop opportunities for seniors. This was approved. The grant will go towards special curling and seniors cycling as well as other initiatives.
- c) Amazing Habitat Race – will be held on September 15th. It is a fund raiser for Habitat for Humanity in Lindsay. There will be 2 types of teams. One is a challenge team, the other a walking team. A team registration of \$250 has already been paid and volunteers are requested to fill the spots.

10. Kawartha Lakes Classic Discussion:

Nothing official has been concluded from this year's classic. There were 270 registrations and 238 riders participated

11. Uxbridge Event Sept 23:

- a) The event will start at 9am on the 23rd with numerous rides available at a cost of \$20/adult
- b) KCC will have a table setup at the event. Some members of the executive have volunteered to man the table.

12. AGM/Banquet:

- a) Ginny Colling & Deb Pearson will be this years' quest speakers. They will present their talk on the environment.
- b) Deb Smith felt the AGM should probably start earlier to allow for the time required to cover all that needs discussing. Art recommended starting the AGM ½ hour earlier. This was agreed upon by all those presented.
- c) Of those members of the executive present, the following agreed to remain on the board for the next year:
 - Gunter Meyer
 - Art Hornibrook
 - Deb Smith
 - Pat Staneland
 - Deb Craven
 - Andrew Staneland
- d) Deb Smith did mention that Mark Robinson was interested in joining the board
- e) It was decided that the club will have 4 restaurant gifts with a value of \$50 each available as prizes for the banquet.

13. Next Meeting – Friday, October 12th, 2018 at 2pm at Spokes for Folks.

14. KCC Meeting adjournment – the meeting was adjourned by Gunter Meyer, seconded by Deb Craven. All in favour.

15. CANBIKE Discussion:

- a) Club course will be planned for the spring. Those interested in teaching include Gunter, Pat & Andrew
- b) Senior program will be organized thru KLSRC
- c) School activity – schools to be approached include Woodville and Leslie Frost.