

Minutes

THE EXECUTIVE MEETING OF THE KAWARTHA CYCLING CLUB

At 2pm, Spokes for Folks, Cambray, ON

Friday, October 12, 2018

Executive:

President – Art Hornibrook

V.P. Administration – Pat Staneland

Secretary – Rob Ferguson

Treasurer – Craig Wilson

Community Advocacy Coordinator – Bill Morris

Kawartha Lakes Classic Cycling Tour Leadership – Deb Smith

Social Media Coordinator – Deb Craven

Webmaster – Rick Lund-Petersen

Ride Coordinators – Gunter Meyer, Mike Gorman

In Attendance:

- Art Hornibrook, Pat Staneland, Rob Ferguson, Bill Morris, Deb Smith, Deb Craven, Andrew Staneland, Gunter Meyer,
- **Regrets:** Rick Lund-Petersen, Craig Wilson, Mike Gorman,

1. Call to Order – Art

- Confirmation of Quorum: yes

2. Agenda Review - Motion to Approve (as amended) Gunter, seconded by Pat

- Declaration of Conflict of Interest: none

3. Minutes of September the Executive Meeting - Pat

- Motion to approve: Gunter seconded by Deb C.
- Follow-up Items Review: - A club jersey update will be provided at AGM, Wednesday evening and Sunday afternoon rides will begin as one big ride with one leader with a divide up for slower or shorter and longer or faster rides to be determined by participants at time of ride.

4. AGM Agenda Review:

- Membership fee increase will be \$5 to \$25 plus \$42 OCA (if OCA charge does not increase also)
- Increase in fee will cover yearly cost of website maintenance
- Motion to increase fee by \$5 made by Art, seconded by Deb C., all board members present voted in favour of increase
- For away trips preparation, motion to keep honorarium for planners at \$150 but to also cover associated expenses up to \$100 made by Art, seconded by Andrew, all board members present in favour
- Art will review rides for this year
- Mike Gorman will review Time Trials
- Pat will make a sign-up sheet for members who are willing to be ride leaders

3. Financial Review

- Proposed 2019 Budget: still to be completed

4. Executive Positions:

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- Mark Robinson has expressed an interest to be on board and if supported by membership at AGM will have position as member at large
5. Banquet
- Numbers update: 35 to date, 60 at this time last year
 - Agenda Review: Ginny Colling guest speaker on climate change
5. Club Rides Update – Art to discuss
6. Club Jersey/shorts update and discussion – Deb C./ Jim W will show new kit including shorts
7. Website Update:
- 3 Loud Crows company (M-J Kelly) will be paid a maintenance (\$180) back up plug in (\$30) and a security plugin (\$90) for a total annual cost of \$339 (including HST).
 - Green Geeks is hosting our website at an initial cost of \$142.20 US (\$190.63 cdn) for 3 years (up to Sept 25,2021). In future the cost will be \$358.20 US (~\$480 cdn) for three years.
 - Art will arrange meeting with M-J and KCC board members to initiate the website redesign process.
 - Motion to accept initial website redesign costs of \$1,265 made by Bill, seconded by Pat , all board members present in favour
 - Motion to establish a preapproved contingency fund for related but unanticipated website additional costs set at \$250 made by Andrew, seconded by Deb C. All in favour.
8. Facebook Update – Deb C:
- A plea to upload relevant cycling pictures directly to KCC Facebook website
9. Club Trips 2019
- Spring Trip Midland – Deb Pearson
 - Fall trip: Prince Edward County – Bill Morris
 - Planning initiated for 2020 away trips to Campbellford – Mike and Deb
10. Community Advocacy Update:
- There will no longer be an advocacy component on the KCC Board meetings agenda
 - Trillium Grant status - \$61,800 has been placed in the KCC account, to be used for promoting not just cycling but other forms of physical activity for seniors in the Kawartha Lakes region
11. Kawartha Lakes Classic Discussion – Deb Smith
- 2018 - Update (Deb): \$31, 134 raised after all expenses paid
 - Thanks go to Deb Smith for chairing committee hosting this event
12. Spring social – Gunter:
- To happen 1 week prior to Spring tune-up at Andrews on April 18, 2019. Location to be determined.
13. Next Meeting Confirmation – All
- Time & Location: Spokes for Folks, December 7, at 1 pm, including pot luck lunch
14. KCC exec meeting motion to adjourn: Bill