

Minutes of the meeting of the Kawartha Cycling Club Executive on Tuesday, August 6, 2013 at 7:30 at Spokes for Folks in Cambray

In attendance: Janice Jones-Skinner, Deb Smith, Gunter Meyer, Craig Wilson, Mike Gorman, Brian McFadzen, Deb Craven, Art Hornibrook

Regrets: Angus McNeil, Anna Manson

1. Agenda Review: Add annual banquet discussion  
Craig moved and Gunter seconded the motion to approve the agenda. Carried.
2. Minutes of the KCC Executive of June 17, 2013 were reviewed. Gunter moved and Art seconded the motion to approve the minutes. Carried.
3. Executive Meeting follow-up items:
  1. Mission statement has been done.
  2. Sept. 7, 2013, another payment is due to the City of Kawartha Lakes for the rental of the facilities in Fenelon Falls for the facilities. Angus will pay this.
  3. Mountain Bike ride – will there be one in the Fall? No, this will be put maybe on the schedule for 2014.
  4. All rides have been posted to Facebook.
4. Financial Update: Art gave the update in Angus' absence:
  2. Membership is now 92.
  3. D & O Insurance follow-up was given by Mike G.:  
OCA has D & O Insurance policy wording now. The website [www.cyclinginsurance.ca](http://www.cyclinginsurance.ca) has scenarios of what is covered. It will cost \$300.00 for our club to have \$1million coverage. We need to see if \$300 is prorated for balance of this season. If not, wait until 2014 to buy this. If it is an annual charge, we should take it now to cover until August of next year. Art will ask Angus to check with the OCA.
  4. Constitution wording changes need to be approved at the annual meeting.
5. Century Rides Recap:

They have been some of the best rides of the year. They were well-attended. Sun. August 4, the 1<sup>st</sup> group averaged 38 kph. Split happened at Monk Road. It was windy and the weak riders lost someone to draft off of. So people stayed in 2 groups. The second group averaged 26 kph. Three century rides have been done and no more are needed due to the Place Called Home Ride in September. Agreement was reached that next year we will continue these rides. There was discussion about speeds people can cycle at. At the beginning of rides, there needs to be communication amongst group members as to the distance and speed they can or want to achieve so that people don't get discouraged and/or 'dropped.'

7. Try A Rides: Next year we should do a couple early in the season. We didn't get too many out for this so don't need to do one a month. They were advertised in the newspaper but word of mouth seems to work better.

8. City Route Development update by Art: Routes are done but person at City of Kawartha Lakes is on holiday. When she is back, maps should get done. Share the Road Signs – will they be all put up by end of 2013? Design of the route signs will be done. Laurie Bell at Economic Development is working with KCC to get maps and route signs co-ordinated.

9. Gravel truck issue update by Art:

On Monk Road, 2 trucks passed the cycling group very closely and blew the horn loudly. This was dangerous. So Art has been in touch with the City to try and educate drivers for the gravel company how they should be driving around cyclists. Art will talk review concerns with the industry Association.

10. Website Update:

Andrew Staneland has offered to develop and propose a user updatable website for KCC. If we approve the prototype Art will work with Steve to transition to the new site. Craig said he would work with Andrew. Andrew has agreed to join the Executive of the KCC. A review of Executive members roles and responsibilities will be required prior to the AGM.

Facebook Update by Deb C.: Deb has been posting all rides and updates keeping everyone who accesses Facebook informed.

11. A Place Called Home update by Gunter, Craig and Deb S.:

a) Craig has been working on advertising. 500 flyer cards were printed and have gone to sponsors, businesses. 100 posters were printed and have been put in libraries, service centres, Chambers of Commerce. Craig is emailing all cycling clubs. More posters are needed to be put into bike shops along the Lakeshore (Oshawa, Ajax, etc.) Brian will do this when he visits these bike shops. The Cottage Association needs a poster.

b) Gunter is working on sponsorship. Wayne at Sweet Bottoms Cafe has paid for printing (\$200 so far). Wayne is planning to spread the word with flyers and posters in his Cafe. Rest of the sponsors are all on board. Gunter is getting final submission from them. Canadian Tire in Lindsay may donate energy bars.

c) Deb S. is working with route maps and volunteers. Route maps for everyone will be in Ziploc bags (part of the printing order). She will check out the rest stops. Zita D. from A Place Called Home is providing all volunteers for rest stops, lunch and registration. KCC to see rides to ensure people are taken care of if there are any problems. Sweep rider for the 160km may be hard to find. We only need 2 sweep vehicles. One for 160 km and 100km and one for 50km and 25km. Brian will solicit any volunteers needed through e-news. Carrie Lanning (police officer) will be the Police

Escort. She is taking the day off and escorting sections of rides on County Road 8 which is the busiest section. Signs will be put on roads warning drivers of cyclists on the roads. Deb will see about getting any other volunteers (not riding) to man the rest stops and man the registration site so that next year the KCC will have people who will take over that job from Zita D.

12. Annual Banquet: It was decided we should have one. The Lindsay Golf Course was a very good location the last 2 years. We need to invite Lisa Kaldeway, Laurie Bell and Zita Devan. Discussion about speakers/entertainment: it was suggested Bayley Simpson could talk about his cycling experiences this year. Also there could be a recap of the Share the Road initiative. We could find speakers within the Fenelon Freewheelers or the Over the Hill Wheelers. Executive members will think about these options and any others before the next meeting.

13. Next meeting: Monday, September 16, 2013 at Spokes for Folks.