

Minutes of the Meeting of the Kawartha Cycling Club Executive October 15, 2013

At Spokes for Folks

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

Regrets: Angus McNeil, Anna Manson, Gunter Meyer

1. Agenda Review:
New Business:
 - a) Present a trophy or some item of recognition for Time Trials perhaps for best attendance, most improved?
 - b) United Way contact
 - c) Pathways to Health
 - d) City route initiative
2. Mike moved and Brian seconded the motion to approve the minutes of the September 16, 2013 meeting. Carried.
3. There were no Executive meeting follow-up items.
4. Financial update by Art on behalf of Angus:
 - a) KCC is in good shape financially.
 - b) 'Place Called Home' reconciliation. We will present a cheque to Zita Devan at the AGM. We can't do a lot of publicity about money raised because Place Called Home is part of the United Way and there is a blackout period for raising money.
5. AGM Information:
 - a) Constitution wording changes need to be approved at the AGM.
 - b) Executive D & O Insurance – we'll do it next spring for \$300.00. This needs approval at the AGM.
 - c) 2014 Executive Team and their roles: We need a treasurer. This job is not too onerous as people will be registering their membership online now. We also need more Directors without Portfolio.
 - d) The proposed AGM agenda was presented by Art and approved by the Executive.
6. 2013 Banquet update:
 - a) Proposed agenda – approved by Executive
 - b) Photos will run on the TV. – Andrew will co-ordinate with Deb C to put photos on USB.
 - c) Current numbers – 44.
7. Website Development Update by Andrew:

We looked at GCBT.org (Great Canadian Bike Tours) website as a model for a new one for KCC. There is a \$40.00 hosting fee/year. It can be updated all the time and there are blogs also. The Executive liked this idea. Andrew would like to release the new website March 15, 2014. Mike G. to tell Steve Coppin that Andrew will be doing the new website.

8. Facebook update by Deb C.:
It is winding down but we should keep some postings through the winter each week.
Suggestions: post all cycling news (Velodrome, etc.)
9. Place Called Home update:
 - a) Cheque amount is still unknown. Art needs this so Deb S. to contact Gunter to find out the net amount to put on the large cheque. Summerberry signs is making the cheque and this will be presented at the AGM. Art is buying the large plastic cheque.
 - b) Feedback: There has been lots of good feedback. Craig met with Zita to go over the feedback forms. Regarding 2014: There is a United Way conflict as they may not be able to have the ride in September due to the blackout period for fundraising. To get around this, it was suggested to have the ride late in August, not September or October. Date recommended is Sunday, August 24, 2014. Would it be better Saturday or Sunday for volunteers?
10. Ride updates: Suggestions for 2014:
 - a) Sunday is the 100km and 50 km ride.
 - b) Thursday would be the Touring Ride.
 - c) Wednesday evening and Sunday would be Road Rides.
 - d) Try A Ride: Thursday every week May, June, July.
 - e) Try a Ride for Road Rides also. Deb C. can send names of participants along to the leaders of the rides.
11. New Business:
 - a) Trophy for Time Trials – Deb S. to decide on the title for it.
 - b) Deb C. requested permission to post Spin Classes on the KCC Facebook page. Art moved and Deb S. seconded the motion to allow the Spokes for Folks to post the SFF link regarding the spin classes on the KCC Facebook page. Carried.
 - c) Pathways to Health – Deb S. went on October 4. Lisa Kaldeway was the Chair. Laurie Bell also was there. November 28 in the a.m. will be the Community Design Guideline Education sessions. Greenbelt cycling routes will be done by 2015. Deb talked about 'Growing your business through Cycle Tourism' plus the Sport Provider workshop. October 23, 24 is the Bike Summit in Peterborough.
 - d) City route Initiative: Laurie Bell is trying to get design of route markers created. Routes are numbered.

12 Next meeting: Monday, January 6, 2014.