

Minutes of the Kawartha Cycling Club  
Executive Meeting  
May 15th, 2017 2:00 pm. at Spokes for Folks

In Attendance: Pat Staneland, Deb Smith, Andrew Staneland, Deb Craven, Craig Wilson, Jim Wemyss, Gunter Meyer, Bill Morris

Regrets: Art Hornibrook, Rob Ferguson, Mike Gorman

**1. Agenda Review:**

The agenda was moved to be accepted by Pat Staneland. Motion second by Gunter Meyer.  
Carried.

**2. Minutes of April Exec Meeting:**

- a) Craig Wilson motioned to accept the minutes. Seconded by Jim Wemyss.
- b) Follow up items from the April meeting were discussed within this meeting.

**3. Financial Update:**

Please refer to the comprehensive financial report as prepared by Craig for specifics (dated May 15th. 2017) Deb Smith motioned to accept the financial report, Seconded by Pat Staneland.

- a) In April there was income of \$4928.92 (\$500 was donations) for Kawartha Classic registration. Money should have come via APCH rather than directly. Deb Smith has contacted Dave Tilley who will follow-up with CCN.
- b) Membership – 55 new members since last meeting therefore to date there are 96 members.
- c) There was a deposit of \$1500 from MTO. This will be dispersed by the Health Unit and OPP for save cycling promotion.
- d) Expenses include \$55.37 to CCN for membership cards
- e) Have to yet to hear from Steve Coppin regarding the website.

**4. Kit Sales:**

- a) The store closed as of May 12<sup>th</sup> with poor response to Kit sales. This could be due to the increased cost of popular items.
- b) Will talk up kit sales to new members. If there is a positive response, the store may reopen in the summer.

**5. 2017 Rides :**

- a) To date this year there have been 112 cyclists out on club rides compared to 114 this time last year. Good response considering the weather.
- b) Sunday PM ride – has had good attendance thus far. There was a discussion about adding a slower/shorter distance ride for members. It was thought to try this unofficially by talking it up to the Wednesday & Thursday riders to help it evolve. The ride would start from the same point.
- c) Wednesday evening road rides are will attended with 10 riders per ride.
- d) Wednesday evening Casual ride – the first ride had poor attendance but subsequent rides have been a go. Gunter did mention he will be way from June 19-July 4. Pat will cover the rides.
- e) Thursday rides – have been well attended thus far

- f) Trail rides – has been one ride so far which was well attended with positive from the riders.
  - g) There was a discussion about what to do in the event of a change in a ride whether due to weather or road conditions. Craig felt the change should be noted in the website calendar. Deb Smith felt the use of email should be used to notify the membership as that is the method used to notify the group of rides in general. It was also mentioned that on the membership cards there are contact phones for members to use to call and ask about a ride status if unsure. In the end it was felt that if a change is known early enough, 2-3 days, the change will be made on the calendar otherwise the members will be notified by email. The last minute route changes are up to the ride leader based on weather and road conditions.
- 6. Website:**
- a) There has been some positive feedback from a few new members regarding the website.
  - b) For easier access, it was requested that CAN BIKE have its own tab on the website. Under CAN BIKE, Kids CAN BIKE should be added as a course offered.
  - c) Craig requested that the minutes from the 2017 executive meetings be put on the website. Andrew will get that done.
  - d) The concussion protocol should be added to the website. Bill mentioned that it should be required reading for all road captains.
  - e) Craig asked if anyone other Andrew can post or add to the website. Andrew will show how it is done.
- 7. Facebook:**
- a) Deb Craven has been putting the upcoming rides on the FaceBook page but does have a bit of a back log of info which will get resolved.
- 8. Away Trips:**
- a) The spring trip to Prince Edward County, from June 13<sup>th</sup>-15<sup>th</sup> has been well received by the membership with 21 people signed up.
  - b) There is a need to talk up the potential of a fall trip for ideas as well as anyone willing to organize a trip for this fall/
  - c) In lieu of a three day trip, Andrew mentioned there is a rail trail ride organized for after Labour Day which could turn into an overnight stay ride. It go as far as Midland. A car with driver would be required to carry the riders' overnight bags.
- 9. Circulation of Information**
- a) There are times when members request cycling information they acquired be circulated to the membership (information not directly related to KCC). It was felt this information should be sent to admin and it could be put on the club FaceBook page.
  - b) Deb Smith felt emailed information sent out to the membership should KCC specific only.
- 10. Community Advocacy Update:**
- a) Ontario Bike Summit: This event was attended by Andrew & Rob. There were representatives from many municipalities which have cycling infrastructures. Unfortunately there is nothing like that in the CKL.

- b) There was discussion about organizing a Community Advisory Committee with Chris Marshall with in Lindsay with the objective to hound politicians regarding revising the cycling infrastructure for Lindsay. Once Rob has return from his trip, he will get involved with the committee.
- c) Andrew spoke with the KLATVA at the Home Show in Fenelon Falls recently. They have put \$30,000 for work to be done on the trails. CKL allocate \$100,000/year for trail work.

**11. KCC Banner:**

- a) Deb Craven got pricing and banner designs from Rick Lund-Pettersen. A sheet showing the various designs & prices was passed around to the group and the consciences was to order a 10 ft. feather type banner. The artwork for the banner has already been done.
- b) Deb Craven will contact Rick for a final cost. It was felt the quote should be available within the next two weeks and all members of the executive should be notified.

**12. Kawartha Lakes Classic Discussion:**

- a) Rob Ferguson has agreed to sit on the organizing committee to fill Art's position.
- b) Deb Smith reported a number of previous sponsors are back on board with some new sponsors. Bill Morris has approached potential sponsors in Bobcaygeon with poor response.
- c) 108 participants are now signed up for the 2017 Kawartha Classic
- d) Emails will be sent out to past volunteers to request for help again this year.

**13. Next Meeting – Monday, July 31<sup>st</sup>, 2017 at 2pm at Spokes for Folks.**

Jim motioned to end the meeting. Seconded by Pat.