

Minutes of the Kawartha Cycling Club  
Executive Meeting  
October 20th, 2017 11:15 am at Sweet Bottoms Café, Fenelon Falls

In Attendance: Pat Staneland, Deb Smith, Andrew Staneland, Deb Craven, Jim Wemyss, Gunter Meyer, Art Hornibrook, Rob Ferguson

Regrets: Bill Morris, Craig Wilson, Mike Gorman

1. **Sweet Bottoms Bike Museum** – Wayne Jolly presented to the Executive a proposal to initiate an event in Fenelon Falls focusing around the Vintage Bicycle. Despite what face this event would take, there would need to be some collaboration amongst various organizations i.e. Sweet Bottoms, Kawartha Conservation, local business, Maryboro Lodge. To date there has not been such an event in Canada for the vintage bike. Wayne did mention there is a Celebrate Ontario grant available for new events. Wayne purpose of his talk was to generate interest from KCC to be a part of such an event.
2. **Agenda Review:**
  - a) The agenda was moved to be accepted by Gunter Meyer. Motion second by Deb Craven. Carried.
3. **Minutes of September 18th Exec Meeting:**
  - a) Art Hornibrook motioned to accept the minutes as amended. Seconded by Jim Wemyss.
  - b) Changes in the Sept. 18, 2017 minutes included:
    - i. Section 4 c) – Gunter will remain on the executive returning in mid-April.
    - ii. Section 6 f) – Deb Craven would like to be the backup leader for the Sunday Casual ride.
4. **Financial Update:**

Art presented Craig's 2017 Financial Report for the AGM noting that some minor changes may be made.

  - a) The 2017 Financial Reports included;
    - I. 2017 Cash Flow Schedule
    - II. 2017 Profit & Loss Statement
    - III. 2017 Balance Sheet
    - IV. 2017 CAN BIKE Funding
    - V. 2017 MTO Funding / Kawartha Lakes Classic
    - VI. 2018 Budget Proposal
5. **Review of KCC Executive Positions:**
  - a. The list of executives for KCC 2017/2018 will be presented at the AGM
  - b. Art reminded the group that 3 executives are required for liability
  - c. At the AGM there will be a call to the membership for new executive members to step forward.
6. **Kit Sales:**
  - a) There has been committee formed to redesign the jersey. The committee, led by Deb Craven will also include:

- i. Rob Ferguson
    - ii. Art Hornibrook
    - iii. George Skeratt
    - iv. Jim Wemyss
  - b) Jim Wemyss recommended that the group look at sketches of jersey designs sitting around a table rather than via email.
  - c) At the AGM, it should be mentioned to the membership that the club is looking at a new design for the club jersey.
  - d) Rob Ferguson felt that once the committee has potential designs, they should be narrowed down to 3 designs and have the membership vote on their preference.
  - e) A date should be set for the completion of this project.
- 7. Fall Trip:**
- a) The Fall Trip to Welland was felt to be the best attended for the club with good response from all members present.
  - b) To encourage members to volunteer organizing a trip, they should be reminder that a honorarium is given to them for doing so. This will be mentioned at the AGM.
- 8. Community Advocacy Update:**
- a) Somerville Forest Reserve & Trail Meeting – was attended by Andrew. The trail from Fenelon to Northline is being reconditioned. KATVA has given \$80,000 to repair the trail south of Fenelon. Andrew will continue to serve as the KCC at the Somerville forest meetings.
  - b) CKL 50/50 program continues with the city matching monies raised up to \$7500.
  - c) In April \$5000 was spent to put down calcium to control the dust on the trails.
- 9. Year End AGM/Banquet:**
- a) With no subsidizes from the club, the cost of the meal for this year’s banquet will be \$35/person.
  - b) The speaker for this year’s banquet has been confirmed to be Zita Devan.
  - c) The agenda has been approved.
  - d) At the present, 66 have signed up to attend.
- 10. Kawartha Lakes Classic Discussion:**
- a) Deb Smith reported the 2017 Kawartha Lakes Classic made a net profit of \$29,045.00. A jumbo cheque for this amount is being made and will be presented to Lorrie Polito from APCH at the AGM.
  - b) John McEachen has taken on the position of Reststop Manager for the KLC.
  - c) With John’s move to Reststop Manager, KLC are looking for a new committee member to fill the role of Site Supervisor. A job description has been made. This will be announced at the AGM.
- 11. CAN-BIKE:**
- Share the Road have donated money to KCC to run at Bike Rodeo for kids. The CAN BIKE 2 course will be held at Scott Young Public School daily from October 23-26, 2017. Each day will include 2.5 hours of biking activity. Teachers will be present to discipline their students if require. A schedule has been made up to ensure four CAN BIKE instructors are present for each

session. The instructors include Art Hornibrook, Rob Ferguson, Andrew Staneland, Debbie Hudson & Craig Wilson.

12. **Next Meeting** – Tuesday, November 21st, 2017 at 9:00am at Art's house.

Deb Craven motioned to end the meeting. Seconded by Pat Staneland.