

Minutes of the Kawartha Cycling Executive Meeting
September 6th. 2016 at Spokes for Folks

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

Regrets: Craig Wilson

1. Agenda Review:

The agenda was moved to be accepted as distributed by Art. Motion second by Rob. Carried.

2. Minutes of August Exec Meeting:

- a) Deb Smith motioned to accept the minutes. Seconded by Deb Craven.
- b) Follow up items from the August meeting were discussed in this meeting.
 - I. Habitat for Humanity – Art & Rob will participate with the event however require 2 more volunteers.

3. Financial Update:

Please refer to the comprehensive financial handout as prepared by Craig for specifics (dated September 6th, 2016). Due to Craig's, the financial report was presented by Art. Income was generated from Kit sales & new memberships. Expenses included a refund to a member for kit. Rob motioned to accept the financial report. Seconded by Mike.

4. Kit Sales:

- a) Remaining Kit Stock has not changed since last meeting. Remainder of kit has been marked down by 75%. Remainder of kit not sold will be brought to the AGM for sale.
- b) Kit store through CCN will remain open until September 11th.

5. Ride Summary to Date:

- a) Ride attendance – Andrew presented a Ride Attendance Summary sheet to the executive which shows an overall good attendance. There has been a total of 92 club rides this season.
- b) Sunday AM ride – continue to have poor attendance but will continue until the end of October. There will not be a morning ride on September 25th due to cyclists' participation in the Picton Cribbage Ride.
- c) Sunday PM ride – will continue until the end of October. Attendance remains good. Jim Wemyss will cover the rides during Deb Smith's absence. On September 11th there will be an all club ride with various routes/distances to accommodate all members.
- d) Wednesday evening road rides have had good attendance. Due to earlier sunsets, the last Wednesday evening ride will be on September 14th.
- e) Wednesday evening easy ride – suggested to start at the beginning of the season and run until the end of June – Teresa has volunteered to lead the ride. To encourage cyclists to attend, the name will change to the Wednesday Casual Ride.
- f) Thursday rides – has had a bit of a decline in attendance possibly due to extreme heat. Art complimented Andrew on his map work on the website making it easier to transfer maps to emails.
- g) Friday Trail rides – the next trail ride is on September 16th starting at Station Rd. It will be a 15-16km ride to Uxbridge and back with a stop for lunch in Uxbridge. Andrew talked about the conditions of some of the local trails. He spoke with Ryan Smith from CKL and the sand problems on the trail between Burnt River and Kinmount have been

repaired along with culverts. With this improvement Andrew recommended changing the October Trail ride to the trail between Burnt River and Kinmount rather than Lindsay to Fenelon Falls. Andrew has also spoken with KATV patrollers regarding the trails and they would be willing to work the bikers to maintain the trails.

- h) End of Season Changes – Thursday rides in October will start at 11am due to early morning temperatures.
- i) Aero Bars on club rides – aero bars will be discouraged and members will be instructed not to use them on club rides. If they are on a members' bike, the end of the bar must have a plug inserted. Andrew will put a policy on the website and share it with the executive for approval. This issue will be added to the Risk Management List.

6. Website:

- a) Upcoming cycling events – September 25th there is the Picton Cribbage ride which not an OCA event. There is also the Share the Road ride on September 25th in Campbellville.
- b) Andrew will speak with Gary from KLSRC to post KCC events on their website.
- c) The Gananoque Fall Trip package is posted on the website. Deb C suggested to put on the website the ability for cyclists to join the club not only for scheduled rides but also for those who wish to attend the club spring or fall trip.
- d) There was a brief discussion regarding potential changes to the website with change of structure.

7. Emergency Contact Cards:

- a) There was an agreement amongst the executive that it would be appropriate for all members to have an emergency contact card. The discussion focused on how to make such a card i.e. put contact phone numbers on the back of membership cards, make the card file available for use on smart phones.
- b) It was felt that a Technology Workshop for members during the off season (~February) would be productive

8. Facebook:

- a) Deb C is looking into what could update and jazz up the club's FB page
- b) Info that appears on FB is automatically going to Twitter
- c) Photos on FB are more effective than just type.

9. CANBIKE:

- a) Boys & Girls Club Summer Bike Camp Program – the 3rd week of camp this year was a rough one with a number of issues. The remainder of the summer sessions seem to have gone well. There were those who had difficulties with Kim. To help improve next year's camps Andrew suggested a training for the B & G club staff. Have the staff do CANBIKE training prior to camps to enable them to know how to teach biking. One of our CANBIKE instructors could then attend on day per each camp for an assessment/support. Other ideas included having an open house with kids and parents in June prior to camp.
- b) CANBIKE 2 Fall Course – it has been expressed by some members of doing a CANBIKE2 course this fall at a time while they still have cycling on their minds. This would require organizing a timeframe with the potential of doing the classroom work in full during the fall and the practical done in the spring after a refresher review of what was taught in the fall. Deb C felt this would be a good opportunity for new instructors to get involved.

- c) There was a reminder that all the CANBIKE instructors are required to have their ST. John's Ambulance certification. A refresher course will be required for those who have already done the course. New instructors will need to do the complete course.

10. Away Trips:

- a) Fall trip –The Gananoque trip package has been posted on the website and Art has distributed the info to the members. At the present time ~20 members have signed up or shown interest in the trip.

11. Community Advocacy Update:

- a) Fenelon Rail Trail – please refer to the Trail Ride report in the Ride Summary section
- b) KLSCR – their final draft has been completed. Unfortunately Parks & Rec are not attending their meeting.
- c) On August 18th Deb C attended a meeting of Environmental Action Bobcaygeon (EAB). A brainstorming session was held on how to get cycling/walking routes in Bobcaygeon. Deb donated 5 maps that had been used in the past while doing bike rentals in the area. The group drove thru the town & marked up a map with road problems and identified safe areas. They also discussed how to get local businesses involved. Some members of the group were not happy with the resent paved shoulders.
- d) Rob suggested the club organize an event to raise money to go to a charitable organization. Art felt the club's focus is on the members & cycling and that KCC is not a charitable organization.

12. Kawartha Lakes Classic Discussion:

- a) Deb Smith will be attending a summary meeting of the event on September 9th. She will report back the next executive meeting.
- b) Overall response of the event was good. Participants like the routes but it was felt the rest stops were too far apart.
- c) Due to the unfortunate accident that occurred just before the ride, the use of cones/signage for parking will be reviewed for next year.

13. Banquet:

- a) Ken Haggert will be approached as this years' quest speaker. He will present his recent bike ride across Canada.
- b) Art requested a list of banquet invitees. Those within CKL who have been a help/support of KCC. A list of invitees will be sent out to the executive.
- c) The AGM/Banquet will be promoted via mailchimp. Art will send it out to the membership.

14. Next Meeting – Tuesday, October 11th, 2016 at 3pm at Spokes for Folks.