

Minutes of the Kawartha Cycling Club Executive Meeting
July 28th, 2014

In Attendance: Art Hornibrook, Craig Wilson, Pat Staneland, Deb Smith, Mike Gorman, Andrew Staneland, Gunter Meyer, Deb Craven

1. Agenda Review: Gunter moved to accept the agenda. Motion seconded by Deb Smith. Carried.
2. Minutes of the June Executive Meeting: Approved by Art, seconded by Deb Smith. Carried.
3. Exec Meeting follow-up items:
 - a. Andrew has set up a link on the club Website to the present FaceBook page
 - b. Deb Craven announced that the new FaceBook page is presently in limbo
 - c. Mike is waiting delivery of the Kit sales.
 - d. Shirley Duke has art work for the name tags to be made for the CAN BIKE instructors.
4. Financial Update:
 - a. Financial:
 - There have been 2 payouts from CCN, one for membership & one for Kawartha Lake Classic registrations.
 - Craig will pay Holman \$374 for club insurance
 - b. MTO Grant: Art received a \$1500 grant from the MTO for road safety, training sessions and car magnets.
5. Website/Facebook Development Update:
 - a. Andrew continues to update the website on a daily basis
 - b. Andrew has been adding new route maps as needed
 - c. Andrew has looked into the possibility of cycling in Simcoe
 - d. Deb C has been receiving photos and info to be added to the FB page
6. Rides Update:
 - a. Thursday rides – it has been noted that there are issues with fast verses slow riders for the same distance. It was felt that all riders should have the opportunity to do the distance they are capable of doing at the speed they are capable of going. Therefore, they will be a designated leader and sweep for each of the fast group and slower group.
 - b. Wednesday/Sunday rides – there are generally 3-9 riders per ride. On the most recent Sunday there was an accident for which an OCA accident report will be completed.
 - c. Time Trials – there has been a decline in attendance, however, there are some young riders coming out who complete a 5km route with adult supervision.
 - d. Compensation for Away Trip Organization – Art felt that the monetary compensation given to someone organizing an away trip should be increased from the present \$100 to \$150. This was moved by Deb Smith and seconded by Gunter. Carried.
7. Kawartha Lakes Classic:
 - a. Admin – Gunter to be in touch with Heidi Krommings of OCA to get the appropriate forms for adult and child participants

- b. Promotion:
 - Deb Smith will do an interview with Dave on BOB FM on August 5th. BOB FM to promote the event on their website.
 - Tim from Canadian Tire has requested 100 flyers to hand out at his store as of the beginning of August. Group felt it would be appropriate to hand them in the sports section of the store.
 - Flyers will be given to Boston Pizza to hand out at their counter as they are sponsoring the lunch for the event.
- c. Sponsors:
 - Down to Earth is a sponsor but are not prepared to do the whole grab bag. They will contribute to the grab bag. Spokes for Folks will provide 100 bags and Mike will speak with his product reps about donating items for the grab bags. Grab bag stuffing will take place at Spokes for Folks on Tuesday, August 26th.
 - Russell Optics will donate prizes.
 - Keith (Fenelon Cleaners) will fund \$200 towards food/snacks.
 - Water Depot are on board with water donation
- d. Routes:
 - A Spokes for Folks vehicle will lead out the groups from the start
 - Completion of the routes will be done on time with each rider receiving a map in their package
 - Lead and sweep riders will be available for the 13k & 25k routes
- e. Volunteers:
 - Zeta will have staff volunteers for each rest station
 - Marshalls are required at strategic points
 - ◆ 30 & 8
 - ◆ 8 & Fairburn
 - ◆ Left turn off 121 onto Polson
- f. Refreshments:
 - Art will meet with Boston Pizza regarding the lunch. Salads, wraps and possibly pizza would be appropriate.
- 8. CAN BIKE Updates – On Tuesday, August 19th, Andrew and Craig will run the Durham Sustain Ability Cycling Workshop in Port Perry
- 9. Banquet/AGM:
 - a. Deb C & Mike have been in touch with Konstantine's in Lindsay and they are trying to put together a menu at a cost of \$30/member. More details to follow.
 - b. Mike recommended Nat Faulkner as a speaker for the event. His cost would \$300 plus his meal.
 - c. As per previous years, the AGM will precede the Banquet.
- 10. Next Meeting: Monday, September 29th, 2014 @ 6pm at Spokes for Folks