

KCC Mini Executive Meeting Minutes
Thursday, September 18th, 2014

Present: Art Hornibrook, Deb Craven, Andrew Staneland, Gunter Meyer, Pat Staneland, Craig Wilson

Absent: Deb Smith, Mike Gorman

1. Kawartha Lakes Classic – at the review meeting of the Kawartha Lake Classic there was a motion the event start in Lindsay. This motion was presented by Art and seconded by Deb Craven. The event will start from the Calvary Pentecostal Church on Victoria Street and their hall can be used without cost.
2. 2014 Banquet/AGM – Deb Craven & Mike Gorman, organizers for this year's banquet recently sent out an email that the cost per person to attend would be \$43/person. The response from some executive members was that the price was too steep. Craig proposed that possibly the club could subsidise part of the dinner cost. Although the club has lost some money this year, its financial total is still in the black and in good standing. Initially Art thought that subsidising the dinner by \$3/person for a total of \$40/person were be adequate. Craig felt the cost of the dinner should not exceed \$35/person as it is an increase of \$5 from last year. It was agreed upon by all executive members present that the club would subsidise the meal cost by \$8/person. (if 60 members attend the event. this would equal a cost of \$480 to the club) Both Art & Craig concurred the club has adequate funds to cover such an endeavour.

Post Script:

Art sent an email to all members of the executive describing the quick exec meeting and the subjects discussed. Deb Smith and Mike Gorman responded with there approval.