

Minutes of the Kawartha Cycling Executive Meeting  
Sunday, May 26th. 2019 at Spokes for Folks, Cambray, ON

In Attendance: Mike Gorman, Art Hornibrook, Deb Smith, Pat Staneland, Bill Morris,  
Regrets: Rob Ferguson, Rick Lund-Petersen, Eveline Eilert, Andrew Staneland, Gunter Meyer, Mark Robinson

**1. Call to Order:**

A quorum was agreed to be present for the meeting despite the actual numbers (a number not present were executive members at large). The agenda was moved to be accepted as by Mike Gorman. Motion second by Deb Smith. Carried. There was no conflict of interest identified.

**2. Minutes of April 14<sup>th</sup>, 2019 Exec Meeting:**

a) Bill Morris motioned to accept the minutes. Seconded by Mike Gorman. Carried.

**3. Financial Update:**

Please refer to the comprehensive financial handout as prepared and presented by Bill Morris for specifics (dated May22nd, 2019). Specific items mentioned included:

- a) Bill mentioned there 80 club members to date.
- b) Funds from the Trillium Fund have been paid out for activities related to the Active Again Program.

Deb Smith motioned to accept the financial report. Seconded by Pat Staneland.

**4. Ride Updates with Attendance:**

- a) Due to cold and wet weather this spring, attendance at all scheduled Club rides has been down compared to last year. On the one Thursday ride when the weather was good, there were 22 riders out. Otherwise attendance on all rides have been in the single digits.
- b) Mike's Monday/Tuesday/Wednesday rides have not had great attendance however for those who have attended, Mike has been able to do a fair bit of teaching.
- c) Art mentioned he would like to attempt teaching the casual riders in the Thursday group formation riding.

**5. KCC Strategy Development:**

- a) Art mentioned he will pull the group together. Those interested included Gunter, Art, Andrew, Mike and Mark.

**6. Spring Roll Out Potluck:**

- a) The first Spring Roll Out event held on Wed. April 17<sup>th</sup> was well attended by club members as well as some new and potential members. The feedback was positive with on new member remarking he had learnt a lot.
- b) Bill Morris made some suggestions to consider for next year
  - Timing of the event. Possibly on a Sunday afternoon
  - Possibly a speaker could be brought in. i.e. OPP to talk about road safety, Physiotherapist regarding bike related injuries
- c) It was decided the event will take place again next year.

**7. Accessible Recreation Project (Trillium Grant):**

- a) Art reported the Active Again program registrations for the cycling portion of the event have been good. There are 9 people signed up.
- b) This is a great teaching opportunity for the CANBIKE instructors of the club. Cycling will take place alternate Wednesdays during June, July and August. There will 2-4 participants per session with 2 instructors.
- c) To date there has been a good turnout for other sports. Deb Smith mentioned the positive response to the Nordic Pole Walking event.

**8. Club Jersey/shorts:**

- a) Club race bibs and shorts will be available to order. Art will send out a notification to the membership.
- b) The jersey order was short by 2 jerseys, so Art and Jim each bought a jersey to complete the order.

**9. Website:**

Andrew was not present to speak about the website.

**10. Community Advocacy Update:**

- a) Summerville Forest Reserve/Rail Trail – the group have not met since our last executive meeting.
- b) Active Transportation Plan - there is an active transportation plan presentation meeting scheduled for June 2019. Art & Lisa Kaldeway are keeping in touch with Chris Marshall with recommendations from a cycling perspective.

**11. Kawartha Lakes Classic:**

- a) There are approx. 60 registrations to date.
- b) There has been a poster made to encourage family registration rate to include 2 adults & 2 kids. The cost of registrations is \$60.
- c) The KLC committee are promoting the Trail Ride for the unexperienced riders to come out.
- d) Fundraising online has not yet had a good response. An incentive of a free jersey with a minimum pledge will be initiated.
- e) We received donations of a 20" kids bike made by Canadian Tire as well as pottery from Deb Craven. The KLC committee will decide how these items will be used.
- f) St. Andrew's Church is a silver sponsor this year. It will have its our team with T-shirts and will be doing the Trail Ride.

**12. Away Trips:**

- a) Spring Trip – Art & Andrew met with Deb Pearson to go over the trip to Midland. They help review and plan out the cycling routes. There are ~20 members going.
- b) Fall Trip – Art mentioned that Leah (Owner of Jackson Falls Inn) has put her establishment on the market. Bill was reassured that this will not impede on our booking for this September.

**13. Banquet/AGM:**

- a) Art mentioned that nothing has been booked yet for this year.

- b) There was a discussion on whether we should continue the format that we have done over past number of years as a dinner at the golf club. Bill mentioned how HRER do a potluck with their AGM on the last ride of their bike season. After a full discussion of pros and cons, the consensus was that the January Potluck at Art's (which gets good attendance) be discontinued and an AGM/Potluck be held in November. Specific details will need to be discussed further.

**Next Meeting:**

- a) It was decided the next meeting will be on Monday, August 12<sup>th</sup> @ 2pm at Deb Smith's house in Lindsay.
- b) Meeting was adjourned by Pat Staneland.