

# MINUTES FOR THE EXECUTIVE MEETING

## OF THE KAWARTHA CYCLING CLUB

Virtual Meeting

9:00 AM Thursday, April 2, 2020

### Present:

Director, President and Ride Coordinator – Art Hornibrook

Director, V.P. Kawartha Lakes Classic – Deb Smith

Director and Treasurer – Bill Morris

Secretary – Rob Ferguson

Membership and Communications Coordinator – Penny Brown

Safety and training coordinators – Gunter Meyer

Webmaster – Clint Fraser

Additional Ride Coordinators: Keith Norris, Jim Wemyss

### Regrets: Mike Gorman

1. Call to Order - Art
  - a. Confirmation of Quorum confirmed
  - b. Agenda Review - Motion to Approve made by Clint, seconded by Rob, approved by: All
  - c. Declaration of Conflict of Interest: none
2. Minutes of January 23, 2019 Executive Meeting
  - a. Motion to approve made by: Penny, seconded by Gunter, approved by: All
  - b. Follow-up items: Clint has followed up on the KCC brochure and poster
3. Financial Update – Bill
  - a. Motion to receive the previously circulated Financial Update made by Rob, seconded by Jim, approved by: All
4. COVID-19 Changes and actions
  - a. Motion to share the membership information by Jim, seconded by Gunter and agreed by all.
  - b. Motion to donate \$1,000 to the Kawartha Food Source and \$500 to the Bobcaygeon Helps Food Bank by Deb, seconded by Bill, approved by all.
  - c. Art will draft up a communication bulletin for Club members and review with the Committee prior to release.
    - i. It will include the agreement to distribute the protected membership list to those who agreed to share contact information (there will be another Mail Chimp list)
      1. With request to let us know if corrections are required
    - ii. Review of current cancellations
      1. Kingston trip moved to 2021

# MINUTES FOR THE EXECUTIVE MEETING

## OF THE KAWARTHA CYCLING CLUB

Virtual Meeting

**9:00 AM Thursday, April 2, 2020**

- iii. Advice on riding while current Ministry orders and Cycling Canada advisories are in place (max 2 riders with appropriate distancing)
    - 1. Reminder that KCC insurance does not cover these rides
    - 2. Add link to distance article
  - iv. The Clubs donation decision.
  - d. The Potluck presentation will be updated and be ready to distribute when we are given the green light to group ride again as part of a kickoff memo to members.
  - e. We discussed the option of extending the 2020 membership to include 2021. It was decided to revisit this option in the May meeting and remain optimistic that we can get a partial season in in 2020.
5. Brochure and Poster Review
- a. Clint reviewed the proposed brochure and Poster
    - i. Discussed removing the last item on insurance “rules”
    - ii. Will look for a replacement picture for the socks photo (great photo but could be confusing for potential members).
  - b. We will check our membership application for permission to use member images. If it’s not there we will add and seek permission from those currently pictured.
  - c. Clint was thanked for all the work he has completed
  - d. Next step will be completion of a proposed marketing plan for the May meeting.
6. Kawartha Lakes Classic Update – Deb Smith
- a. 2020 Kawartha Classic scheduled for Saturday, August 29, 2020
  - b. Deb updated the Executive on the results of the latest Classic’s meeting.
    - i. Decision to cancel or proceed will be made by June 15
7. Kick off potluck (Gunter)
- a. Cambray Community Hall has been cancelled. Gunter is waiting for the refund.
8. Next Meeting Confirmation – All
- a. Thursday, May 7, 2020, 9 am, on ZOOM
9. Motion to Adjourn - Art Hornibrook