

MINUTES FOR THE EXECUTIVE MEETING  
OF THE KAWARTHA CYCLING CLUB

Zoom Conference Call

9:00 AM Friday, Aug 21, 2020

**Executive:**

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 / Mike Gorman  
Webmaster – Clint Fraser  
Additional Ride Coordinators: Keith Norris, Jim Wemyss

Regrets: Mike Gorman

1. Call to Order - Art
  - a. Confirmation of Quorum: yes
  - b. Agenda Review - Motion to Approve made by Jim Wemyss , seconded by Deb Smith, carried: all
  - c. Declaration of Conflict of Interest: none
2. Ride start up discussion
  - a. Ride start up progress and discussion
3. Currently running two rides (Monday and Thursday)
  - a. Participant ride numbers are low, e.g. 7 out on Thursday, hard to break up into different speed related groups, flexibility with be necessary as each situation will vary
  - b. Motion: Postpone Wednesday and Sunday afternoon rides until 2021 made by Jim Wemyss, seconded by Penny, carried all
4. The future of organized road rides:
  - a. There is more concern by riders on roads with little paved shoulder. There seems to be more traffic this year possibly due to the Covid-19 restrictions.
  - b. The option to turn back to starting point by an individual without a buddy is allowed.
5. Minutes of July Executive Meeting
  - a. Motion to Approve made by Deb Smith , seconded by Bill Morris , carried: all
6. Financial Update – Bill
  - a. Receive Financial update:
  - b. Motion to receive made by Deb Smith , seconded by Gunter Meyer , carried: all
7. Membership Status – Penny

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- a. Membership Update
  - i. 61 members, 10 are new, 3 of the new members have been out but only 1 has continued, 22 wavers outstanding by members but not participating
  - ii. # of Riders served: Average number for each ride: 5-7, one ride was 17 members
- 8. Kawartha Lakes Classic Update – Deb Smith
  - a. 26 people registered for virtual event, a few actively fund raising
  - b. 90 donations on line for a total of \$8800 in donations, other donations of \$7,755 giving us \$16, 555 has been made in total to date.
  - c. 100 additional Fast Masks have been ordered
- 9. Next Meeting Confirmation – All
  - a. 9 AM, Sept. 25, 2020
- 10. Motion to adjourn made by Bill Morris