

MINUTES FOR THE EXECUTIVE MEETING
OF THE KAWARTHA CYCLING CLUB
Zoom Conference Call

9:00 AM Thursday, July 31, 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, Gunter Meyer, Rob Ferguson

1. Call to Order - Art

a. Confirmation of Quorum

b. Agenda Review –

i. Motion to Approve made by Penny, seconded by Jim, approved by: All

c. Declaration of Conflict of Interest: none

2. Minutes of July 9, 2020 Executive Meeting

a. Motion to Approve made by: Bill, seconded by Jim, approved by: All

b. Follow-up review

i. Penny contacting new members

ii. Covid waivers coming in slowly. Agreed it is OK to have multiple riders sign the same waiver. 23 still outstanding

iii. Strava appears to be working for ride scheduling but will be improved

iv. Mask wearing becoming more accepted by cyclists

3. Financial Update – Bill

a. Receive Financial update

i. Motion to Receive made by: Deb, seconded by Penny, approved by: All

ii. Clint questioned the Can Bike payment \$60 – not on the P&L statement
1. Bill has since corrected

4. Membership Status – Penny

MINUTES FOR THE EXECUTIVE MEETING

OF THE KAWARTHA CYCLING CLUB

Zoom Conference Call

9:00 AM Thursday, July 31, 2020

a. Membership Update- 61 members

b. 10 New members

5. Ride start up discussion and decision

a. To date the Sunday rides have been cancelled due to weather and low interest.

i. Discussed issues on the Sunday ride – 1:30 pm can be excessively hot – also cottage traffic can be an issue. Decision made to temporarily cancel Sunday afternoon rides and start Wednesday evening rides from Lindsay.

b. The trail rides have enough interest and support to continue

c. The Thursday ride is attracting good turnouts but needs better communication.

i. Separate A, B, and C ride invitations with average speed indicated should be posted. If possible, ride leader should be named.

ii. New members should be met ahead of the ride to ensure they join the correct group. Suggest they join a slower group to start to give them a feel for the Clubs pace and their capability.

1. Suggestion we should appoint a sweep – particularly for B and C rides

iii. Buddy system should be allowed where riders who know the route and wish to cycle at their own pace can do so, provided they have at least one buddy to ride with and they let the ride leader know their decision.

d. Communication

i. Art will craft a MailChimp note and forward to the executive for agreement and modifications prior to sending out to members.

6. Kawartha Lakes Classic Update – Deb Smith

a. Deb will send out an update to Club members within the next two weeks with emphasis on donations and masks.

b. Deb updated the group on APCH's current situation and funds raised to date.

7. Next Meeting Confirmation – All

1. Aug 21, 9 am

2. Motion to adjourn by Clint.