

MINUTES FOR THE EXECUTIVE MEETING

OF THE KAWARTHA CYCLING CLUB

Zoom Conference Call

9:00 AM Thursday, June 4, 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, Keith Norris

1. Call to Order - Art

- a. Confirmation of Quorum
- b. Agenda Review - Motion to Approve made by Rob, seconded by Gunter, approved by: All
- c. Declaration of Conflict of Interest: none

2. Minutes of May 7 Executive Meeting

- a. Motion to Approve made by Clint, seconded by Deb, approved by: All
- b. Time Trials: will not be considered a club event so not covered by Club insurance. Dermot has set up several Strava segments. Dermot and Mike will keep track of points. On Strava look for the Kawartha Tourist Trophy under Clubs and join to see routes.

3. Financial Update – Bill

- a. Receive Financial update: in good shape financially, all bills have been paid, all cheques cashed, bank balance is \$8 053.24
- b. Motion to receive Motion to Approve made by: Deb, seconded by Gunter, approved by: All

4. Membership Status – Penny, Bill

- a. Membership Update: 40 paid members, including 4 new members.
- b. Action regarding existing memberships: Budget for 2020-2021, prepared by Bill, reflects a membership extension from now to the end of 2021.

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- c. Motion that the 2020 membership be valid until Dec 31, 2021 made by Deb Smith, seconded by Penny, carried by all
- 5. Kawartha Lakes Classic Update – Deb Smith
 - a. Modified to a virtual event geared towards fund raising for A Place Called Home. Registration is free. For a fundraise or donation of \$50 or more, a mask will be given to each participant. Participants can complete their choice of activity at their discretion.
- 6. Covid-19 changes:
 - a. Cycling Canada update – next update June 19
 - b. Proposed e-mail blast to members reviewed and approved.
 - c. KCC mask consideration (Rob).
 - i. Letter to gauge interest will be sent out,
 - ii. costs would be \$6.56 for 100 mask sleeves, including company's logo
- 7. Executive Commitment.
 - a. Following a discussion. The current Executive agreed to serve until the end 2021 (subject to membership approval at the 2020 AGM).
- 8. Next Meeting Confirmation – All
 - a. July 9, 9 AM
 - b. Motion to adjourn Motion to Approve made by: Deb Smith