

MINUTES FOR THE EXECUTIVE MEETING
OF THE KAWARTHA CYCLING CLUB

Zoom Conference Call

9:00 AM Friday, Oct 2, 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: Keith Norris, Clint Fraser, Gunter Meyer, Mike Gorman,

1. Call to Order - 9:02am
 - a. Confirmation of Quorum: yes
 - b. Agenda Review - Motion to Approve: Deb Smith, seconded Bill Morris, approved by all.
 - c. Declaration of Conflict of Interest: none
2. Minutes of August Executive Meeting
 - a. Motion to approve: Deb Smith, seconded Penny Brown, approved by all.
3. Financial Update – Bill
 - a. Receive Financial update:
 - i. In good shape, \$8542.82 in bank, no outstanding invoices
 - b. Motion to receive: Deb Smith, seconded by Penny Brown, approved: all
4. Membership Status – Penny
 - a. Membership Update:
 - i. 62 members, 10 new
 - b. # of Riders served:
 - i. Average of 6 people per ride
 - ii. Insurance covers 90 members so cost per rider is high
5. Ride start up discussion
 - a. Ride start up progress and discussion
 - i. Currently running two rides (Monday and Thursday):
 1. Just 2 ride leaders, Keith and Andrew
 - ii. First look at 2021 – discussion:
 1. The consideration of a full slate of rides for the beginning of May in context of ongoing Covid – 19 virus will need to be determined nearer to opening of cycling season in May 2021.
 2. On the positive side, Deb notes that we now have experience how to run a cycling club during a pandemic.

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- b. Communication:
 - i. Strava and email communication have worked well and will be used in 2021.
 - ii. Email to be sent informing currently paid members that their membership is still current for 2021.
- 6. 2020 AGM
 - a. Review proposed agenda:
 - i. Fee structure motion modified to **“ The Kawartha Cycling Club will extend the membership of those who joined in 2020 to Oct 31, 2021 at no cost to those members and set the Club fees individuals joining for the 2020/21 season at \$40.”**
 - ii. Art will prepare a write up of AGM topics and send out to executive for approval prior to meeting
 - iii. Spring trip doubtful but 2021 fall trip is booked
 - b. Agree on Date and time
 - i. Discuss procedure: Notice will be given for a virtual zoom meeting
 - ii. AGM date: 9 am, Thursday, November 26, 2020
 - 1. Motion made by Jim Wemyss, seconded by Bill Morris, approved by all.
 - iii. Training (by Deb Smith) on Zoom meetings will be offered to members if needed.
 - iv. Notice of encouragement to become an executive member will given while indicating key position openings.
 - v. A special thank you will be given to Keith Norris leading most Thursday and Monday rides.
- 7. Kawartha Lakes Classic Update – Deb Smith
 - a. \$23,906.93 raised virtually – an outstanding result.
 - b. Deb congratulated for her great work in the area.
- 8. Next Meeting Confirmation – All
 - a. Date and Time
 - i. Zoom, 9 am, Friday, March 5, 2021
 - b. Motion to adjourn: Bill Morris