

Minutes

FOR THE EXECUTIVE MEETING

OF THE KAWARTHA CYCLING CLUB

Zoom Conference Call

Friday March 12, 2021

Executive:

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

- Confirmation of Quorum: yes
- Added to agenda:
 - i. ATV plan
 - ii. Welcome cyclists station at Mill park, Lindsay library
 - a. Water station, bike rack, benches, tool kit, air pump

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- Agenda Review - Motion to Approve made by, seconded by, approved: all
 - a.
- Declaration of Conflict of Interest: none
- 2. Minutes of August Executive Meeting
 - Motion to approve made by Deb Smith, seconded by Bill Morris, approved: all
 - 2020 membership to be reminded that their membership covers 2021 as well
- 3. 2020 AGM Minutes follow up
 - Follow up items reviewed
- 4. Financial Update – Bill
 - Receive Financial update
 - i. Sent out comparison of income and expenses as a statement of our cash flow
 - ii. Little financial activity as is normal at this time of the year
 - iii. Tax return submitted and assessed
 - iv. Bank balance \$7,440 .63
 - v. Caution: budgeted 30 members for 20/21 and so far we have had only 5 new members
 - vi. Consider ways to encourage to sign up
 - 1. Discussion: Covid restrictions prevent any accurate prediction and dangers of variants make it difficult to encourage joining
 - Motion to receive made by Penny, seconded by Gunter, approved: all
- 5. Membership Status – Penny
 - Membership Update
 - i. 67 total members, 5 new sign ups, 4 are new
 - New member communication discussion
 - i. Penny will send out letter to the new members welcoming them to the club
- 6. Rides start up discussion
 - Rides start up potential and discussion speculative
 - i. Website rides updated
 - 1. Thursday and Monday rides may be the first to start when permitted
 - ii. First look at 2021 – discussion: How do we start?
 - 1. Kick off riding program with?
 - 2. Zoom meeting scheduled late April or first week of May
 - 3. Plan A: be prepared for start up but with Covid safety variations

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4. Alternative activities
 5. Poker like run
 6. Zwift rides
- Fall trip review
 - i. *Trip to Manitoulin Island is a go still*
 - Communication
 - i. *Zoom kick off meeting will address this in April*
7. Kawartha Lakes Classic Update – Deb Smith
 - *Live or virtual still to be determined*
 - *Cut off for deciding will be the beginning of May*
 - *Event has been registered as a non covid friendly event*
 - *1.5 million dollars needed for new shelter, \$50 000 raised so far*
 - *Dave Tiller is now executive director*
 8. City Off Road Vehicle Task Force Update – Public [Meeting information](#) – Art
 - *Task force was created to study how to connect the routes*
 - i. *Meetings show all task force members people were in favour of allowing connections*
 1. *Keith noted that all ATV's require license and insurance to go off private property*
 - *Active transportation plan is under development and we recommend it should be completed before any decisions are made about off road vehicles*
 - *The position of the Kawartha Cycling club is:*
 - i. *ATVs should not be on current active transportation trails or city streets*
 - ii. *No decision to approve any new route permissions should be taken until the Active Transportation Plan is completed, approved, and adopted by the City of Kawartha Lakes council*
 - *Active Transportation Plan was delayed due to Covid virus pandemic restrictions but is now in development*
 9. Next Meeting Confirmation – All
 - *Date and Time: April 23, 2021 at 9 am*
 10. Motion to adjourn made by Keith Norris