

MINUTES FOR THE EXECUTIVE MEETING
OF THE KAWARTHA CYCLING CLUB

Zoom Conference Call

Thursday June 3, 2021 – 9:00 AM

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

Webmaster – Clint Fraser

Additional Ride Coordinators: Keith Norris, Jim Wemyss

Also present as guests: Andrew and Pat Staneland, Betty Prebeg

Regrets: Mike Gorman

1. Call to Order at 9:02- Art
 - a. Andrew, Pat, and Betty welcomed to the meeting
 - b. Confirmation of Quorum: yes
 - c. Agenda Review - Motion to Approve made by Bill Morris, seconded by Deb Smith, approved: all
 - d. Declaration of Conflict of Interest – None noted
2. Minutes of March Executive Meeting
 - a. Motion to Approve made by Penny Brown, seconded by Gunter Meyer, approved: all
 - b. Follow up items:
 - i. Bike station now in place at Old Mill Park in Lindsay.
 - ii. Funding received for a Bike repair station at Garnet Graham Park in Fenelon Falls
 - iii. Also noted by Andrew that a repair station is also installed on 24 between Bobcaygeon and Dunsford
 - iv. The City is set to approve ORV use on Lindsay streets to connect the Victoria rail trail.
 - v. The fall trip was changed to Guelph/Waterloo with 21 members indicating interest
3. Financial Update – Bill
 - a. Received Financial update
 - b. Motion to receive made by Deb Smith, seconded by Gunter Meyer, approved: all
 - c. Noted that our member insurance is currently paused and would need to be restarted when we initiate rides
4. Membership Status – Penny

- a. Membership Update 14 new members, 74 in total
 - b. Penny asked to review the demographics of new members and their indicated interest. This led to an agreement to organize a new member ride based on Keith's suggestion. Keith, Gunter, and Penny agreed to organize, and Jim will join if faster, road riders are in the new member group.
 - i. Date of ride would be determined from new member interest. Different rides may be required
5. Ride start up discussion
- a. Ontario Covid conditions, OCA, and Cycling Canada updates
 - i. No new information however the move to stage 1 June 14 looks likely
 - b. Sampling of other area Club plans show they are not opening yet.
 - c. First look at 2021 – discussion
 - i. Agreed that subject to Ontario moving to stage 1 we would start a limited offering (Monday and Thursday) on June 14.
 - ii. Andrew Staneland agreed to post Monday rides on the website
 - iii. Full offering (Sunday and Wednesday evening would wait for further reduction in COVID restrictions
 - iv. It was agreed that we would request rider sign up using Strava (or a reply to the ride e-mail) will continue
 - 1. Andrew will refresh our memory on how to use Strava for rider sign-up
 - v. Membership kick off zoom perhaps?
 - 1. We decided not to have a membership zoom but put out a reminder to all members on how we ride via Mailchimp.
 - 2. The same e-mail to indicate starting dates and the proposed new member ride
 - 3. Include sign-up request for ride attendance
 - 4. Art to put together a draft note for Executive approval
6. Create a team to brainstorm the Clubs future beyond 2021
- a. discussion tabled until fall while various options can be further examined if required
7. Kawartha Lakes Classic Update – Deb Smith
- a. a virtual 2021 event due to unpredictability of pandemic restrictions similar to 2020
 - b. this year fundraising will be pooled with other fundraising efforts to build a new A Place Called Home facility
 - c. Canada Helps is being used as the fundraising platform as APCH is already affiliated with platform
 - d. Buy a brick, furnish a room, purchase a bed, are examples of fundraising initiatives
 - e. July issue of Lindsay Advocate will feature the Kawartha Lakes Classic
 - f. New team member (student) engaged to work on social media *initiatives*
8. Next Meeting Confirmation – All

a. June 25, 2021, 9am

9. Motion to adjourn made by Jim Wemyss