

KCC Executive Meeting

Minutes

February 25, 2023

2pm at Wheel Works Pottery; 30 North St., Cambray (and on Discord)

1. Executive members in attendance: Mike and Deb in Cambray; Andrew and Penny on Discord audio

Quorum

2. Kate's resignation of Director and Secretary dated February 20, 2023, accepted
3. Mike nominated Heather McDonnell for the position of Director and Secretary

Heather accepted Mike's nomination.

- There was a vote to accept Heather as the New Director and Secretary.
 - Mike read Anna Manson's proxy vote to accept Heather; All present at this meeting accepted Heather to her new position.
4. a) Deb will change the password for Google Drive and kccexec@gmail.com , and for CCN
 - b) Kate's access to the website will be removed
 - c) Heather will create login and password for new secretary with MJ regarding the KCC website; access to kccexec@gmail.com, Google Drive and to CCN will be given.
5. Website:
 - a) The Reinstatement of the KCC Website's Ride Calendar and its components was accepted: estimated cost from MJ is \$37.50 (+ tax)
 - b) MJ corrected the dates so they now appear for listed rides on the website RIDE Schedule, she will correct the map feature to have them remain visible on the front end (was broken), suggested change of ICONS (also size) from the gray box with "A/B" (for example) to be changed to a photo feature reflecting our riders.
 - c) The cost for developing a Website Photo Page for archived photos (@ \$75.00/hr = \$221.48) proved too expensive and was rejected. The decision to use Facebook for the purpose of photos was decided on.
 6. The February 7th minutes will be revise to focus on the 7 points which were decided upon. These will be forward to Heather for distribution prior to the next scheduled meeting.
 7. Agenda items for next meeting will be compiled by Deb and sent to Heather for completion and distribution.
 8. The Executive has decided to no longer use Google Meets. Future meetings will use Discord.
 9. Mailchimp: Penny will revise the "Join Us" information for membership to reflect the new Executive. She will also revise the information the mail out regarding the OC add-on insurance confusion when members navigate through their registration. Penny will include the Ride Leaders cell phone numbers on the back of the membership card.
 10. A STRAVA script will be added to website pages to be informative of the process: Ride Schedule, Membership, and Map Resources.
 11. Andrew will contact Kate re: Spring Rollout ride, and C level rides.
 12. Facebook issues to be discussed in the March meeting.
 13. Meeting adjourned at 2:55 pm.
 14. Next meeting: March 7 @ 6pm on Discord.