

KAWARTHA CYCLING CLUB EXECUTIVE COMMITTEE
WEDNESDAY, APRIL 5/23
7:00 P.M. (DISCORD)

Executive members in attendance: Mike, Deb, Penny, Andrew, Anna and Heather (Quorum)

The minutes from Wednesday, March 8/23 Executive Meeting were accepted as submitted.

The Financial Report submitted by Anna was accepted.

Discussion regarding the clean-up of the KCC Gmail account. It was agreed that Mike as President would take on this task. Anything prior to 2022 will be deleted, folders made moving forward to file pertinent emails.

Mike provided an update regarding the rollout meeting. An agenda is planned with an introduction to the executive, host speakers Andy Murdoch and Joe Jones, a brief film, an introduction to the ride leaders and their descriptions, time trials, and to explain to the members why we are back into the OCC. As of this meeting there have been 20 responses, and Penny will send out a MailChimp after Easter as a reminder of the meeting. Andrew will speak on the use of Strava to sign-up for the various rides. Art will speak re: Canbike. Snacks and a tour of the museum will be offered, and the KM ride trophy will be discussed.

Saturday May 6/23 is planned for the first ride rollout. Three distances will be offered...time 9:30 a.m...meet at Logie Street Park.

A cheque will be issued for payment for the DNO Insurance.

Jim provided information on the Kit update. Hoping it is ready for the roll-out meeting and will be shipped to Cambray. Nothing will be shipped or ordered unless the funds are received first. Leo to receive the bulk orders.

Andrew spoke regarding the spring away trip. Two rides will be offered – 100KM from Barrie to Midland and 60 KM from Orillia to Coldwater. Dates being June 20-22/23 with an early start. Andrew is negotiating rooms at the Hampton Inn in Midland for those joining. The Inn provides a full breakfast and a room to store bikes. More info to follow.

Mike discussed the fall ride. Date being September 19, 20 & 21 (3rd week in September). Accommodations are being discussed at the Burley Falls Inn (cottage type accommodations). More information to follow.

Penny advised currently 34 members have signed up to date and will follow-up with previous members as to their membership and a reminder of the upcoming meeting

NEW BUSINESS

Mike spoke regarding club time trials and that the OCC enables members of other OCC clubs to join in our club time trials. An entry fee is charged for non-club members.

Mike requested to be reimbursed for his payment towards one member for the 1st Aid Course. Cost was \$115.00 which Mike paid out of pocket. It was a 10 member minimum of which 9 attended.

Heather motioned to accept that Mike be reimbursed the \$115.00 for his out of pocket expense to the 1st Aid Course...Seconded by Andrew. Accepted...all in favour.

ADJOURNMENT 8:32 P.M.

NEXT MEETING – TUESDAY, MAY 2, 2023 7:00 P.M.