

KAWARTHA CYCLING CLUB EXECUTIVE COMMITTEE
TUESDAY, MAY 8/23
7:00 P.M./ (DISCORD)

Executive members in attendance: Mike, Deb, Penny, Andrew, Anna, Heather plus an added guest, Jim Weymess

The Minutes from Tuesday, April 5/23 Executive Meeting was accepted as submitted.

Membership Report from Penny – currently 53 members including 6 new ones. Mail chimp have been regularly going out to all members. 45 individuals were in attendance at the roll-out (great attendance) – noted that 31 were in attendance for the roll-out in 2021.

There was a great attendance at the first rides of the season.

Roll-out meeting welcomed 45 in attendance.

Financial Report from Anna – See attachment from Anna re: deposits and disbursements. The month of May will have deposits from Kits that will have been sold online.

Additional expenses were incurred regarding the roll-out meeting and reimbursements to others for food costs, engraving, framing the jersey, etc. These will be seen in the next report from Anna.

Andrew spoke regarding the spring trip. He has been in discussion with the Hampton Inn in Midland – (\$159.00/night). He is currently waiting for pictures to be taken to be posted so the individuals wishing to join the trip know where they are staying. Andrew is trying to connect with the GM of another hotel regarding parking. Once Andrew has all his information for this spring trip in order, he will forward it to the executive for approval.

Mike – Banking Update. Mike and Heather attended the bank and are now signed up as new executives. The e-transfers for the kits are now being deposited.

Club Kit Report – As of the May 8/23 meeting 9 bottoms and 4 tops have been ordered. Today is the last day. Jim will connect with Leo to inquire about a “minimum” order. If the club is short on this order, it was discussed to order a couple of items to sell at a later date in order to meet the minimum order. Jim will report back with the requirement.

Mike discussed the Rides that to date have taken place. There was a good Thursday crowd (but cold). The Saturday Ride (May 6) had beautiful weather, great turnout, great pace and even showed a few extra km were ridden.

Deb and Andrew spoke briefly regarding the Devan award. The challenge has been posted on the website and on Strava. Again emphasizing the rules regarding this award – the km will be counted from May 1 – December 31/23, bike riding only, no double reporting and no manual entries. Felt a good time to present the award would be the spring roll-out in 2024.

There was no new business.

ADJOURNEMENT 8:04 P.M.

NEXT MEETING – MONDAY, JUNE 5/23 – 7:00 P.M.