

KAWARTHA CYCLING CLUB EXECUTIVE COMMITTEE
MONDAY, AUGUST 7, 2023
7:00 P.M. (DISCORD)

Mike called the Meeting to order at 7:00 p.m. Executive members in attendance – Mike, Deb, Penny, Andrew, Anna and Heather.

The minutes from Monday, July 10, 2023 KCC Executive Meeting were accepted as submitted. There were no errors or omissions.

Anna provided the Treasurer's spreadsheet report outlining the income and expenses for July. The second cheque for the kits was mailed in error in the amount of \$1,096.10. The cheque should have been issued as \$548.05. Anna will cancel payment on this cheque and reissue a new one. All members accepted the financial report as submitted.

Penny submitted the membership/ride attendance and mail chimp report and advised she is still working on the membership list. There was a non-member that signed up for the Burleigh Falls trip from Quebec. This is a members only trip, but may appear to be open to all. In the future, the away trips will clearly be marked – for members only. Noted the Wednesday and Saturday C rides are cancelled.

The ordered kit shorts arrived and refunds for the tops will be issued in the form of a cheque back to those individuals. Deb will send Anna the list of the recipients entitled to the refunds. This refund includes those that ordered jackets as well.

Deb has noted that it is not she that is posting on Facebook. This account is not to be active, yet social media posts are being made. Only "administration" can shut down this Facebook account and it was agreed that this particular one would be cancelled in order that another be created. Mike will call Annabelle to request she eliminate this Facebook account.

Mike and Deb are planning on moving out of the area after the Annual General Meeting. Search for a new club president is needed.

Tentative timing for the Annual General Meeting could be mid November. Mike has asked the executive to poll those we are riding with what type of meeting they would be looking for (venue, format, potluck, etc). Planning a ride that the AGM could be incorporated into. Emphasis on the necessity for volunteers.

NEW BUSINESS – Deb offered to continue to work on the website despite the fact they are moving. This can be done anywhere. Had a great response and enough volunteers have been gathered for the Classic on August 26.23.

NEXT MEETING – MONDAY, SEPTEMBER 11, 2023 – 7:00 P.M. - DISCORD