

Monday January 8, 2024

KCC Executive Committee Meeting Minutes

Held over Discord 6:00pm

Mike called the meeting to order at 6:00 p.m. Executive members in attendance – Mike, Deb, Penny, Heather, Andrew and Trish. Gunter was absent from this meeting.

The minutes from October 2023 KCC Executive Meeting were accepted as submitted. There were no errors or omissions.

The minutes from December 2023 KCC Executive Meeting were accepted as submitted. There were no errors or omissions.

Heather forwarded the Financial Report to the executive for November and December 2023 to be reviewed. A 2-year subscription to Go Daddy for web hosting had been paid. The balance at the time of the meeting was \$6,179.76 There are more cheques that need to be cleared in January. One cheque needs to be rewritten because it was for the wrong amount, that being the Director's insurance premium was submitted without the tax. The new total amount for this insurance is \$345. All members in attendance accepted the financial reports as submitted.

There was discussion about a budget for 2024

The membership signup portion of the website is now live. There were comments about the OCC portion wasn't totally clear to navigate. Penny sent out an email to everyone subscribed with the link to join KCC for the 2024.

This was Penny's last executive meeting, but she will help with the transition. She was dancing on the table, but we were all crying. We thank Penny for her long dedication to the executive of the KCC and we know it only frees her up to cycle even more with us. You go Firecracker!

Andrew and Mike will be taking over Mailchimp and CCN

Mike, Andrew & Art will meet at Andrew's to work on the 2024 rides.

Deb gave a communication co-ordinator's report:
Updates have been made to the website
Penny and Deb will look at the Facebook page
We would like to increase membership through having 2 Facebook pages.
1 FB page just for members
1 FB page for the public and members to look at.
Trish and Leanne will help with the Facebook pages

Devan Award winners will be announced at the spring meeting

And the winners are:

5134.5 Andrew

4053 Robin

3446 Keith

3045 Brian McDonald
3019 Penny
2096 Heather
1746 Pat
1653 Deb
1586 Mike

Spring Meeting and Potluck Social: To be held Trish & Al's 14 Jubb's Shore Road.

April 21, meeting at 2pm with an in-service on how to change a tire, led by Andrew

Possible guest speaker

New club gear displayed; order to be opened

Potluck social to follow

New Business

Look into tools to look at how many people go to our website.

Next Meeting

Monday, Feb 12, 6pm