



Canadian Kilometer Achiever Program

Meeting of the Board of Directors

Meeting Location: Virtual

Date: April 11, 2025 Time: 04:44 PM

Present

Dick Felton

Eugene Vandal, President

Gary Conrad, Treasurer

Pat Crosscombe, Secretary

Peter Leiss

Tom Sylvester

Recording Secretary

Pat Crosscombe

Regrets

John Victor

Robert Thibert

1 Call to Order

The meeting was called to order on Apr 11, 2025 at 04:44 PM

2 Previous Minutes

Motion: Approval of past minutes Moved by Peter Leiss and Seconded by Dick Felton. **Carried.**

3 Reports

3.1 President's Update - Bank Account

President provided an update on his efforts to re-create the CKAP bank account. He is still waiting to be contacted by TD Bank representative.

3.2 Trophies

Discussion took place on what to do with the 6 trophies currently in the Secretaries garage. Photographs have been taken

Motion: Offer trophies for free to interested bicycle clubs. Moved by Pat Crosscombe and Seconded by Eugene Vandal. **Carried.**

Action: Reach out to OBC to see if interested. and due by May 04, 2025. This action is assigned to: Pat Crosscombe.

3.3 Membership Fee

Considerable discussion took place over the new annual membership fee. It was decided to charge one price for everyone instead of the previous differences depending on country of residence.

Motion: The membership fee will be 50\$ CAD regardless of place of residence Moved by Tom Sylvester and Seconded by Peter Leiss. **Carried.**

3.4 Inventory

The secretary has completed an inventory of badges, medals, t-shirts, decals and jerseys.

4 New Business

A landing page and registration form need to be created and added to form. We decided to wait until we set up a payment system before going live with the landing page. The landing page will replace the paper brochures used in the past.

We will contact current CKAP members and ask them to promote to their clubs and colleagues.

Webmaster will look into payment options for the website. Suggestions included Square, Stripe and Shopify.

Dick and Peter will be in contact with the Randoneers once the landing page is live.

Action: Write newsletter and due by Apr 18, 2025. This action is assigned to: Eugene Vandal.

Dick Felton left at 5:28 PM.

Action: Ask CCM for listing of Clubs in Canada and due by May 05, 2025. This action is assigned to: Peter Leiss.

4.1 Finance Update

Treasurer reported that the spreadsheet he has received is missing 21 years. The secretary has obtained the paper records from the previous coordinator and will forward to the treasurer once they can be scanned.

The Treasurer is working on bringing CKAP up to date with new directors, address details and filing the annual reports for 2023 and 2024.

4.2 Facebook

Peter will administer the CKAP FaceBook page and setup appropriate rules for it.

5 Next Meeting

Next meeting scheduled;
May 12, 2025 at 07:00 PM

6 Adjournment

Moved by Eugene Vandal
Meeting adjourned on Apr 11, 2025 at 05:45 PM