

Minutes of March 8th, 2018, KVRG Committee Meeting at KRUFC.

Item	Detail	Outcome
1 Present/apols	Present: Phil Shaw, Steve Gove, Andrew Tanner, George Wharton, Tim Bennett and Richard Belk. Apols from Duncan Orme	Information
2 Formally co-opt new Vice Chairman	Proposed and seconded by the committee that Phil Shaw be our new Vice Chairman.	Agreed: Phil welcomed as new Vice Chairman.
3 Minutes Dec 14 th minutes	Sent out and read before meeting. No matters arising not already on this meeting's agenda.	Accepted as correct record.
4 90 th Anniv Year: jerseys/ dinner/ club runs in Aug	1) Jerseys – Richard showed meeting Tactic “green, white, red” mock-up plus sample of long-zipped Tactic jersey. Only issue was range of sizes as Tactic tops were Spanish and on small size. Tim said club could afford to subsidise them £20 ea so they cost members £25 apiece. 2) Dinner menus (£30 and £25) studied and feeling was to go for £25 menu which would then be subsidised by club in bid to get the necessary 50 attendees. No-one wanted a disco. John Leach suggested as possible guest speaker. 3) Steve Scott had volunteered to plan routes for 90-mile/90k anniversary club runs in August.	Action: 1) Richard to organise order of 60 anniversary jerseys from Tactic. 2) We tell KRUFC we want £25 menu on Nov 9 th but no disco (RB to liaise). 3) Take Steve up on his offer – using flatter roads to encourage numbers.
5 Sport Relief Wattbike Challenge	KVRG had been asked to join in KRUFC Sport Relief Day, along with other sports hub clubs. Plan was that we run a Wattbike Challenge, possibly in marquee, from 5-7.30pm on March 23 rd . Number of revs pedalled would then be added to day's “steps challenge” total.	Action: Richard to publicise in club e-newsletter and appeal for help to make it a good club showing, getting members of the public to have a spin on Wattbike.
6 Finance/ membership	Tim reported little change in finances with about £10,000 in our three accounts. There was discussion about closing our long-term account as it wasn't making any money. Phil felt we might as well carry all money in our current accounts. Tim also wondered about using teamer in club events. Richard said 2018 paid-up membership topped 50 and he expected lots more once club event began.	Action: Tim to investigate teamer and how we might use it for club event entries, possibly saving hassle of riders ringing Giant shop to book a starting place.
7 Derek Tunstall Memorial Reliability Trial rides	Andrew T had plotted a short route, easier terrain ride of 50k while 100k route was old 3CC circuit, and GPX files could be posted for both. Meeting felt we could do laminated route cards with club logo on them. Rides to start 9am, April 1st from KRUFC.	Action: Create route cards for both rides and charge riders £3 fee in aid of Cure Leukemia. Publicise on FB.
8 Officials volunteers for road races & time trials	Richard asked if we still intended to ask for marshals/officials for all events via FB with time-trial points given for manning club time trials. He said we might have time-keeping issues as Bruce was away all July and Margaret Belk was missing for midsummer weekend (10 and 25) plus events clashing with KAAC 10ks. Steve Gove said NEG riders had already been booked for Westmorland Tankard and Bob Swailes RRs. He also had a First Aider for Swailes event and NEG paramedic for Tankard RR.	Action: Get problem time trial dates to Cynthia Rodway ASAP so if she couldn't help time we could seek help elsewhere.
9 AOB	Steve said he still had six CB radios to get rid of.	RB to tell Kendal AAC.
10 Next meet.	Eight weeks' time preferred (May 10 th ?)	RB to book room