

Minutes of July 12th, 2018, KVRC Committee Meeting at KRUF.

Item	Detail	Outcome
1 Present/apols	Present: Duncan Orme (Chair), Phil Shaw, George Wharton, Steve Gove and Richard Belk (Secy). Apols from Tim Bennett (Treas) and Andrew Tanner.	Information
2 Minutes of May 10 th meet and matters arising.	Discussion followed from Duncan's suggestion of a TLI veterans road race. Steve said TLI organisers had to sort everything as there were no commissaires or accredited marshals or outriders to call on, unlike a BC promotion. But Duncan felt it might be possible to run a BC Masters race with LVRC A,B and C cats incorporated.	Action: Accept minutes and float the idea of a vets road race at date-fixing meeting at end of August to gauge feeling of membership.
3 Road Races: mop up W'land Tankard and Sal Ayre Crits	1) Steve Gove said a number of riders could not start and reserves filled their places, so the original entry fees had brought in an extra £124. Richard reported that the 3 Salt Ayre crits were self-financing with all surplus monies, after BC levies and commissaires' fees, going into race prize pots.	Action: Information
4 90 th Anniv Year: jersey sales, club runs, dinner speaker	1) Richard said he and Andrew were steadily selling anniversary jerseys with only L, XL, XXL and XXXL left. 2) Steve Scott had a clear brief for flattish anniversary routes to encourage numbers on Aug 12 th . 3) Richard pledged to contact John Leach ASAP.	Action: Richard to get dinners tickets (selling at £20 each) done as soon as he could. Fifty takers or no dinner noted.
5 Finance/ membership update	1) In his absence Tim reported £4,400 in our main account and £4,871 in premium account, plus whatever jersey and event money had been banked. 2) Richard said club membership was now 76, only 5 short of last year.	Action: Information
6 Aug 5 th clash of club events	Football World Cup semi-final and night-time closures of A590 had forced club champs/Wilson Mem h'cap 25 to be reorganised for Sunday, Aug 5 th (police forms submitted) but that clashed with listed club audax.	Action: we run both if possible as crossover riders would be few in number.
7 Tunstall Trophy inter-club hilly TT series	Andrew Barlow was dismayed at poor KVRC support for series. But feeling of meeting was that nominating scoring events once calendar was out had not worked. Phil thought future lay in maybe even just four events announced early so that clubs could rally their riders and make the competition meaningful again.	Action: committee have a tactful word with Andrew while urging our riders to do our next counting event: Jungle hilly in August.
8 Tour of Britain Sportive	Richard said rugby club had asked if we wanted to be involved in Tour of Britain sportive being run from club by Toby, of Wheelbase, together with Kendal CC (both had apparently already been approached by ToB). Rugby club felt we might run a supporting junior ride.	Action: We politely decline on grounds that we are involved with senior event or not at all.
9 AOB	1) Chris Dixon had asked if we wanted to make reorganised Milnthorpe 10 (July 18 th) another 2-up night as first was so well supported. However, in order to cater for all, Phil felt we should run solos first then 2-up teams and Steve said we would need a second push-off for 2-ups. 2) We consider creating a roadman's category or even a standard road bike (no tri-bars or deep rims) club time trial. 3) Richard away on July 25 th and unable to sign Milnthorpe 10. 4) Steve Gove said Lynn Whitton had agreed to do First Aid at Bob Swales RR in Sept but did not want it publicised for medical reasons of her own. 5) Richard read out thank-you letter from Cure Leukaemia acknowledging £236 donation from our April Reliability Ride.	Action: 1) Agreed we run solos 1-10 and then 2-ups, Richard to ask if Chris's Dad could help push-off. 2) Run idea at date-fixing on Aug 29 th . 3) We give signs to a stand-in volunteer after 10 on July 18. 4) Honour Lynn's wishes and accept her offer to help. 5) Information.
10 next meeting	Date-fixing meeting would fall on likely next meet date.	Action: decide date then.