

Meeting February 13, 2014.

Meeting Minutes

Chair: Rick

Present: Tom, Joan, Rick, Warren, Kevin, Bob, Nedda, Bill Hailwood, Ruth, Stephen Fishman, Roy, Sam.

Thank you to Bob and Nedda for hosting the meeting.

1. Changes to Toronto Wings roster for 2014:

Treasurer: Sam Gzresh

Secretary: Nedda Lash

2. Minutes from January 23

Read and approved.

Business arising from minutes:

- a) Bob Lash: GWTA is a not-for-profit organization operating under The Not-For-Profit Corporations Act which requires the sharing of names and addresses among its members. To that end it was moved and passed that a hard copy of our members names, phone numbers and email addresses be shared among the members of Toronto Wings. This info will not be on the website. Joan will create this list from the February list sent to our Chapter Director, Rick. The list will be updated when necessary as changes occur and during the month of February each succeeding year. Tammy has offered to duplicate enough copies for each member. List to be distributed at meetings.
- b) Rose: to post meeting minutes on Toronto Wings website.

3. Treasurer's Report

Sam to make arrangements with Stephen Daiter to pick up cash box and bookkeeping records.

Motion carried to reimburse Kevin for February bike show:

\$169.50 for the space 10' X 20' - paid for by Toronto Wings.

\$163.57. for electricity - paid for by Toronto Wings

Motion carried to reimburse Bill Hobbs for website hosting fee and website address:

\$70. for this year and for any expenses incurred in subsequent years.

Motion carried to reimburse Rick and Ruth Hack for attending CD meeting at Geneva Park and reporting to Toronto Wings membership a summary of discussions and activities.

\$135.

4. Meetings and events :

- a) Refreshments at meetings to be very simple. For example - popcorn and chips, and cold drinks. This applies to all who host meetings.
- b) We will plan some events to share meals together. Our Christmas/Holiday parties and Labour Day BBQ's have been enjoyed by all. A suggestion was made to enjoy some activities with other chapters.

c) Tuesday night movies: Bob volunteered to coordinate a Tuesday night movie night about once a month. Emails will be sent giving details a few days before the rendezvous. Most likely venue to be SilverCity at Yorkdale, but could be other places depending on what is offered on different screens.

d) Tour HMCS Ojibwa in Port Burwell Ontario www.projectojibwa.ca on July 5. Most were very interested to tour submarine which is on a concrete dock. Price \$20/person.

As ride coordinator, Patricia to coordinate visit with Fred Rowe, CD of Chapter K, who proposed the ride to all Chapters.

e) Fab Four April 19 - organized by Nedda 416 636 8395

Live Act/Class Act Dinner theatre Whitby 905 668 2229

Call dinner theatre with own credit card. Tell them you're reserving under GWTA group.

We'll be joining GWTA members from Chapters F and K

f) coffee nights are at Tim Horton's 4400 Dufferin, in the Canadian Tire plaza just south of Finch, every Thursday night except for meeting nights which are usually on the third Thursday of the month.

g) Region J Chapter Directors' meeting at Geneva Park - March 22

Rick and Ruth to represent Chapter T at CD meeting and report back to Toronto Wings at April meeting.

Parallel meeting at Geneva Park on Saturday for Ride coordinators and those wishing to learn about leading group rides - conducted by our own member David Hollinsworth. There is a charge to have lunch at Geneva Park and attend this meeting. Geneva Park is two hours from Toronto. Some concern was voiced by Kevin that very few members from across Region J have signed up for this group riding seminar. Nedda suggested that all CD's be part of this workshop. That way all Chapters would benefit from the expertise. Kevin said that would not be possible due to time constraints. Thank you to Warren and Karen who will represent Chapter T at the workshop.

5. February Bike Show - Kevin - February 21, 22, 23, 2014

Hosted by Toronto Wings.

Kevin circulated schedule at meeting for those present to sign up. He has also emailed schedule so that members of Toronto Wings may sign up. Set up on Thursday, February 20 at Direct Energy Centre at Exhibition Place. Kevin will advise of the time and location to meet for set-up.

Costs: \$169.50 for the space 10' X 20' - paid for by Toronto Wings.

\$163.57. for electricity - paid for by Toronto Wings

Proof of insurance for show management provided by Region J

Parking indoors and outdoors is at least \$14. TTC stop behind Direct Energy Centre.

Members who volunteer in booth for at least 4 hours and are signed up on the schedule by February 13th will be entitled to free show passes (not parking) on the day that they volunteer.

Booth design will consist of a motorcycle delivered by Honda Canada, Honda canopies, banners of GWTA and Toronto Wings, "What We Do" display, Honda map of Ontario roads, slide show on a screen, ABS poster etc.

Discussion about who should fund booths for future shows. Ideas were presented that all members of Region J should proportionately fund shows. Each Chapter should be responsible for the percentage of their own members in paying for the booths at each show, rather than the chapter in the host city being fully responsible for the booth at that show. Other views were that Toronto should continue paying for the Manufacturers' show; Region J for The January Show

and Newmarket for the March Show. Traditionally, booth space, parking and electricity have been the most expensive at The Manufacturers' Show in Toronto. Others talked about supporting Honda, awareness of GWTA and Toronto Wings and the experience being another way to enjoy the group. Motion that Toronto Wings continue to host show and pay for it - carried.

6. Website

Appreciation for Rose's continued responsibility for website. Discussion re members gaining access to password in order to upload new calendar format and make other changes as the need arises. Sam and Warren to talk to Rose about this problem, as Rose is no longer a member of GWTA.

7. Future events:

March 22 - Geneva Park - Region J Chapter Directors' meeting
-2-day seminars and workshops to plan Region J activities and to share ideas for successful rides and other events. See above for discussion and details

April 19 - Dinner theatre in Whitby [http://class-act.ca/featuring Beatles impersonators: The Fab Four](http://class-act.ca/featuring%20Beatles%20impersonators%3A%20The%20Fab%20Four)
Ajax-Pickering Friendship Riders and York-Simcoe Riders will be joining us.
Please call Class Act/Live Act in Whitby. 905 668 2229. Call dinner theatre with own credit card. Tell them you're reserving under GWTA group. If there are problems or concerns - bobandnedda@rogers.com

May 4 - Ride-In Brunch - tickets usually distributed at CD meeting. Nedda to sell tickets to Chapter T upon receipt from Rick.

May 10 - Spring Warm-up - Kevin - Toronto Wings + York-Simcoe Riders

June ? - Honda Factory Tour - Kevin

July 5 - Submarine tour - see above for details

July 19 - Fantasy Ride - Warren

8. Other /New business:

Nedda suggested that a Good and Welfare agenda item be created to share accomplishments and happy and sad news about members of Toronto Wings. This creates a more meaningful friendship and bonding among members.

This month:

Our members Matt Vatcher and Samantha Janetos celebrate their marriage at a destination wedding location.

We congratulate Bill Hailwood on his 75th birthday.

We're very glad that Ruth is recovering successfully from complicated eye surgery.

We wish Gerald Offord and his family much happiness on the birth of his granddaughter Sharon Genevieve.

Nedda to send card to Matt and Samantha on behalf of Toronto Wings.

9. Next meeting:

Date and place to be announced in an email to all members.

Respectively submitted,

Nedda Lash.

February 28, 2014.