

**Meeting January 23, 2014.**

**Meeting Minutes (draft - to be approved on Feb. 13, 2014)**

Chair: Warren

Present: Tom, Joan, Matt, Warren, Kevin, Bob, Nedda, Bill Hailwood, Tammy, Stephen Daiter

Regrets: Roy, Catherine, Stephen Fishman, Jay, Karen, Rick, Ruth.

Thank you to Karen and Warren for hosting the meeting.

1. Toronto Wings roster for 2014:

Chapter Director: Rick Hack

Assistant Chapter Director : Warren Jacobs

Secretary and Treasurer: Sam Gzresh

Ride Coordinator: Patricia Peel

Communications Director: Joan Schroeder

Social Director: Karen Jacobs

50/50 coordinator: Tom Norton.

2. Discussion about voting and establishing a quorum:

Clarification about memberships and members according to GWTA. A membership has a number assigned by GWTA. There may be family members covered by that membership. For the purposes of Toronto Wings it was decided that voting privileges will be extended to all members present at any given meeting. No proxy votes. A quorum for our purposes was determined to be 50% of our core, active, participating members. For this meeting that translates to 10 members. Therefore 10 members will comprise a quorum for voting purposes at this meeting of Toronto Wings. Quorum for next meeting is also to be 10 members. At the next meeting we will establish a number for a quorum for future meetings. Be prepared for a discussion and vote on this issue.

3. Treasurer's Report - Stephen Daiter - \$965.20 in box.

Thank you to Stephen for serving as treasurer for many years. Discussion and motions ensued concerning funds, future expenses and need for money.

It was decided that \$965. will be enough to fund estimated costs and expenses for 2014 and perhaps 2015. Therefore, by a unanimous vote, no chapter fees will be requested this year. Also, by a majority vote, 50/50 draws will be conducted. Participation in these draws is strictly voluntary.

4. Toronto Wings Membership Lists :

In order to improve communication among members of Toronto Wings, while maintaining privacy issues, it was decided that printed lists of Toronto Wings members would be distributed at future meetings. The list will have only the following information for each membership: Names of all adult members assigned to that membership, phone number supplied to GWTA and email addresses supplied by the member to Toronto Wings. These lists would be established by using the official GWTA list for Toronto Wings as of February of the current year. These lists will not be sent electronically, nor will they be posted on the website. Joan has volunteered to create and distribute these lists.

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

Hosted by Toronto Wings.

Kevin to email 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.

## 6. New format for Toronto Wings event/ride calendar.

Warren presented a better, more comprehensive format for our calendar. It is in tabular format, showing the date, details, contact info. An example can be found on the website of Chapter K. It was decided that Warren proceed with creating this new, more comprehensive format.

## 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. Details to follow
- April 19 - Dinner theatre in Whitby featuring Beatles impersonators: The Fab Four  
Ajax-Pickering Friendship Riders will be joining us. Please reply to Nedda so that group arrangements can be made. bobandnedda@rogers.com  
<http://class-act.ca/>
- May 4 - Ride-In Brunch
- May 10 - Spring Warm-up - Kevin - Toronto Wings + York-Simcoe Riders
- June ? - Honda Factory Tour - Kevin
- July 19 - Fantasy Ride - Warren

## 8. Other /New business:

Toronto Wings voted unanimously to pay for our CD to attend Region J Chapter Directors' meeting in Geneva Park on March 22, 2014. Rick and Ruth will represent us this year. They will report on discussions and activities at our meeting in April.

9. Next meeting:

Thursday, February 13th. Chez Lash.

Respectively submitted,

Nedda Lash.

February 6, 2014.