

Comox Valley Cycling Coalition
Monthly Meeting
Sept. 30, 2010
Lewis Centre, Courtenay

Present:

Jan Gemmell (Membership Secretary)
Rick Clough
Dave Hardie
Mel Gellner
Wilf Dreher (Technical Committee Chair)
Rick Goletski
Frank Hovenden
Krista Kaptein (Treasurer)
Edward White
Julia Painchaud
Mike Gruber (Education Committee Chair)
Ed Schum (President)
Brian Schoneberg (Director)
Sue Bloxsome
James Taylor

Minutes from the previous meeting:

Minutes were read. Motion to accept: Rick Clough, Second: Jan Gemmell. All in favour, minutes accepted.

Matters arising from the previous minutes:

Ed Schum reported that Marg Harris would like to speak about the role of the Social Committee at the Oct. meeting.

Committee Reports

Technical: Wilf Dreher

Traffic count was very successful, 25 volunteers all showed up, results not yet tallied by Wilf.

Meeting with City of Courtenay about all projects – City staff are giving the coalition insight into the Council process. First priority on list is Fitzgerald Ave, then Old Island Hwy past Lewis Centre.

Ed Schum noted that the questionnaire on GHG emissions is very important to fill out – members are asked to forward it to other clubs.

Education: Mike Gruber

School program: Mike is in contact with Robb Rd School – event will be during school hours, will be grades 3-7. Many CVCCo volunteers will be needed.

CanBike 2 course: Ed Schum will set up another course.

Safe Routes to Schools – volunteer coordinators encouraged to come forward. Lots of info on the concept is available on-line.

Media:

Tomiko Collins has stepped down as chair, replacement needed. Brian asked members to send him any links to reference material that could be useful for media background.

Social:

Marg Harris absent

Special Events:

Committee not yet formed/functional – volunteers needed. Many possible upcoming activities e.g. Santa Claus Parade. Brian would like to continue Reconnaissance rides, also tour to Hornby to review new chip seal.

Financial: Krista Kaptein

Updated Income & Expense Statement distributed.

Finance committee requests budget estimate for 2011 from each committee by Oct. meeting.

New Business

1) Jan Gemmell will be stepping down as Membership Secretary by spring AGM, has some ideas for improvements which can be conveyed to the new volunteer. Membership is approaching 200. Reminder to be added to newspaper column that after Oct. 1 new memberships are good for 2011. Brian will design a brochure format for membership form for bike stores.

2) James Taylor suggested positive achievements be reviewed at AGM, he will make a list.

3) Ed Schum will contact Gavin MacPhail re certificates for completing Can Bike 2 course.

4) Headquarters Chip Seal Evaluation forms are on-line at CVCCo website – important for all members to fill in.

Adjournment

Motion to adjourn: Rick Goletski, all in favour.

Next meeting Thurs. Oct. 28, 7 p.m. at the Tsolum Building in Lewis Park