

# COMOX VALLEY CYCLING COALITION

## Monthly Meeting Minutes

Thursday, January 26<sup>th</sup> at 7:15 p.m.  
Comox Recreation Centre - Room A

**Board Members:** Marg Harris, Terry Dekker-Bourque, Chris Bowman, Julia Painchaud,  
Angela Dawson, Lawrence Vea, Brian Schoneberg, Ruby Berry, Angel Holmes

- Welcome & Introductions
- Call to Order
- Approval of Agenda - The agenda was accepted as amended
- Minutes for November 2016 were accepted as presented

### Financial Report – Julia

Jan 1, 2106 balance	Plus Income	Minus Expenses	Current balance
\$6,686.88	\$5,314.94	\$6,515.58	\$5,486.24

INCOME	Membership	Interest	Bike lockup	Sales	Mapping Project	Other	Totals
Since last meeting	\$65.00	\$0.09	\$0	\$0	\$0	\$0	\$65.09
Since January 1/16	\$2,335.00	\$0.64	\$799.30	\$160.00	\$2,000.00	\$20.00	\$5,314.94

EXPENSES	Mapping Project	BCCC membership / insurance + Society fees	Office / Meeting	Bike lock ups	Bike Rodeo + trailer	Other	Totals
Since last meeting	\$26.79	\$0	\$0	\$0	\$0	\$0	\$26.79
Since January 1/16	\$4,140.69	\$725.00	\$198.25	\$63.11	\$1,131.33	\$176.52	\$6,515.58

Mapping Project Income: Sponsorship money from local bike shops, RD and Economic. Discussion re sponsorship vs by donation for maps. Steve to speak to bike shops and the visitors centre regarding the idea. We will have to set up jars for donations and speak to Steve about whether he is willing to do this. We will have an email discussion regarding this.

Other expenses includes: Website costs

Amount transferred from PayPal to date for membership fees: \$650.00

**Membership Report** – Steve As of January 24, 2017 there are 122 members. This includes 6 corporate members. Renewal notices have been sent to 4 members whose membership lapsed in December. Steve is planning to send information letters and membership forms to the parents of children who participate in bike rodeos this year.

## **Education Committee Report** – *Angela/Chris* - The committee met Feb 2, 2107

### **Bike Rodeos:**

- Schools have been contacted where Iride is already being done. Dates and volunteers have been set up.
- 5 Elementary schools are tentatively scheduled for Rodeos from March to June –
- Concern has been expressed whether we will have enough experienced volunteers to assist due to holidays etc. We will try to manage with 8 volunteers per rodeo but still require at least 4 of them to have specific experience. Focus will be to get new volunteers linked with experienced ones to get a larger pool of “trained” volunteers.

### **Adult Education:**

- There appears to be interest in the Urban Cycling Skills course from a couple of cycling groups.
- Marg Harris and Angela Dawson offered this course last year and are willing to lead it again.
- This has been an excellent source of volunteers and new members.
- Adult education Ed is unable to do the Canbike 2 course. We need more instructors which requires level 2, 2 full days, then teach 2 courses under supervision and one which is being watched. We need 2 folks who can teach Canbike 2 course. Angela will get in touch with the Canbike2 course
- Ruby will help as well

Note that due to a lack of time Marg will not be serving on the Education committee

### **April Rides:**

It was suggested to have 4 short family style rides on weekends to promote routes, our map, and increase membership as well as providing an education component on the road.

Participants must register and be members for insurance.

This requires someone to organize and promote.

### **Special Events** – *Chris/Angela/Marg*

- AGM February 28<sup>th</sup> 2017 Gord Johns will be attending as our Keynote Speaker and will talk about his Private Member’s bill re a National Cycling strategy.
  - The Rotary Room has been booked as it has more space.
  - Marg to chair
  - Advertising
  - Paper and newspaper Terry to do. Marg to send members bill info and picture of Gord cycling
  - Each person to get up and give succinct report.
  - Specific invitations Angela to give me a list of folks to send invitations to and Marg
  - *Daily paper in coffee shops*
  - *Also Tide change*
    - *Evensi*
    - Need to use social media facebook, bike shops facebook
- March meeting for members/public to talk about local cycle routes then we would offer to lead rides in April guided rides \however, instead we are going to support the March meeting of CCCTS woman who cycled Cairo to Cape Town Brenda trenholme [j.trenholme@telus.net](mailto:j.trenholme@telus.net). Angela to get in hold of CCCTS to see if Brenda can come to speak between spring break and April W/o Thursday 16<sup>th</sup> for an event by donation. March meeting going to support march events and look at rides in April after AGM
- A suggestion was made to put out a question on our facebook page to ask whether or not anyone would be interested in participating in a guided ride and if so what type of distance or location would they be interested in.

- o Bike to work May 29 to June 4 will be promoted together provincially. Angela Holmes will be working on Bike to school week. May 29 to June 2.
- o Puntledge having community bike swap in April.

**Board Planning for 2017/18** – *Marg* Discussion of how to recruit re new board members for new year.

**Newsletters** - *Terry* The February newsletter is being prepared.

**Other business** - Colleen lives in Merville, put her bike on the bus, but now CVRD bus will not let you put your bike on when they need their lights on those that go out of town. This has inconvenienced folks. Marg will contact Mike Zbarsky first and advise we are planning on sending a letter from the coalition re our concern and “what can you do to make this work” and asking how we can support them in correcting this issue.

**Next Meeting:** AGM Tuesday February 28<sup>th</sup> 2017

**ADJOURNMENT**