

Comox Valley Cycling Coalition

Minutes 29 Jun 2017

Board Members: Marg Harris, Angela Dawson, Angela Holmes, Lawrence Vea, Brian Schoneberg, Terry Bourque

Regrets: Lauren Sipone, Steve Allen, Ruby Berry

Guest: Ed Schum

Approval of Agenda

Acceptance of Minutes (Apr 2017) - Quorum was not achieved - eVote

Financial Report - email - Julia

See Attachment 1

Discussion: Paul Bally ride Donations

- to be kept separate from general funds
- earmarked for education
- possible involvement of previous students
- **Marg** to contact Julia to ensure funds are accounted for separately

Discussion: Purchase of more bikes for school rodeos

Discussion: Paid position for Education Coordinator

Discussion: Budget for next version of Cycling Map

Membership Report - email - Steve

Discussion: Struggling to keep over 100 members.

Discussion: Volunteers are required to be members

Education Report - Angela D

See Attachment 2

Discussion: Rotation of Rodeos

Discussion: Numbers of students are increasing

Discussion: Education Committee will meet to discuss funding and volunteer issues

- **Brian** - research author of grant proposals

Discussion: to include Bike Shops as mechanics to fix bicycles for rodeos

Presentation to the Board - Ed Schum - Safety Village

- Meeting with MP Gord Johns to discuss
- Requesting support from the CVCCo

Special Events - Brian

Discussion: Completed events

Discussion: Follow up "Bike to Park" - Marg

Discussion: Upcoming events

- Canada Day Parade
 - Brian - email to membership of parade meeting point
- Filberg Festival
- Yana
- Petite Fondo
- CV Cycle Farm Tour

Newsletter - Terry

Discussion: Story Ideas for next letter

Other Business -

Discussion: Rails to Trails - Marg to follow up

Discussion: Ryan Rd

- Access to new hospital
- John Higgenbottom - Marg and Sue V and councillors travelled in mobility chairs to check access downtown Courtenay, Art Gallery, Library, 5th St Bridge, through 19A intersection, up Ryan Rd hill, new hospital, alternate route back to his home
- No commitment from local government

Discussion: Paving Project

Next Meeting - 31 Aug 17 - 7 pm - QF Courtenay

Attachment 1

Financial Report

Comox Valley Cycling Coalition Financial Report
Report completed by: Julia Painchaud, Treasurer on Aug 22, 2017

| Jan 1, 2017 balance | Plus Income | Minus Expenses | Current balance |
|----------------------------|--------------------|-----------------------|------------------------|
| \$5,486.24 | \$3,681.51 | \$1,672.40 | \$7,495.35 |

| INCOME | Membership | Interest | Bike lockup | Sales | Mapping Project | Other | Totals |
|---------------------------|-------------------|-----------------|--------------------|--------------|------------------------|-------------------|-------------------|
| Since last meeting | \$15.00 | \$0.11 | \$983.85 | | | | \$998.96 |
| Since January 1/17 | \$1,115.00 | \$0.36 | \$983.85 | | | \$1,582.30 | \$3,681.51 |

| EXPENSES | Mapping Project | BCCC membership / insurance + Society fees | Office / Meeting | Bike lock ups | Bike Rodeo + trailer | Other | Totals |
|---------------------------|------------------------|---------------------------------------------------|-------------------------|----------------------|-----------------------------|-----------------|-------------------|
| Since last meeting | | | | | 259.38 | | \$259.38 |
| Since January 1/17 | | \$675.00 | \$173.78 | | \$187.43 | \$376.81 | \$1,672.40 |

Mapping Project Income:

Other Income: Donations from Paul Bally Memorial Ride, Snow to Surf event and Peter Brother event

Bike Lock UP: \$300.00 from Music Fest and \$683.85 from Filberg Festival

Other expense includes: Group Spaces account, Room booking, gift certificate and photocopying for Peter Brother event

Amount transferred from PayPal to date for membership fees: \$400.00

Attachment 2

Education Report to Executive - June 29, 2017

Submitted by Angela Dawson

Bike Rodeos

4 completed April – June approx 360 children grades 4, 5 and some 6

Courtenay El children bikes needed repair – Possibility of getting bike shop(s) to provide an afternoon to fix bikes – CVCCo members offering to help.

Angela in touch with Principal re this potential event in September.

Contact with Lauren Lan to liaise with iRide program in fall and 2018

2 more 24” bikes needed. Request funds from Executive or possibly Paul Bally Memorial funds.

Shaw TV and Sue Vince filmed and produced a 2 minute video about the School Rodeos. Being circulated.

Kids Should Play

Goat radio provided 5 free bikes for children – we provided 1 hour road safety session – only 3 children participated.

Adult Education

Continuing to check with Bike to Work Week Society, Victoria re possibility of having 2 day training session in Comox Valley

Intention to offer 2 Urban Cycling Skills session in the valley this summer. Possibility of getting funds from CCCTS – Cross Canada Cycling Coalition.