

## **Comox Valley Cycling Coalition**

Minutes 31 Aug 17

**Board Members:** Marg Harris, Chris Bowman, Steve Allen, Terry Bourque, Angela Dawson, Lawrence Vea, Brian Schoneberg,

**Regrets:** Lauren Sipone, Ruby Berry

**Guest:** Ross Hunt, Craig Jenson

**Approval of Agenda** - Approved

**Acceptance of Minutes** (draft 29 Jun 2017) - Approved

**Financial Report** - email - Julia

See Attachment 1

No discussion

**Membership Report** - email - Steve

See Attachment 2

No discussion

**Education Report** - Angela D

See Attachment 3

**Infrastructure Advocacy** - Marg

Discussion:

Ref articles about road paving

Letters have been written and will continue to MoTI / Local / Prov / Fed

Continue engagement through FB and emails

Meeting scheduled for Oct w/ Kevin Parker(?)

Explanation of best practice and incremental improvements

BCCC - BikeBC President - Potential Project

Comox, Cumberland, Campbell River, Powell River

Contact information provided

Rails to Trails - Denise Savoie - past MP Victoria

cost of rail system very expensive, but the main plan is to maintain the corridor

**Special Events** - Brian

Discussion:

Canada Day Parade - more notice

VI Music Fest

Filberg - less bikes park, less patrons at the event, \$680, suggest our own advertising

YANA - \$62,000 raised, consider more bike racks for event, borrow from Nanaimo

Upcoming - Petite Fondo + 3 "rest" locations  
Upcoming - Farm Cycle Tour

**Newsletter** - Terry

Discussion: Content for upcoming New Letter

**Other Business** - Marg

Discussion: Wording "People who ride bikes" vs "Cyclists"  
Decision: "Cyclists" will be used.

Next Meeting - 28 Sep 17 - 7 pm - QF Courtenay

Adjourned 9:00 pm

Attachment 1

**Financial Report**

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

<b>Jan 1, 2017 balance</b>	<b>Plus Income</b>	<b>Minus Expenses</b>	<b>Current balance</b>
<b>\$5,486.24</b>	<b>\$3,681.51</b>	<b>\$1,672.40</b>	<b>\$7,495.35</b>

<b>INCOME</b>	<b>Membership</b>	<b>Interest</b>	<b>Bike lockup</b>	<b>Sales</b>	<b>Mapping Project</b>	<b>Other</b>	<b>Totals</b>
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

<b>EXPENSES</b>	<b>Mapping Project</b>	<b>BCCC membership / insurance + Society fees</b>	<b>Office / Meeting</b>	<b>Bike lock ups</b>	<b>Bike Rodeo + trailer</b>	<b>Other</b>	<b>Totals</b>
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

### Membership Report – August 30, 2017

As of August 30 there are 106 members. Simons Cycles and Trail Bikes renewed corporate memberships. Renewal notices for members whose membership has recently lapsed have been sent.

### Attachment 3

CVCCo Education Committee Report to Executive  
August 31, 2017

Submitted by Angela Dawson

No committee meeting held recently as people away –  
Next Education Committee meeting Thursday Sept 7

Courtenay Elementary is holding “Welcome Back BBQ and Bike Fix It Event” Wednesday Sept 13 from 4 to 6 following the successful bike events held at the school last year.

Jeff from Trail Bikes will provide technicians to fix bikes – donation from one of our members will pay for this –

Other CVCCo members may assist with pumping tires, oiling chains and fixing flats –

Following Principal Catherine Manson’s request Angela Dawson approached Rotary Clubs and Sunrise Rotary have donated 10 bikes to the school for use by the students for group rides – It is hoped that these outings can be used partly as road skills training.

No Bike Rodeos have been scheduled yet but the schools are to be contacted next week and once again trying to coordinate with Lauren Lan’s iRide program.

A new group the “MTB” Mountain Biking coaching has established itself in the Valley from Squamish. Some committee members met with them. Hope to establish possible collaboration in future.

2 Adult education courses have been requested - to be funded by Cross Canada Cycle Touring Society – To be arranged.

Courses to “Train the Trainer” continue to be looked into. Bike to Work Society in Victoria has been approached and discussion but no response to date.

Courtenay Recreation is holding a Master planning session Wednesday Sept 13. Rick Howell and Sue Vince will attend to represent us from Trails and Education perspective.