

COMOX VALLEY CYCLING COALITION

MINUTES 25 Jan 2018

BOARD MEMBERS: Marg Harris, Chris Bowman, Steve Allen, Lawrence Veal, Brian Schoneberg, Julia Painchaud, Angela Holmes

Regrets: Terry Bourque, Angela Dawson

Guests: Sue Vince, Ross Hunt

ACCEPTANCE OF MINUTES (Nov 2017) - Accepted

FINANCIAL REPORT- Julia

See attachment 1

Discussion:

-Marg met with Evelyn Bally to discuss use of donation.

MEMBERSHIP REPORT - Steve

As of 25 Jan 18 there are 100 members. Renewal notices for all members whose membership has lapsed have not been sent pending resolution of the motion to change the membership criteria.

Motion:

Membership fee to be set at \$8 per individual and \$25 per business. Membership will be on a calendar year basis. Memberships purchased on or after 01 Nov will be valid until 31 Dec of the following year. The new fees will take effect on the expiration date of current memberships.

Amendment: Fee set to \$5.00 - Defeated

Amendment: Fee set to \$10.00 - Passed

Motion: Passed

Discussion:

- More business cards to be created - Brian

EDUCATION REPORT - Angela D / Chris

See attachment 2

Discussion:

- schools - 2017/2018 school year is organized
- Adult Education - Urban Cycling Skills + CCCTS, dates still to be determined

INFRASTRUCTURE ADVOCACY - Lawrence / Marg / Angela H

Discussion:

- Meeting w/ CVRD staff Jan 24 - Lawrence / Marg
 - initial rendering has been completed
 - Marg - Dates for presentation to councils.
- City of Courtenay - 5th Street Open House 25 Jan - Marg +
 - Transition zone is still an issue - Blue Bike Box is an initial design
- IRTSC Report - Angela H / Sue V
 - mention was made that there is little direction and decision making happening.

SPECIAL EVENTS

Discussion:

- Community Bike Swap - Ecole Puntledge - 22 Apr - Brian
 - Membership opportunity - Steve
- AGM 06 Mar - Marg
 - date
 - keynote
 - advertising format
 - Flyer - Brian
 - FB Event - Brian
- Bike Parking - Boomer's Camp - 16 Jun - Brian
 - Research more bike rack components. Identify cost and shipping - Brian

NEWSLETTER - Terry

Discussion:

- Article ref Gregg Strong for Feb newsletter, information provided by Sue Vince.

OTHER BUSINESS

Ross Hunt - Cycling Without Age

- Ross wished to inform the CVCCo that he is planning a similar service to "Cycling Without Age." This organization from Copenhagen, began to help the elderly get back on bicycles, but whom had limited mobility. A trishaw was developed which allowed for the elderly to ride in the forward position.

NEXT MEETING - 22 Feb 18 - 7:15 pm - Comox Rec Centre - Noel Ave, Comox

ADJOURNMENT

Attachment 1

Financial Report - Julia Painchaud

Comox Valley Cycling Coalition Financial Report
Report completed by: Julia Painchaud, Treasurer on 31 Dec 17

Jan 1, 2017 balance	Plus Income	Minus Expenses	Current balance
\$5,486.24	\$5561.84	\$3601.29	\$7446.79

INCOME	Membership	Interest	Bike lockup	Sales	Mapping Project	Other	Totals
Since last meeting	\$700.00	\$0.14		\$150.00			\$850.14
Since January 1/17	\$1845.00	\$0.69	\$983.85	\$0.69		\$2582.30	\$5561.84

EXPENSES	Mapping Project	BCCC membership / insurance + Society fees	Office / Meeting	Bike lock ups	Bike Rodeo + trailer	Other	Totals
Since last meeting		\$150.00	\$147.00		\$874.33	\$102.75	\$1274.08
Since January 1/17		\$825.00	\$320.78		\$1475.95	\$979.56	\$3601.29

Mapping Project Income: zero for this year

Other Income: Donations from Paul Bally memorial Ride (\$1620.00), Snow to Surf event and Peter Brother event; Money donated from Paul Bally Memorial Ride event is from money donated at ride, by Gord Johns and CVCCo.

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

Other expense includes: groupspaces.com account, Room booking, Gift certificate and photocopying for Peter Brother event

Amount transferred from PayPal to date for membership fees: \$1100.00

Attachment 2

Education Committee Report to Executive - Chris Bowman

The Committee last met November 10, 2017

Children's Education

Spring sessions have been coordinated with Lauren Lan and iRide for School Rodeos at:

- Arden on May 18th.
- Valley View on April 17th.
- Cumberland mid March, to be confirmed.

A request for a Safety Demo for Brownies has been received.

Looking for volunteers to visit the Comox Brownie's group (girls age 7-8) sometime in May (with the exception of May 24th) as they meet on Thursday nights 6-7:30 pm at Brooklyn Elementary School.

Ideally we could have someone from the CV Cycling Coalition discuss some bike safety and rules of the road with the Brownies as well as have the girls do a bit of practical riding/use of learned skills in the Brooklyn School parking lot (empty/blocked off).

Please contact myself or Angela if you would like to help out.

Inventory

2 larger bikes have been purchased and 2 smaller ones sold off as was decided at the last meeting.

Trailer and inventory checked and replacement bells and tubes purchased.

A donation was made to John Van de Vleit for our trailer storage.

Adult Education

Victoria has confirmed that we can participate in their Instructor Training weekend session in March. Exact date has not been set yet.