



Comox Valley Cycling Coalition
Board Meeting - Minutes

Thursday, January 23, 2020 - 7:00 pm
Genoa Room, Comox Marina
Prepared by: Brian

Attending Board Members

Lawrence Vea, Chris Bowman, Marge Harris, Jude Loukras, Angela Holmes, Mike Keohane, Brian Schoneberg

Regrets:

Steve Allen, Julia Painchaud, Gregg Strong

Getting Started

Motion: Accept November Minutes

Moved by Marg, Seconded by Mike. **Passed** - unanimously

Additional Agenda Items

None

Board Updates

It is with reluctance that the Board accepts Terry's resignation. We hope that she will reconsider in the future. The CVCCo wishes to thank Terry for her contributions over the years and her dedication and commitment to many events and especially to her production of the Newsletter.

Discussion:

Financial (Appendix 1) - email - Julia

Financial Matters

- discussion on further grants to be sought.
- iRide requires possible support. Jude / Chris / Marg / Lawrence to followup

Membership (Appendix 2) - Brian

- some discussion of Membership Fee and how to move forward
- Membership remains as is \$10
- Past Members remain on the mailing list.

Newsletter / Social Media / Blog - Brian / Jude

- content is required for publication
- good engagement on Facebook

Education Committee Report

- Inventory - Chris/ Greg
- Continue with creation of database.

Action - Jude - follow up with upload of e-docs to Dropbox
Motion: An external hard drive to be purchased for archiving history documents not to exceed \$200
Moved by Mike, Seconded by Jude - Passed
Action - Brian will purchase
Action - Chris / Jude / Brian / Gregg - file structure to be finalized
- Discussion - Payment to Angela / Brenda for Bike Rodeo Coordinator for their services.
Motion: \$2500 payment for 18-19 School year to be delivered as follows- \$1500 Angela Dawson / \$1000 Brenda Olinek
Moved by Lawrence, Seconded by Angela
Discussion: \$1750 / \$750 - Marg
- Amendment to the motion - \$1750 / \$750
Moved by Marg, seconded by Jude - Passed

Action: Lawrence to prepare checks

- Rodeo dates have been set - Appendix 3 - Lawrence

Infrastructure Advocacy

- Integrated Regional Transportation Select Committee (IRTSC) - Angela - no update because meeting has been rescheduled.
- Followup - Angela - question for the Committee - What are the the next steps?
- Route Signs - Gregg / Lawrence
 - tabled, to be addressed at a later time
- Comox Valley Nurses for Health & the Environment - survey re EV's and e-bikes
- 5th / 6th Street Bridge - meeting was not held by Courtenay Council
 - tabled, to be discussed later
- Condensory Shoulder - it is a priority from MoTI but not this years current budget.
- New Active Transportation Grants replacing Bike BC
 - discussed previously - some money may be available
 - emails were sent to Councils of possible grants available
- City of Courtenay Official Community Plan - Mike
 - Mike applied to be a member but was not selected, but still receives emails
 - Plan guides the land use bylaws, but does not set law.
 - Information will be brought to the Board as it arrives

Other Business

- Farm Cycle Tour follow up - Lawrence / Chris
 - no follow up meeting was initiated by CVEDS (CV Economic Development Society)
 - CVED has not contacted CVCCo
- Z-Maps - Marg - no update
- Bike to Work Week - Marg
 - Action: Marg, awaiting reply from coordinator
 - Discussion: Possible to align with parents and council members to ride routes to schools during that week.
- AGM Thu - 05 Mar 20 - Presentation - Lawrence
 - BCCC Exec Director - Keynote - Colin Stiener / Peter Stary - to be confirmed
 - Website - Update - Brian

- Eamon and Rhonda Ryan - Cycle Tour of Ireland
- Bike Law - Slow Spring Ride - Brian
 - Discussion- many ideas, but nothing concrete, to be further developed.
- Rotary Club Presentation 10 Dec - Marg
 - Thank You Card - Appendix 4
 - RC of Courtenay has mad a donation to vaccinate over 20 children agains Polio in Rotary International's POLIO PLUS program in our name.
- BC Transit Workshop 30 Jan - Marg / Angela
 - awaiting further information
- Bogus Numbers Letters Data Letter to the Editor
 - reply to comments in the Record
- Board Positions - Secretary / Vice President -
 - Discussion: - seek board members for the AGM
- Meeting Schedule - next meeting scheduled for Feb 20
 - Action: Lawrence - book room

Additional Agenda Items - None

Upcoming Events - None

Round Table

- Mike - coordinate with other active groups
- Jude - include Gregg in correspondence wrt CV Nurses for Health and the Environment
- Lawrence - possible partnering w CCCTS - closed road race

Adjournment

Next Meeting: 20 Feb, 7pm - Genoa Room, Comox

AGM: 05 Mar, 7pm - Florence Filberg Centre

Appendix 1 - Jan 2020 Financial Report
 From: Julia Painchaud

Balance for Jan 22, 20 is the same balance as of Dec 31, 19 as there has not been any expenses yet.

Comox Valley Cycling Coalition Financial Report
 Report completed by: Julia Painchaud, Treasurer on Dec 31, 2019

Jan 1, 2019 balance	Plus Income	Minus Expenses	Current balance
\$9,718.44	\$14,362.24	\$9,345.75	\$14,734.93

INCOME	Membership	Interest	Bike Lockup	Education / Sales	Video + Mapping projects	CCCTS donations	Total from all Grants	Totals
Since last meeting	100.00	\$0.26						\$100.26
Since January 1/19	\$1,745.00	\$1.30	\$1293.40	\$792.54		\$1530.00	\$9000.00	\$14,362.24

EXPENSES	BCCC membership / insurance + Society fees	Office / Meeting / Website	Bike lock ups	Bike Rodeos, education + trailer costs	Other Expenses	Grant Expenses	Totals
Since last meeting		\$88.20		\$118.21			\$206.41
Since January 1/19	\$856.70	\$1,361.81		\$4,932.01	\$78.84	\$2,116.39	\$9,345.75

Donations from 2017 Paul Bally Memorial Ride: \$1620.00; \$315.00 of this money used for 4 coalition members to take Bike Instructors course in Victoria March 24 + 25, 2018. Remaining balance = \$1305.00 March / April 2019 = \$462.50 for helmets and May 2019 = \$307.67 (for 3 members (75.00 per person) to take Adult cycling course in Victoria + gas expenses (\$82.67). Remaining balance = \$534.83

Remaining balance from **Go By Bike program: \$196.01 balance**

Amount transferred from PayPal to date for membership fees to date: **\$500.00**

Appendix 2 - Membership Report
From: Brian Schoneberg for Steve Allen

Current Membership is 196 (2019 and 2020 Members).

There have been some recent renewals.

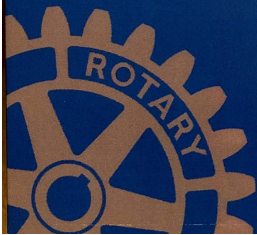
Appendix 3 - Rodeo Dates
From: Lawrence Veal

Spring Rodeos

- a) Valleyview Elementary - April 7th, 2020
- b) Royston Elementary - April 14th, 2020
- c) Puntledge Elementary - April 21st and 22nd (am only)
- d) Ecole Robb Road Elementary - May 12th, 2020
- e) Miracle Beach Elementary - May 28th, 2020

Appendix 4 - Thank You Card
From: Rotary Club of Courtenay through Marg

Rotary  Rotary Club of
Courtenay



Thank you Margaret, for presenting
to the Rotary Club of Courtenay this
afternoon. We appreciate you
making time for us today, and
have made a donation in your
name to vaccinate over 20 children
against Polio in Rotary

International's POLIO PLUS
Program.

Warm regards,
Lynn Gray
President 2019-20
Rotary Club of Courtenay