



Chair:	Nicole L
Note Taker:	Michael Watt
Attendees:	Sean P, Matt T, Brett W, Kurt W, Michael Watt, Nicole L, Cutis T, Cheryl P.
Regrets:	

Called to Order:	6:12 pm
Adjourned:	8:00 pm
Next Meeting Date:	Friday March 13, 2009 @ 6:00 pm.

Previous Minutes

Item:	<i>Review of Previous Minutes</i>
Discussion:	Minutes adopted.
Action By:	
	<ul style="list-style-type: none"> • •

Item:	<i>Tour de Jasper</i>
Discussion:	Summarized decision from last meeting. Nicole is looking into insurance.
Action By:	
	<ul style="list-style-type: none"> • •

Item:	<i>Master Plan</i>
Discussion:	<p>Brett summarized where we are at with master plan and proposal. The map will need to be in to ministry by the end of the month. The master plan will still have to go in.</p> <p>Discussed the name for the park. Proposed name is "Pidherny Mountain Bike Park."</p> <p>Board passes name.</p> <p>Discussed the proposed vision statements. Proposed vision statement is, "Better trails for all riders in a sustainable, progressive mountain bike destination." Board passes vision statement.</p>
Action By:	
	<ul style="list-style-type: none"> • •

Item:	<i>Financials</i>
Discussion:	Kurt will have financials done by Feb 20 th .
Action By:	
	<ul style="list-style-type: none"> • <i>Michael, Sean and Kurt</i> Meet on Feb 20th to finalize director and liability insurance forms and Michael send out. • <i>Matt T</i> Do the registration for CBC insurance.

Item:	<i>Director's Insurance</i>
Discussion:	As above
Action By:	
	<ul style="list-style-type: none"> • •

New Business

Item:	<i>Expense Sheets</i>
Discussion:	Brett has finished expense sheet. The sheets will be used for people getting reimbursed for expenses for the club they incurred.
Action By:	
	<ul style="list-style-type: none"> • •

Item:	<i>UCC</i>
Discussion:	Discussed use of logo. New logo encompasses each riding area and can be modified to make any specific area prominent. Board passes new logo design. Board's decision is that the UCC will use the new logo with a UCC commuter predominant. The bike and gripe will be paid for by the club on the condition that all committee members become club members and there is a club membership push at the bike and gripe.
Action By:	
	<ul style="list-style-type: none"> • <i>Kurt</i> Add commuter and UCC to new logo. • <i>Kurt</i> Send Adobe Illustrator version of logo to Michael.

Item:	<i>Fundraising</i>
Discussion:	Discussed pub night and attempt to find a pub to hold it in. Club will check out the new UNBC pub. We plan to do a silent auction, 50/50, etc. For e-mail list, we have created a mail list e-mail to avoid someone's e-mail getting a lot of spam. A list of people will be created to give tickets to the pub night. Max tickets to be given away will be 10 to 12. Rec Mart is coming. Cathy has been asked to organize. We will be doing at table there.
Action By:	
	<ul style="list-style-type: none"> • <i>Curtis</i> Will check out other pubs. • <i>Sean</i> Call for sponsors for draw prizes (ex: Norco, etc.). • <i>Cheryl</i> Finish sponsorship letter and send to directors. • <i>Michael</i> Fill out and send off registration.

Item:	<i>Web Page</i>
Discussion:	Reviewed new web page design. Board would like to have the menu organization modified.
Action By:	
• <i>Michael</i>	Modify web page menu and add new logos.
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Item:	<i>Membership</i>
Discussion:	The membership renewal letter has been drafted and reviewed by the board. Letter approved. Matt suggested including the schedule of events, including road races, rec mart date. Add statement about no downhill bc no organization so if they would like to volunteer or organize an event to contact us.
Action By:	
• <i>Brett</i>	To do labels/envelopes
• <i>Michael</i>	To get letter and schedule and mail out.