



Chair:	Nicole LeBlanc
Recorder:	Michael Watt
Attendees:	Brett Woods, Scott B, Kurt Wolf, Mark Trumphour, Curtis Townsley, Miles.

Called to Order:	4:15 pm
Adjourned:	6:30 pm
Next Meeting Date:	November 22, 2008 @ 4:30 pm

Previous Business:

Item:	<i>Community Forests</i>
Discussion:	The PGCC will elect a member to sit on the Community Forests committee. The PGCC will be getting a letter of support from the city which will encompass Community Forests' approval.
Action By:	
<ul style="list-style-type: none"> • Nicole Thank you letter should go out to MTBCO for their generous donation to the PGCC. • 	

Item:	<i>Insurance</i>
Discussion:	There are 2 possible carriers, Cycling BC and Oasis. Cycling BC only covers events. They do not cover between events. Oasis covers events and non event riding on trails. Discussion occurred around what level of events we want to sanction, once we get insurance, because as the level of event increases so to does the liability. Discussed getting directors insurance as soon as we are eligible in order to cover the PGCC directors for liability.
Action By:	
<ul style="list-style-type: none"> • Nicole Contact Oasis to get directors insurance as soon as possible. • 	

Item:	<i>Pidherny</i>
Discussion:	Once we have authorization we will have to create a management plan. Brett has already started putting together some ideas. Further information is needed on the Ministry's steps and requirements once the proposal is accepted.
Action By:	
<ul style="list-style-type: none"> • Scott Contact Terry Pratt – Ministry in Kamloops – for further information on process and whether a license to occupy will be needed. • 	

Item:	<i>Woodlot</i>
Discussion:	Reviewed the information that Jim B sent to the PGCC. There was also a discussion around the club's responsibility to maintain Pidherny road if our proposal is accepted.
Action By:	
<ul style="list-style-type: none">• <i>Michael and Brett</i>	Contact Jim B to discuss what his new plans for his woodlot are.
<ul style="list-style-type: none">•	

Item:	<i>Golf and Curling Club</i>
Discussion:	The PGGCC has had their AGM and we are continuing to work with them.
Action By:	
<ul style="list-style-type: none">• <i>Scott</i>	Contact Kevin Bowman for continued updates.
<ul style="list-style-type: none">•	

Item:	<i>IMBA</i>
Discussion:	Provided us with IMBA merchandise to support our AGM, as well as information to help up with the Pidherny proposal.
Action By:	
<ul style="list-style-type: none">• <i>Nicole</i>	Send IMBA a thank you letter for the support of our AGM.
<ul style="list-style-type: none">•	

Item:	<i>Pidherny Key</i>
Discussion:	Brett has the club's key and if people need to barrow it, they should contact Brett. The key is for maintenance purposes only.
Action By:	
<ul style="list-style-type: none">•	
<ul style="list-style-type: none">•	

Item:	<i>AGM</i>
Discussion:	At the 2008 AGM, new executives were elected and the PCC held a maintenance day as well as a Sprockids ride.
Action By:	
<ul style="list-style-type: none">•	
<ul style="list-style-type: none">•	

Item:	<i>Kiosk</i>
Discussion:	The Kiosk at Otway needs to be picked up.
Action By:	
	<ul style="list-style-type: none"> • <i>Nicole</i> Pick up the PGCC Kiosk from the Otway ski club. •

New Business:

Item:	<i>Pidherny</i>
Discussion:	<p>Reviewed the long term commitment of the club if a bike park at Pidherny is created. Discussed starting to draft a management plan. Brett has put some ideas together for the club to review.</p> <p>Once the PGCC gets a recreation number, if the Pidherny proposal is accepted, the club can apply for a Forest Investment Account grant.</p>
Action By:	
	<ul style="list-style-type: none"> • •

Item:	<i>Web Page and Sponsorship</i>
Discussion:	<p>The PGCC is moving towards getting PGCC executives @pgcyclingclub.ca e-mail addresses.</p> <p>A sponsorship page is being added to the MTBPG web page.</p> <p>Brett has drafted sponsorship guidelines which he will distribute for review and input.</p>
Action By:	
	<ul style="list-style-type: none"> • <i>Michael</i> Add “in kind” sponsors to the sponsorship page. • <i>Brett</i> Send sponsorship guidelines out for review.

Item:	<i>Membership Fees and Insurance</i>
Discussion:	<p>The PGCC needs to have next years membership fees set by January 1, 2009.</p> <p>Discussed the need to change or keep the fees the same. Any increase or change would be to pay for the insurance required for Pidherny. Grants may be one avenue to avoid fee increases. Fundraising, such as movie premiers may also help. An idea was presented to ask bike shops to sell club memberships as part of the purchase price of new bikes over a designated amount.</p> <p>The current fees are structured so that \$30.00 of the membership goes to the CBC for insurance, and the rest goes to the PGCC.</p> <p>Discussed having a new MTB membership, separate from the road riders membership. This membership could be \$25.00 (\$10 for the club, \$10 for Pidherny insurance, \$5 for director’s insurance). If MTBers want to take part in an event, they could pay an entrance fee that is used for the event insurance.</p>
Action By:	
	<ul style="list-style-type: none"> •

Item:	<i>Stickers</i>
Discussion:	We will post the submitted logo designs on the website. People can they send in their vote via e-mail, after the movie premier.
Action By:	
• <i>Brett</i>	Call print works to organize stickers.
• <i>Brett</i>	e-mail Michael date that logo contest is extended to.

Item:	<i>City Hall Presentation</i>
Discussion:	The presentation was reviewed and revised. The purpose of this presentation was to ask City Council for a letter of support.
Action By:	
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Topics for the Next Meeting:

Item:	<i>1) Election of a rep for the Community Forests committee.</i>
Discussion:	
Action By:	
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