



<b>Chair:</b>	Erica Kang
<b>Note Taker:</b>	Erin England
<b>Location:</b>	UNBC
<b>Executive Members:</b>	Lynda Foreman, Erica Kang, Heather Sappergia, Kyrke Gaudreau, Erin England, Chrissy, Lanita
<b>Guests:</b>	N/A

Call to order at 10:20am

**Action Items:**

- Greenway trail membership \$50
- Chrissy will send schedule (Brochures, maps, shirts to wear)
- Jordan- T-shirts
- Put together a “how to” to put together bike swap
- Erin: check with save-on for BBQ sponsorship
- Follow up with Jordan about a movie preview (can we match it up with night before bottle drive)
- Book Moose Hall (Kyrke)
- Invite Andrew as guest speaker (Erin)
- Lynda will email gear guy about kit
- Chrissy will follow up with Ben to see what he needs help with
- Ben needs to recruit leaders!
- Lanita and Chrissy will discuss uploading road info after the games
- Lanita will work on getting race routes approved (AG)
- Lanita will contact Wendy about a youth learn to ride program (AG)
- Chrissy will contact Marta will post a PG Learn to ride link to the Cities webpage
- Erica will inquire about shorter term insurance (6 months?)
- Erica or Lynda will look at brochure printing and map
- Ben needs to pick dates

**Previous Business**

<b>Agenda Topics</b>			
<b>Topic</b>	<b>Facilitator</b>	<b>Note</b>	<b>Time</b>
Meeting Minutes	Erica		7:14

**Standing Business and New Business**

<b>Agenda Topics</b>			
Rec Mart		<ul style="list-style-type: none"> <li>• Chrissy will send schedule (Brochures, maps, shirts to wear)</li> <li>• A.I.- volunteer call out and doodle poll</li> </ul>	
Erica		<ul style="list-style-type: none"> <li>• Club sponsorship: Koops, Evolve, Cycle Logic, Ruckus</li> <li>• T-shirts?</li> </ul>	
Bike Swap		<ul style="list-style-type: none"> <li>• Date being held: Sunday April 12</li> <li>• Day before will be set up</li> <li>• Start at 11</li> </ul>	
BC Mountain Games	Erin	<ul style="list-style-type: none"> <li>• Support on the building trails and Urban Skills Park</li> </ul>	
Communications	Chrissy	<ul style="list-style-type: none"> <li>• Pay Pal up and running on web site</li> <li>• 3 newsletters ready to go</li> </ul>	



# PGCC Exec Meeting Minutes

Wednesday, February 11, 2015

Membership	Brenda via Erica	<ul style="list-style-type: none"> <li>• Membership updates on google drive</li> <li>• 2014 membership list on google drive</li> </ul>	
Finance and club gear	Lynda	<ul style="list-style-type: none"> <li>• No change</li> </ul>	
Learn to Ride	Ben via Erica	<ul style="list-style-type: none"> <li>• Currently working on hiring a film crew to film session to give to kids</li> <li>• New logo (working with graphic designer)</li> <li>• Needs help getting a registration form made up</li> <li>• Ben needs to recruit leaders!</li> </ul>	
Mountain and Pitherny	Jordan and Devon	<ul style="list-style-type: none"> <li>• Nothing</li> </ul>	
Road	Lanita	<ul style="list-style-type: none"> <li>• Getting city approval for games</li> <li>• Cycling BC covers racers (Riders must purchased for all timed races)</li> <li>• Will try and add the new boundary road as a time trial route</li> <li>• Wendy F: would like to start a youth learn to race program</li> <li>• CBC will be allowed to be purchased at event but not online (keep separate from PGCC membership)</li> </ul>	
Urban	Kyrke	<ul style="list-style-type: none"> <li>• Met with city last week as to their support for bike to work week.</li> <li>• Organizing Bike to Work Week Contract</li> <li>• Will come with an action plan in March</li> </ul>	
		<ul style="list-style-type: none"> <li>•</li> </ul>	

**Motion to adjourn – Erica**

**Second – Chrissy**

**Next Meeting Date/Location: March 18th**