



PGCC Exec Meeting Minutes

Wednesday, March 18, 2015

Chair:	Erica Kang
Note Taker:	Erin England
Location:	Heather's House
Executive Members:	Lynda Foreman, Erica Kang, Heather Sappergia, Kyrke Gaudreau, Erin England
Guests:	Laura Sappergia, Dawn (in for Jordan), Trevor Huolt, Josh Staub

Call to order at

Action Items:

- Kyrke send Laura Devon's contact info
- Kyrke needs Laura and Lynda's signature for the bike to work week contract
- Liam needs to sign his signature off as cheque signer and Heather needs to add hers
- Kyrke will check to see if Moose Hall has a security deposit from us
- Erica send out a member to get volunteers
- Everyone: Invite your friend to Bike Swap/bottle drive
- Jordan look into getting the same shirts as btw got (with the year, in maroon)
- Kyrke will check with Brenda: Where is our mailbox?
- All board members must get their membership!
- All, review financial report
- Lynda send Josh signing details
- Josh Ask Liam where all the tools
- Lynda: Connect Josh with Brenda

Previous Business

Agenda Topics			
Topic	Facilitator	Note	Time
Meeting Minutes	Erica		7:10

Standing Business and New Business

Agenda Topics			
Erica		<ul style="list-style-type: none"> • Approve minutes • Appoint Heather as President. Approved by 5 members • Appoint new Membership director: Josh Staub • Appoint new Member at Large board Member: Trevor Huolt • Appoint new Member at Large Board: Dawnalyn 	
Kyrke with Laura as guest	Bike to work week	<ul style="list-style-type: none"> • Laura has signed Bike to Work Week Contract • 2000 dollar donation from the city • 1000 bike to work BC • Date: May 23-30 • Hoping to install bike racks on 3rd ave for btw 	
Lynda		<ul style="list-style-type: none"> • We need a cheque signer • 	
Erica	Cranbrook/Greenway Membership	<ul style="list-style-type: none"> • Lynda is the Delegate 	



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Erica	Bike Swap	<ul style="list-style-type: none"> • Sunday, April 12th • Members who will be able to help: Erin, Heather, Kyrke, Amanda, Lanita, Jordan. Dawn (maybe), Ben (Maybe), Josh (maybe) **Heather has a truck with a trailer** 	
T-Shirts	Erica (for Jordan)	<ul style="list-style-type: none"> • Put logo on back for a cheaper rate (60 shirts for 600 bucks) • Check into price 	
Vancouver International Mountain Film Festival	Lynda	<ul style="list-style-type: none"> • Do we want to host this event? No. 	
Tabor Mountain Recreation Society	Kyrke	<ul style="list-style-type: none"> • More for general cycling than mountain biking, flat and easy with a few hills. • Josh will check out the next meeting on Thursday April 9th. 	
Membership Requirement for Directors	Erica	<ul style="list-style-type: none"> • Everyone needs a membership 	
Fincance	Lynda	<ul style="list-style-type: none"> • We have 16 000 in total between all accounts? • Will follow up with everyone to make sure accounts look correct 	
Learn to Ride	Ben	<ul style="list-style-type: none"> • Dates: May 13th to June 17th • Will contact 6sigma to do a video • Leaders: (Erin, Josh, Kurt, Cheryl ???) • Create an end of the season event 	
Mountain	Jordan: Via Erica	<ul style="list-style-type: none"> • Partnership with tourism PG and Mountain Biking BC • Contacted Leanne and she contacted Caledonia Nordic Center • Will be coordinating volunteers for Bottle Drive • Will premier Mountain Bike Film, "The Builders" at UNBC and an after event for the adults 	
Pidherny	Devon: Via Erica	<ul style="list-style-type: none"> • Talking to KIA to provide signs but want logo under it with our logo **we as club have concerns about this, maybe for events sponsorship** • New and more progressive skills park for pidherny • Create a claim form for any supplies bought for trail building (leave it to whoever is running...money is available) 	
Road	Lanita	<ul style="list-style-type: none"> • Read email 	
Urban	Kyrke	<ul style="list-style-type: none"> • Heather and Kyrke met with Jillian and got 22 000 to install bike racks. • Has a lot of students that want to be involved • Priorities? <ul style="list-style-type: none"> -education and parking 	

Motion to adjourn –
Second –
Next Meeting Date/Location: