

Prince George Cycling Club
Board of Directors Meeting Minutes
May 11 2017 at 7:00pm

Directors Present:

- John Reed
- Devon Budd
- Heather Sapergia
- Josh Staub
- Stephanie Leong

Directors Absent:

- Jacob Mullen
- Ron Gallo
- Tom Skinner
- Lynda Foreman
- Neil Hodgson

Guests:

- Mark Trumphour
- Angela Lefebvre

1. Opening Comments

- Meeting called to order by John at 7:02pm
- John previously sent out agenda via email, no one has additions
- Minutes approved
 - Moved by Devon
 - Seconded by Heather
- Agenda Approved
 - Moved by Devon
 - Seconded by Stephanie

1. Presentation to Board from Mark Trumphour

- Mark provided an update on Pidherny trail maintenance, money raised through Ruckus and other local businesses, so far 80% of goal has been raised, Mark has received good feedback from local businesses, expects that fundraising will be done within 1 month
- With funds Mark is building new trail, looking for further funding opinions, Mark is concerned about appearance of self-promotion for his business, Ruckus.

- Mark would like someone to follow up with local businesses, this person should be independent from Mark and Ruckus, it can't be Devon, a representative from PGCC would be great
- Only concern was raised by John, wants to make sure that we maintain relationship with Ministry of Forests.

2. Report by Devon Budd – Pidherny Representative

- First trail maintenance night was huge success, about 15 people, half of Papa Woods was completed
- Ron is doing a great job of promoting build nights and group rides, at first group ride about 15 people, men and women, marketing these on social media is working well
- Devon met with Mikel and Brock from the Ministry of Forests.
- Devon is at times frustrated as the rules that apply are not clearly presented by the MoF. We are happy to follow any procedures/rules, however we can't do this unless they're provided to us and we have knowledge of them
- All trail builders are willing to get any certification (ie falling) required
- Sites and Trails has slated Pidherny for logging. This is frustrating as we spent \$80,000 in the last two years in this area. Sites and Trails told Devon they will put a skills park on the side of the hill, this isn't practical, all this has been decided without consultation from PGCC.
- Re: Trail proposals – funding is slow, about \$4000-\$5000 has been raised, the City of Prince George may give 8-10,000, but unsure, Devon would like the club to contribute some portion, the club hasn't done so as of yet, this would be in addition to the Pidherny budget. Devon will email any requests.

3. Finance

- Lynda absent but group discussed financial report she sent via email, no one had questions

4. Social Media

- Ron absent, but group agreed Ron is doing a great job

5. Report by Josh Staub - Membership

- Currently at 106 members, online registration isn't working which is frustrating, Devon again suggested DUC media said he would contact them re our website
- 30 of our members are learn to ride
- Josh also mentioned the Canadian Mental Health Ride Don't Hide event coming up in June, looking for board members to help guide riders, Ron and Neil may be good people for this

6. Membership – Report by Josh Staub

- Plastic holders are required for membership forms at various locations, Devon suggested using mailboxes
- Currently club has 44 members, including learn to ride members, nothing is coming through for online membership
- Form on the website is for 2016 membership, Josh will update with 2017 form with help from Tom
- Devon suggested using an external company for website, “Design Umbrella Creative”, as they work well with non profit groups

7. Learn to Ride

- Jacob absent, 1st event was cancelled due to rain, will be made up at end of season

8. Road

- Neil absent, nothing to report, one ride cancelled due to rain

9. Urban – Report by Heather Sapergia

- Had discussions with Hillary from the City about children’s bike scavenger hunt at Summerfest, incorporating bike safety
- Urban has excess cash right now, would like to use it to have better bike locks installed downtown, something like the bike racks in Mackenzie

10. Mountain

- No report

11. Miscellaneous

- Angela wants to create a document to list volunteers, Devon thinks that would be helpful for grants (tracking volunteers), Angela will talk to Tom about this as he was working on something similar
- Stephanie is working on reviewing the insurance policies of the Club so that we can distribute info to members upon registration.

MEETING ADJOURNED – 8:00pm

Next meeting: Thursday, June 8th 2017 at 7:00pm (Neil’s house 1431 Buchanan Ave)