

PGCC Minutes 2019-01-09

Called to order @ 1905 (7:05) at Trench Brewing

Present: Jesse, Devon, Josh, Cam, Jacob, Amanda (helping Ron), Ron, Leanne Garrison, Heather S, Lynda

Regrets: Heather M

President's report:

2 important things
1) March 13 budget items to Lynda
2) Directors need to understand our insurance policy. Devon to meet with our member, Glen. Lynda to call IMBA, CGL

February 13: insurance update and presentation

Financial: Lynda

Changed fiscal year: January 1 to December 31. Will need to change AGM to January

General account	\$3977.61
LTR	\$4912.41
Mountain	\$1896.25
Pidherny	\$3436.33
Road	\$2565.68
Urban	\$2196.53

Bank account \$18,984.81

Fat Bike events.	Feb 23, 24. Poker ride Feb 23
Kids and adult races	June 8, 9
Kids races	April 25, 29 May 13, 27

Motion: Buy a new accounting program M/S/C

Communications: Amanda

Instagram account has 54 members
Send pictures
Directors: send her a picture

Membership Secretary: 5.

Directors must be a member

LTR: Sponsors confirmed

KONA	\$500 towards jerseys
Gustafson KIA	\$500
Ruckus	\$ for rest of cost

FOX

good deal on jerseys

Road: schedule posted to FaceBook
Directors – send events to her
Looking at new decals for trailer
Tent with logos is in the road trailer

Motion: new tent with our logo. M/S/C.
Split cost between mountain, road, urban. Jacob may be able to get a free tent.
We would pay for logo.

A-Frame (sandwich board) Get this done M/S/C

Urban: Heather S on behalf of Heather M
Bike Swap: Heather S to send Amanda last year's schedule
Heather S and Heather M to find volunteers

GoByBike: Laura has a friend, Brooke, who may be interested in being the
Coordinator

Pidherny: Devon
PG Road Runners want to do an off road race May 25 @ Pidherny

Motion: allow PG Road Runners to have the trails May 25. M/S/C

Pidherny expansion is going forward. New parking lot, lower one is stalled. Topography
issues

Mountain: Josh

February 16. Fund raiser @ Trench
PMBI May 31-June 2 training for coaches
July 14 Ruckus Endero @ Pidherny
June 8. 4 hour relay
May 19? Rustchucker

Athlete sponsorship. Josh developing a form for an athlete to request sponsorship

Fund raiser – Jesse. Transition Bikes. Will get us a bike 2 cost \$2800

Rec Mart sign up

Adjourned: 2020 (8:00 pm)

