



Minutes 2021-01-19

Called to order @ 7:06 pm

Present: Byron, Devon, Jacob, Cristina, Heather, Nick, Alison, Dane

Guests: Lindsay K, Brock, Karen Mohr

Approval of agenda M/S/C

Minutes of previous meeting, 2020-12-14. M/S/C

President

- Introduced Brock and Karen

Brock and Karen: 2 things

- Congratulations for fundraising for the accessibility trail..Push in the right direction. Recs and trails want to help out
- Be respectful of Lheidli T'enneh (L-H). Archaeological overview assessment may be needed. Will help the club with that. Engagement with L-H
- Focus on trail inventory. Due diligence needed.
 - Devon: has reached out to trail builders for inventory. Volunteers will do that but they would rather ride. Trail assessment needed.
 - Byron: put inventory in Google Docs

Karen:

- due diligence is needed to show insurers we are doing the work safely
- Has put in a request for funding and safety features
 - Devon: stays out of trails being built outside rec area

Karen:

- has signs for Rec Site boundaries. Devon and Byron have seen them

L-T involved in lots of recreation activities in Prince George. According to Tabor Mountain Rec Society, L-T is not too keen on mountain biking.

Karen: has met with the city and Byron re: Pidherny survey. Not available yet, it is taking a long time. This is due to COVID and staff decreases at city hall.

No logging in Pidherny this winter. Next winter, city will do a wildfire mitigation.

Nick: What Colin did last year for the groomer fundraiser was he set the treasurer email (treasurer@pgcyclingclub.ca) as a beneficiary. If you (Devon) can do that with your fundraiser

as well, the club's bank details have already been added to that account and verified which saves time and effort.

Financials M/S/C

Jacob: needs to put sign up sheets in website

Cristina: anything to add for Feb newsletter need to be to her by end of January

Dane:

- wants to reallocate Go By Bike Funds (GBBW)
- Heather: contact sponsors

- Need covered area for bike swap
Byron: Elks Centre. He will ask. Maybe, Roller Dome

Devon: thanks to Byron and Cristina in particular for help with fundraising

Alison:

- Christmas contest winners: Names will be in newsletter. Draw done for 2 memberships for winners.
- Jersey designs. Quote from 2 artists \$2,500. We would own file.
 - Motion: accept proposal M/S/C
 - Reached out to a design company BC based. Torca.
 - Ruckus and Cycologic each put \$250 towards project
 - Will send out proposal as part of motion

Lyndsay: (from Gals and Gears): Organizer

- Has ordered 1St Aid Kits
- Will the club support paying part or all of \$650 for ride leaders' course? From same association as LTR leaders' course
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Mountain

- **No report**

Adjourned 8:29.