



prince george
Cycling Club

Meeting Minutes

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| Date: | Wednesday April 20, 2022 |
| Called to Order: | 6:45 pm |
| Attendees: | Byron, Jacob, Andrew, Alison, Devon, Glen, Neil (Go By Bike Week Director) |
| Regrets: | Cristina, Bret, Graham, Ron, Gals N Gears |

Call to order at 6:30pm

1. **Welcome**
2. **Approval of Agenda**
3. **Approval of previous minutes (2022-03-14)**
4. **Director Updates**

Motion by Byron to approve agenda. Seconded by Alison. Carried by all.

Motion by Alison to approve previous meeting minutes. Seconded by Kass. Carried by all.

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| President: | <p>- Byron, Kass, Jacob, and Bret met with the Association of Caledonia Trail Builders (ACT) April 7:</p> <ul style="list-style-type: none"> • PGCC joined Tabor Mountain Trails Association for \$50. • Discussed giving a monetary donation to ACT from Mountain or General. Byron motioned for the PGCC to donate \$1,000 to ACT. Devon seconded. All in favor. Carried. • Discussed promoting on social media for the community at large to donate to the ACT. Byron will discuss with Cristina on how to build and promote funding from the community for ACT on behalf of PGCC. <p>- Discussed different riding types and styles in PG (Otway, Pidherny and new trails at Tabor). PGCC is the umbrella for cycling in PG and should work with all groups.</p> |
| Membership: | |
| Treasurer: | <p>- Provided an update around e-transfers. Integris does not have the capabilities of having two signers for e-transfers. Andrew is working with Integris for Kass to receive email confirmation as a control.</p> <p>- March financials will soon be completed for quarterly review.</p> <p>- Requested that Board members track members volunteer hours. The hours can be quantified on the financial statements.</p> |
| Communications: | <p>- Cristina sent her regrets. Byron provided update: Please give Cristina time to prepare any content you wish to have on social media.</p> |

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| Learn to Ride: | <ul style="list-style-type: none"> - Learn to Ride is being pushed back as the trails not ready. - Andrew Steel paid for his PMBI level one in prior years. This year he completed his wilderness first aid. Andrew has coached Learn to Ride for a few years. Jacob motioned for PGCC to pay for his wilderness first aid in the amount of approximately \$700. Devon seconded. Carried by all. |
| Mountain: | <ul style="list-style-type: none"> - Closed jersey order on Sunday: 57 mountain, and 6 road. \$4,845 in gross sales. Purchase price was \$3,841 in Kazoom and payment of \$1,500 for Mercedes. Extra mountain bike jerseys were ordered: S, M, L, and XL for womens and mens. Jersey's should arrive in the beginning of June. - Discussed RFP for new PGCC logo - Zone4 update: Quoted \$460 to rent 21 chips. The chips that do not work should be returned. - Discussed moving the Rushester as there is a gravel race the same day. The new proposed date is May 29. The long loop on trail forks is 22 km and a shorter loop of 12km. |
| Pidherny: | <ul style="list-style-type: none"> - Trails are not ready with ice and snow: approximately three more weeks. - Lower trails need maintenance. There are a lot of ruts from people riding lower trails. There are signs on Ditch Pig, Easy Street, and Park Avenue. - Gary has been out working on trail maintenance. He will lead Thursday build nights. - Colin will lead Tuesday build nights. - Devon will lead Wednesday group rides. - Earliest year to begin trail maintenance. - Signs will go in once ground is soft enough. |
| Urban: | <ul style="list-style-type: none"> - Discussed Interior Savings Sponsorship for Go by Bike Week |
| Go By Bike Week: | <ul style="list-style-type: none"> - Neil provided update on logistics for Go By Bike Week: - Schedule: <ul style="list-style-type: none"> ● Monday kick off breakfast at Civic Center. ● Tuesday morning at Royal LePage. Group ride beginning at cycle logic, and finishing at Trench. ● Wednesday morning at Koops ● Thursday afternoon at Ruckus ● Friday afternoon at Cross Roads ● Saturday bike swap at Otway - Would like to get schools on board to compete against each other. Discussed the school who raises the most money could win \$1,000 for school (donation dependent). This will help grow total bike kilometers for PG. Great way of educating youth on commuting and impact on the environment. - Would like to advertise on Integris sign on 5th avenue. |
| Road: | |

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| Secretary: | Bylaws were submitted to BC Registry. Kass motioned to approve bylaws. Alison seconded. Carried by all. |
| Gals N Gears: | <ul style="list-style-type: none">- Several new hosts: about 25 in total now.- We have 3 hosts (Laura, Sandy, Emmi) that we will send to PMBIA level 1, using the \$1,800 of funds received from my PG grant last year.- To kick off our season, we have a dig night (trail maintenance) scheduled for May 12th and then group rides are scheduled to start May 26th. |
| Additional Comments: | |

Meeting adjourned at 7:55 pm.