



prince george
Cycling Club

Meeting Minutes

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| Date: | Wednesday May 18, 2022 |
| Time: | 6:30 pm |
| Attendees: | Byron, Jacob, Andrew, Devon, Glen, Kass |
| Regrets: | Cristina, Bret, Ron, Gals N Gears, Alison |

Call to order at 6:39pm

1. **Welcome**
2. **Approval of Agenda**
3. **Approval of previous minutes (2022-04-20)**
4. **Director Updates**

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

Motion by Byron to approve previous meeting minutes. Seconded by Devon. Carried by all.

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| President: | <ul style="list-style-type: none"> - Discussed insurance - Indicated Bjorn Peterson is interested in filling the membership director position - Trail building event June 11-12 with 15 positions available. |
| Membership: | |
| Treasurer: | <ul style="list-style-type: none"> - Discussed where funds from membership go: trail building, trail maintenance, insurance, and events. - Indicated when volunteer hours are tracked we can put a dollar amount on hours to articulate to members the value of membership |
| Communications: | |
| Learn to Ride: | <ul style="list-style-type: none"> - Provided update around LTR: Going really well |
| 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. |

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| | <ul style="list-style-type: none"> - 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: | |
| Secretary: | <p>Bylaws were submitted to BC Registry. Kass motioned to approve bylaws. Alison seconded. Carried by all.</p> |
| 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.