



Chair:	Byron Conroy
Location:	Zoom
Date/Time:	2022-10-18
Board Members	Byron Conroy, Jacob Mullen, Alison Conroy, Ron Gallo, Bjorn Petersen, Kass Myers, Cristina Hutchinson, Glenn Mikkelsen, Andrew Adams
	Guest:
	Regrets: Devon Budd

Call to order at 6:30pm

- 1. Welcome**
- 2. Approval of Agenda**
- 3. Approval of previous minutes (2022-09-20)**
- 4. Director Updates**

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

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

Directors Updates:

Byron:

Would like to have an executive meeting before the AGM. Will schedule one after the board meeting.

Jacob:

- Received \$1,000 cheque from Kona for LTD.
- Would like to use \$3,000 from Jump Jam to build a skills park. Community would also like to see a skills park.
- Would like to have more communication with Indigenous community. Would like to invite Lheidli T'enneh to events, bring on a few youth to LTD, and maybe donate a bike. Make it more encompassing and more inclusive.

Cristina:

Inspection update:

- Went over the trail reports.
- Trail reports are half complete.

Election update:

- Reminder to send bios to Bjorn or Cristina.
- Let Cristina know if you want to use same picture as prior year.

AGM presentation:

- Started powerpoint presentation. Located on Google Drive.
- Board members need to go through powerpoint and fill in their sections.

Andrew:

- Reviewed draft statement of profit and loss.
- Discussed reserves and deferred revenue for snowdog.

Ron:

- Road season is done. Great season.
- Will stay on as Road Director if nobody else runs.

Glen:

- Jim Pattison ads are running for fall go by bike week.
- Will not be running for Urban Director.

Alison:

Zone 4 timing equipment:

- Zone 4 has moved to a rental system, rather than purchasing the chips. Rentals can be made annually or semi-annually.
- Alison reached out the Caledonia Nordic and PG Road Runners to see if they would like to split the cost.
- Caledonia Nordic club received a quote from Zone 4: \$2,300 for 100 chips, plus the cost of shipping to return the old chips. The cost split between the clubs would be \$812.

MOTION by Alison for PGCC to move forward with a three way split with Caledonia Nordic and PG Road Runners. Seconded by Ron. Carried by all.

Snowdog donation/fundraising requests:

- Alison sent a donation letter request to Sinclair Group. Requested \$5,000 for snowdog. This would cover the purchase.

Bret:

Latest developments regarding the proposed lower parking lot:

- City PG - Recent response from Dave Bradshaw:
 - Dave declined the proposal as this will not reduce the traffic on Pidherny Road.
 - Concerns around garbage collection at the new proposed parking lot.
 - Would need to expand the RSTBC site. This would require purchasing private land to access.
 - Need to have a beginner trail to access the proposed parking lot.
 - Next step is a presentation at City Council meeting.

RSTBC - Section 57 application & additional commitments from the PGCC

- Application for proposed parking lot.
- RSTBC is looking for a couple commitments from PGCC: vandalism monitoring at parking lot, and garbage pick up. This is so it doesn't fall on RSTBC.

Fire Fuel Mitigation at Pidherny

- Happening this year.



prince george
Cycling Club

Board of Directors Meeting Minutes

- Impact is large for users: Bottom lot will be closed all winter, lower half of Dime Slot, half of easy street. Only lower trail that doesn't cross the area is Screefer, but there is no access point.
- Need someone to drop a pin on the features in the area so they can be flagged so they can be avoided.

Meeting adjourned: 7:50 pm