

Greater Nanaimo Cycling Coalition
Board Meeting
17 September 2003

Meeting called to order at 19:10

Agenda adopted with changes

Minutes of the previous meeting adopted as distributed.

Treasures Report

Graham's report indicated that Bike Week did not turn out as well as we had hoped. Office rent and supplies were taken from Bike Week, leaving a balance of 397.97 as of the end of August. Rent has been paid for September. Current financial status leaves us short for next month's expenses.

The GNCC gaming account is dormant and will be closed, with the \$20.00 currently in the account being transferred to the main account.

Graham moved his report, seconded by Keith. All were in favour.

Keith moved that, as they are currently outdated stock, the remaining Bike Week t-shirts be sold for \$10.00 to help offset current financial problems. Seconded by Graham. All in favour.

It was decided to introduce a 50/50 draw at the next general meeting. Bob Goerzen will acquire tickets and conduct sales at the AGM. It was also suggested that a 50/50 draw might also be held in conjunction with Chain Gang rides. Details will be in Spokelore.

It was suggested that we form a fund raising committee at the AGM. Details will be provided at that time.

Routes and Technical

Official date for opening of the E&N trail extension has not yet been decided.

RAT Committee will be looking for volunteers at the AGM.

Keith has reformatted and installed the new computer in the office. The computer was a donation from the ARC of Nanaimo. Open Office software has been installed and is working well. The Board will be looking at the possibility of acquiring an internet connection.

Database and Memberships

Don stated that we now have 73 paid up members.

Chain Gang

Keith's ride to catalogue bike racks in Nanaimo was a great success. Riders formed two

teams and enjoyed the challenge of finding the most bike racks. Prizes were awarded to the team with the most bike racks recorded.

Wine ride was the largest ride of the year with 16 participants. As not all of the Cowichan Valleys wineries were visited, a second ride is scheduled for October 20th. After the ride a schedule of upcoming rides for the month of September was prepared.

First social Saturday is schedule for 4th October at the office.

SpokeLore

Keith did the current issue and has kindly agreed to do one more issue in time for the AGM.

Nick Boers has agreed to take over SpokeLore in the new year.

To assist in cutting costs, members who are comfortable with the internet and have high speed connections will be asked to get the newsletter via download from our web site.

It was decided that businesses other than bike shops who do not advertise in SpokeLore will no longer receive copies. ..i.e. Black Bear Pub.

Members who are 3 months in arrears with dues will no longer receive SpokeLore.

Trail Committee

John is researching Rails to Trails projects. John has been in touch with Tom Marek of the Cowichan Valley Green Committee and is planning a meeting in the near future.

The Victoria Capital Regional district has already planned for a trail that will connect to the Kinsol Trestle.

BCCC meeting will be held in Nanaimo on August 20th at Jim Alex's house. Many ongoing projects will be discussed.

Advertising

Regional Transit Mike Donnely has agreed to exchange advertising space. They will put our ad on the inside of the buses and we will give them a spot in SpokeLore. Jim Alex is currently working on acquiring art work, etc. for our ads.

AGM

Encourage the formation of additional committees to assist in GNCC efforts.

3 Directors will remain for next year. Don will maintain the database and membership. We will need several new directors to ensure effective club operations.

Search for guest speaker for the AGM is ongoing. Papers to be informed of GNCC AGM and we will try to get an article published.

Meeting adjourned at 21:00