

GNCC Board Meeting

22 October 2003

The meeting was called to order about 7:00pm.

John van Beek welcomed all to the meeting.

The agenda was approved with two(2) additions.

Minutes of the previous meeting were approved.

Treasurers Report

Graham Shuttleworth stated there was \$708.49 currently in the bank. Enough to pay Novembers rent with \$489.74 remaining. Graham Shuttleworth has agreed to continue as treasurer.

Jennifer Wong has accepted the position of co-chair.

Bob Goerzen accepted the position of secretary.

Keith Brown has agreed to continue as web master.

Don Oliver will continue to manage the membership database.

Advertising

Keith has produced a form to assist in acquiring advertising. It was agreed that pricing indicated on the form was suitable and with slight modification this form would be used from this point onward. A committee is required for advertising. Signy Parkin, Jim Kirby, Jennifer Wong and John van Beek have agreed to for the committee.

Ways & Means

Bike week and grant committee is required as soon as possible. Jim Alix has agreed to get the ball rolling; James Young and Bob Goerzen will assist. Bob will call Dr. Peter Bowen-Roberts to see if he is interested in being on the committee. Barbra Henoeh will be approached to see if she would be interested in participating.

Routes and Technical

Gay, Jim Alix, Keith, Bob, Jim Kirby and Signy have agreed to be on the committee.

Bicycle infrastructure surveys and improvement will be combined with routes and technical.

Communications will group with media and publicity to form a single committee. Jim Alix will contact CHLY for another media event. Graham, John, Jim Alex and Gay will form the base for this committee.

Chain Gang

The committee will consist of James, Bob and Jennifer. Others will be invited to join the committee at the next planning session. Chain Gang should work with the communication committee to publish information on local ride opportunities.

Trail Committee

Contact other regional groups in an attempt to bring the Galloping Goose North. John van Beek will remain the GNCC contact.

BCCC

John will continue to be our representative to the BCCC. Jim Kirby has volunteered to assist John with this task.

Cycle Training

Canbike II - It would be nice to put on a program for cyclists in Nanaimo. Keith will ask Taryn Langford if she would be interested in conducting a course with the aim of becoming an instructor.

Schedule of Meetings

November meeting

Christmas gifts for the cyclist and nutrition for cyclists. November 19th, 2003 with location to be decided. John van Beek will contact a nutritionist and Bob will find a bike store willing to setup a display.

SpokeLore

Gay Cunningham will continue to produce SpokeLore until the end of the year. Schedule will remain the same as in the past with 9 issues per year

Signing Authority

David Grey and Don Oliver will be replaced by John van Beek and Bob Goerzen.

Business action Plan

Lyse will be asked to chair the committee and will be assisted by Jim Alix and Graham. Meeting adjourned at 9:10