

CCCTS Fraser Valley Chapter
Steering Committee Meeting Minutes
White Rock Library

August 26, 2019; 4:00 to 5:50 pm

Members Present: Andrew McIndoe, Neil McNeill, Helena Munro, Larry Weldon, Ralph White, Janet Whitehead, Clark Woodland

Guest: Jill Weldon

Regrets: Leslie Beleski, Chris Hodgson, Bruce McLean, Mieke Quinn

1. Call to order and declare quorum
2. Approve Minutes from July 8th SC meeting. Moved by Neil; seconded by Ralph; Approved
3. CCCTS Director Update

Janet commented on Max McClanahan's sudden passing and the impact it will have on the CCCTS Board as it was expected that Max would become President later this year and Max was also the Webmaster for the CCCTS website. The next Board meeting is September 9th.

4. Membership report – 2 new members – Denise Webster and Connie Bridge plus one returning member – Priscilla Archer. The weekly ride list now has 95 Fraser Valley chapter members and 14 Metro Vancouver chapter members.
5. Financial report – Bruce was not present to present his report. Clark commented that, taking into account the \$35.65 in expenses incurred in August (\$20 to the White Rock Library for meeting room rental, \$15.65 to the City of Surrey for additional meeting room rental for the AGM), the current funds balance should be around \$110.
6. October 28th AGM arrangements

Helena and Janet provided an update on the Chapter AGM scheduled for October 26th in the Multi Purpose Room 1 at the South Surrey Rec. Centre.

- Set up room at 9:30.
- Coffee (Starbucks) and cookies at 9:45 am. Agreed that the modest cost of refreshments will be paid from Chapter funds.
- Meeting starts at 10 am and we have booked the room until 12:30 which allows time for clean up.
- We have asked Andrew Brink to make a presentation on his recent Tour D'Afrique adventure.
- Janet will make a presentation on the Chapter's activities in 2019 and outlook for 2020. She requested that each subcommittee provide her with an overview of its activities in 2019 and proposed activities in 2020 outlook by the next Steering Committee meeting on October 7th.

7. New ride administration processes

- Clark reported that the new ride administration process is working well and leaders are doing a good job of sending their ride information to Bruce. In the event that a ride is cancelled, Bruce will continue to send a cancellation email in addition to posting the cancellation in the Calendar on the CCCTS website.

8. Club jersey project

No report since Chris was not at the meeting. However, a number of members have reported that the jerseys they purchased are too small and need to be exchanged.

Chris and Rick Borejska are following up on the sizing issue with the manufacturer. FV chapter members with unsuitable fitting jersey are requested to contact Chris and Rick rather than the manufacturer.

9. Rides

Ralph White has agreed to join this committee. Andrew reported that, currently, there were several Wednesdays without leaders in September and October but expected that leaders would step forward.

The next Newsletter will include a “call for leaders”.

The Century Ride was very successful. 9 riders completed the 160 km distance and another 16 or so riders rode shorter distances. Thanks to Chris Hodgson, Andrew McIndoe, David Liggat and Glen Evans for the work they did to organize, lead and sweep.

Andrew commented that the Century Ride riders who come on our regular Wednesday rides followed the Chapter’s safe riding practices very well. But some riders who do not ride with us on a regular basis (and weren’t aware of the safe riding practices we have adopted) were, at times, less safety conscious.

There was some discussion on possible “tweaks” to next year’s Century Ride (e.g., routes, starting point, accommodating riders who don’t plan on doing the full Century, “swag”) which the subcommittee will consider when planning next year’s event.

10. Education, Safety and Advocacy

Janet’s presented her proposed Request for Legacy Funding for the period September 2019 to August 2020 which consists of 5 workshops.

- Basic Bike Maintenance
- On the Road Repairs
- Packing your Bike for Shipping
- Ride with GPS – Route Planning

- Ride with GPS – Using Your Phone

As shown in the spreadsheet below, the total expected cost of the 5 workshops is \$2,860 of which \$2,145 (75%) would be funded from Legacy Funds and \$715 (25%) would be funded by fees charged to participants.

Course Name	Registrants	Room Rental	Materials	Honorarium	Cost/Session	No. of Sessions	Total Cost	Funding Request
Basic Maintenance	10	90	50	100	240	3	720	540
On the Road Repairs	10	90	50	100	240	2	480	360
Packing Your Bike for Shipping	10	90	20	100	210	2	420	315
Ride with GPS - Route Planning	12	100	10	200	310	2	620	465
Ride with GPS - Using your Phone	12	100	10	200	310	2	620	465
	54 - 64						\$2,860	<u>\$2,145</u>

The Steering Committee approved the proposed funding request and Janet will seek funding approval at the next CCCTS Board meeting.

11. Social

August 25th BBQ

Chris was not present to comment on the BBQ but those SC members who attended the event said that it was a great success with approximately 50 attendees. Many thanks to Margaret and Chris for hosting the event.

It was suggested that name tags be considered for future social events.

Annual "Christmas" Lunch

It was agreed to move the date from mid December to late January – early February. The Social Subcommittee will present its recommendations on date, venue, food arrangements and program at a future meeting.

12. Communications

There was a Newsletter and a Newsbulletin re. the BBQ and Century Ride in August. There will be a September Newsletter.

13. Tours and Hub and Spokes

Mt. Vernon Hub and Spoke (July 2020)

Clark and Neil presented their proposal for a "chapter only" hub and spoke and responded to

questions. The proposal with one change to have a one-week registration period (see attached) was approved to go to the next CCCTS Board meeting for review.

Chilliwack Hub and Spoke (June 2020)

After considerable discussion, the SC members present decided that were not in favour of having the FV Chapter host a hub and spoke based in Chilliwack (see attached proposal) but, rather, would prefer to host a hub and spoke based in South Surrey – Langley that would “showcase” our favorite local rides. Further discussion on this option at the next meeting.

14. New business - None
15. Next meeting – Monday, October 7th
16. Adjournment – 5:50 pm. Moved – Clark. Approved

2020 Mt. Vernon Hub & Spoke

- **Leader:** Clark Woodland; 604-541-8235; cell 604-541-4616; clark@woodland.bc.ca
- **Co-leader:** Neil McNeill; 778-229-3615; neilmcneill47@gmail.com
- **Trip Dates:** Sun. July 12, 2020 – Thurs. July 16, 2020
- **Trip Classification:** easy - moderate
- **Trip Fee:** \$30 CAD
- **Trip Numbers:** minimum 12, maximum 24
- **Eligible participants:** Fraser Valley Chapter members only
- **Trip Registration Opens:** Fri, 14 Feb 2020 8:00 AM (pacific time)
- **Trip Registration Closes:** Fri., 21 Feb. 2020 5:00 PM (pacific time)

Ride Description:

Mt. Vernon is a quiet, historic town located in Skagit County, Washington about 90 km. south of the Canada – US border with access to quiet, mostly flat cycling routes north, south, east and west.

The hub and spoke will be based at the Best Western College Way Inn. Three rides will depart from there and one will depart from Sedro Wooley (a 20-minute drive).

If more than 20 people register for the event, the registrants will be divided into two groups and there will be 2 rides each day.

A group meeting will be held on Sunday evening, July 12th at 6 p.m. at Best Western College Inn to sign CCCTS waivers, receive route maps, meet Ride Leaders and assistants and discuss the Hub & Spoke ride details.

Ride Descriptions

1. West through La Connor and Anacortes (lunch) – 75 km
2. South to Stanwood and Conway (lunch)– 82 km
3. East from Sedro Wooley along the Skagit River to Concrete (lunch – 85 km
4. North towards Bellingham, lunch at Farm to Market Bakery – 75 km

Optional Sunday ride – on the way to Mt. Vernon, park at the Farm to Market Bakery and do a 50-60 km ride in Skagit County before driving on to the hotel.

All routes are rideable with road bikes.

Route Maps:

Available as Ridewithgps links and printed maps.

Accommodation Reservations:

A block of rooms will be booked under the name “Fraser Valley Chapter Cycling Group” at the Best Western College Way Inn - 300 W College Way, Mt Vernon, WA 98273 at a group rate.

Registered participants will book their own accommodation by calling the hotel (1 360-424-4287) and reserving a room under their name(s) and their credit card. The hotel has a 24-hour cancellation policy.

Hotel features:

- Large rooms with double queen or king beds
- Continental breakfast
- Outdoor pool, hot tub and patio
- Walking distance to Walmart, nearby restaurants and downtown Mt. Vernon

Fee Includes: Route Maps and some happy hour snacks.

Fee Does Not Include: Accommodations and meals.

Registration and Participant Selection:

Participants must be members of the CCCTS Fraser Valley chapter or be on the Chapter weekly ride email list.

Registration will take place via email beginning at the date and time noted above. In the event that the ride is oversubscribed, a lottery system will be used to assist in the selection of riders and a wait list.

The registrants will be considered in terms of suitability for the tour according to the following criteria:

- fitness and riding experience relative to this tour, and
- demonstrated compliance with the Fraser Valley Chapter Safety guidelines and the CCCTS Code of Conduct.

The leader may contact registrants or others who know them to verify their suitability. The leader may select up to 30% of the candidates based on preference. The leader will contact registrants by March 6, 2020.

If the ride is not filled to capacity by the registration close date shown above, the registration date will be extended.

Fraser Valley Hub and Spoke, 2020 Proposal

Date: June 8 -12, 2020 (Mon-Fri) have been reserved through H&S Director George Zorn.

Location: Headquarters will be Vedder Campground on Vedder River near Chilliwack: The venue will be a group camping space (can't be reserved before Jan 1) about four kms west of Vedder River bridge. The campsite will provide a focus, a venue, for the event. But those who prefer camping (or want to save a few dollars) will appreciate this location.

Alternative Accommodation is available at the Vedder River Inn, located at Vedder Crossing, 5.5 kms north of campsite. Vedder Crossing is about 5 kms south of Chilliwack. There are several low-cost motels in Chilliwack (10 kms).

The Vedder River Inn, is a decent place with 52 rooms of all categories: singles, doubles, kitchenettes, executives (sleep 6), etc. Group rate for a standard before June 15 is \$100 plus tax, \$110 plus tax for a mini-kitchenette. Comfort Inn near Hwy 1 is about 5.5 kms from campsite, but slightly cheaper at \$83.

The nearest pub is at Vedder Crossing, with open air patio right across the street from the motel. Within about four blocks of the motel are McDonalds, Starbucks, Tim Hortons, Save-on-Foods, Shoppers Drug Mart, a Liquor Store, Vedder Mountain Bike Company and several banks.

Rides: There are about 8-9 day rides out of Vedder Campground, organized for previous H&S events at the same location: Harrison Hotsprings, Clayburn Village, Chilliwack marshes, etc. There are also one or two remote start rides, such as to the undiscovered and amazing Quintet Tunnels on the Kettle Valley railroad just east of Hope. Many of the rides will be new to our Fraser Valley group, so will add appeal to the club's most numerous local chapter.

Special Features: Exciting (OK, let's say interesting) first night and last night dinners at local places.

Cost: To be determined, but about \$15-25/pp plus accommodation.