

Fraser Valley Chapter Steering Committee Meeting

Monday, December 6, 2021 via Zoom – 7:00 pm

MINUTES

Members present: Leslie Beleski, Ann Marie Liggat, David Liggat, Neil McNeill, Mieke Quinn, Tom Siems, Larry Weldon, Ralph White, Janet Whitehead, Clark Woodland

Regrets: Ed Dillon

The meeting was called to order at 7:20.

1. Adoption of Minutes from the October 26th meeting. Moved by Clark, seconded by Ralph. Approved.

2. 2022 Executive Committee and Subcommittees

Executive Committee – President – Ed Dillon, President Elect – Tom Siems, Past President – Neil McNeill

Ride Subcommittee – Ralph White, David Liggat, Tom Siems

Advocacy – Neil McNeill, Janet Whitehead

Social – Ann Marie Liggat, Mieke Quinn

Communications – Leslie Beleski, Clark Woodland

Hub & Spoke – Mieke Quinn, Janet Whitehead

3. AGM follow up

25 members or so attended the AGM on November 22nd via Zoom. The general consensus was that the business meeting went well and Trish and Larry's video on their tour in Spain was well received.

There was strong support for having an in-person AGM in 2022, Covid permitting.

4. Membership – 111; unchanged from previous report. Clark will send a reminder in mid December to those FV members who haven't yet renewed their memberships.
5. Finance – Vancity bank balance = \$689; unchanged from previous report.

Moved by Janet, seconded by Larry that Ed Dillon (President) and Tom Siems (President Elect) be added as signing authorities and that Neil McNeill and Janet Whitehead be removed as signing authorities from the Chapter's bank account at Vancity.

6. Rides Subcommittee

Ralph and David reported that they haven't had any feedback from members re. the decisions to pause Wednesday rides in December and January and to discontinue weekly ride emails when rides resume in February.

There was general agreement that we need to increase our roster of ride leaders in 2022 – for both our Wednesday rides and the proposed Hub & Spoke.

Agreed not to plan a New Year's Day ride with lunch at the Mexican Restaurant in Ferndale given the concerns about Covid transmission.

7. Advocacy Subcommittee

Neil reported that Tim Yzerman (from HUB) will be meeting with Surrey officials on December 16th to discuss the Surrey – Cycling Coalition working relationship going forward.

8. Social Subcommittee

It was decided to:

- not have a Winter Social lunch given the concerns about Covid transmission in a large indoor group, and
- consider having a Spring Social similar to the one we had at Redwood Park this past Spring.

9. Communications

The next Newsletter will be issued in January and will include information on:

- accessing Wed. ride information via the FV calendar on the CCCTS website,
- border crossing issues (i.e., Covid – related, medical insurance), and
- the Hub & Spoke.

9. Hub and Spoke in 2022

Mieke and Janet provided information on the proposed FV Hub & Spoke. After discussion, the dates of July 7-12 were chosen. The next step is to seek approval of the proposal at the January CCCTS Board meeting.

10. Correspondence

The SC discussed an email from Jody Krehel suggesting that the Chapter organize a cycling clothing/equipment swap meet. The SC decided not to proceed with this idea at this time. Clark to contact Jody.

11. Next meeting – 7:00 pm; Monday, January 10, 2022 via Zoom

12. Adjournment – 8:35 pm