

## **Fraser Valley Chapter Steering Committee Meeting**

**Monday, April 4, 2022 via Zoom – 7:00 pm**

### **MINUTES**

Members present: Edward Dillon, David Liggat, Neil McNeill, Annemieke Quinn, Tom Siems (interim secretary), Ralph White, Janet Whitehead, Larry Weldon

Regrets: Leslie Beleski, Ann Marie Liggat, Clark Woodland

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

1. Adoption of Minutes from the March 7th meeting. Moved by David; seconded by Ralph. Approved.

2. Business arising from the Minutes of the previous meeting

- Clark was notified that the Victoria Chapter will be canceling their tulip festival ride scheduled for April. They have suggested that they would like a joint ride with our chapter sometime this year.
- Ralph said it was doable; it would just depend on the numbers.
- Edward suggested we don't plan anything special; they would just be invited to join in an existing planned ride.
- Janet said it would make sense for them to join a ride that is scheduled for the Ladner, Tsawwassen area and volunteered to work with Larry on organizing same.
- Clark will communicate the SC's decision to the Victoria chapter

3. Membership

- 1 new member bringing the total number of members to 90.

4. Finance

- Vancity bank balance = \$689; unchanged from previous report.

5. Rides Subcommittee

- Ralph and David reported that the ride calendar has been populated with leaders out to the end of November; and they sent a memo to ride leaders on how to submit ride information to be posted in the calendar on the website.
- Although borders are almost back to normal it was agreed that there is no rush in organizing rides across the border. It was recommended that a few test runs occur to get a feel for the ease or lack of ease in the border crossing process. Riders will be encouraged to go down on their own and experiment a bit.
- Riders will be encouraged to continue to wear mask, i.e., Whenever off their bikes. Consideration will be given to mandating mask wearing, Janet to look into this further.
- We are still planning for a century ride which should take place this August

## 6. Advocacy

- Neil reported that advocacy efforts by the HUB/local cycle club committee continues and provided a status update: no change.

## 7. Social

- Nothing planned at this time.

## 8. Communications (as per Leslie's e-mail)

- NEWSLETTER: We have not distributed a Newsletter since the last SC Meeting. The focus of the Newsletter was going to be on Volunteer Recruitment for the H&S but since the H&S is not yet confirmed, it was premature to send a Newsletter. In addition, over the past month there really wasn't any news of significance to report to members. Sounds like a dull spring eh, hope things pick up soon....
- FV Hub & Spoke: The April 4th SC Meeting is the date to make a decision on whether or not the H&S will proceed. I have been following the registration and it has been slower than molasses from the start and we still are not at our minimum numbers (I count 21 registered and our minimum is 35). When all other CCCTS H&S/Tours have waiting lists there is something about our H&S that is not grabbing the attention of CCCTS members. Like many things, this could be due to a number of factors such as: the format/location of our H&S, there is a lot of driving for our H&S, it isn't a 'true' H&S spoke where participants all stay close together and leave from the same destination, time of year, conflicts with other H&S/Tours being close in dates (i.e. Duncan, Comox), or perhaps just the fact that people are able to move around a bit more with COVID restrictions loosening. Anyway, if there is to be a 'vote' on Monday, I would vote to cancel the H&S.

## 9. FV Hub & Spoke, July 2022

- The Fraser Valley Steering Committee met this evening and the following motion was submitted:  
***That the FV Hub & Spoke for July 2022 be cancelled due to low registration and if the Ride Coordinators are willing, to organize and replace the event with a week of rides. If a week of rides are offered, an invitation will be extended to those CCCTS members who had registered for the FV Hub & Spoke.*** Moved by Annemieke and Janet; seconded by Edward. Approved.
- Ralph and David have generously agreed to organize and offer the week of rides July 7 – 11<sup>th</sup>.

## 10. New Business

- none

## 11. Next Meeting

- 7:00 pm, May 2, 2022

## 12. Meeting adjourned at 7:34 pm on a motion by Edward.