

CCCTS Fraser Valley Chapter Steering Committee Meeting

Monday, February 5, 2024 via Zoom - 7:00 PM

MINUTES

Members Present: Edward Dillon, David Liggat, Mieke Quinn, Ralph White, Clark Woodland (Secretary)

Regrets: Ann Marie Liggat, Maggie McNeill, Jenni Lynnea, Tom Siems

1. Approve Minutes of January 15, 2024 meeting

Moved by David, seconded by Ralph. Approved.

2. Old Business

a) CPR and first aid training

Edward reported that his contact, Trevor White, is still getting established in his new job and will be unable to deliver the course for some months.

Edward investigated several other “market priced” providers of first aid/CPR but their costs are more than we can afford.

We agreed to put the first aid/CPR training on hold for now and stay in touch with Trevor White.

b) FV Chapter Survey

Prior to the meeting, Edward had sent the survey to the SC members and asked them to identify their top 5 questions/answers for discussion at the meeting.

The top 5 questions were:

#7 – On a Chapter ride, what speed are you most comfortable riding at on the flats?

#6 – On a Chapter ride, what distance are you most comfortable cycling?

#15 – Are you interested in becoming a ride leader?

#5 – What percentage of Friday Relaxed rides from April to November have you attended?

#3 and #18 – which FV Chapter scheduled ride have you attended in 2023? If the Chapter was to offer a 5-day Hub & Spoke event in 2024, would you attend?

There was a general discussion on how to incorporate the answers to these questions into the Chapter's 2024 ride program.

3. New Business

a) Advocacy Subcommittee Report

The most recent HUB meeting was on January 18th which focused on identifying bike-friendly projects to bring to the City of Surrey for consideration in their April 2024-25 fiscal budget year.

b) Communications Subcommittee Report

Next Newsletter - February.

c) Finance Report

Vancity bank balance is unchanged at \$621.88

d) Membership Report

Current membership is 110. There were 3 new members since the January meeting; and 10 year to date. There was 1 returning member; and 5 year to date.

e) Rides Subcommittee Report

Regular ride programs will begin in March. Still need to populate the ride calendar; slow response to initial email calling for ride leaders to step forward; will send another email. Further update on the Hub & Spoke planned for July 8-12 at the March meeting.

f) Social Subcommittee Report

Pre ride coffee and cookies event planned for April. Update at the March meeting.

g) Succession planning

Using the recent member survey and other sources, Edward has identified 4-5 potential SC members and plans to approach them in March/April.

4. Next meeting

Monday, March 4th @ 7 pm via Zoom

5. Adjournment – 8:13 pm

Moved by Edward, seconded by Mieke. Approved.