

CCCTS Fraser Valley Chapter Steering Committee Meeting
Monday, August 12, 2024 via Zoom - 7:00 PM

Minutes

Present: Edward Dillon, Jenni Lynnea, Dianne Murchison, Annemieke Quinn, Tom Siems, Ralph White, Clark Woodland

Regrets: Carolyn Carlisle, David Liggat, Ann Marie Liggat, Maggie McNeill

1. Approve Minutes of July 8, 2024 meeting

Motion to approve – Ralph, seconded by Jenni.

2. Old Business

a) First Aid Course for Leaders

Maggie has confirmed her interest in taking the first aid course in the fall so all 5 members of the Rides Subcommittee (David, Jenni, Ralph, Tom, Maggie) will be taking the course this year.

As previously discussed, the cost per leader is \$59.99 and the FV Chapter will reimburse \$30 to leaders successfully completing the course.

b) Week of Rides

There was general agreement that the Week of Rides was a “great success”. Tom’s comments:

- turnout numbers were high,
- 11 riders completed all 5 rides,
- good selection/variety of rides,
- social component was good,
- Dan Ramsden had a crash which caused minor injuries and he is recovering well, and
- visitors from Comox and Victoria chapters and Kelowna were very complimentary and will likely “spread the word” to other local riders.

Ralph mentioned that a significant number of FV Chapter members are also members of the 050 club and this should be taken into account when scheduling FV events like the Week of Rides and the Century Ride.

3. New Business

a) Advocacy Subcommittee Report

Edward reported that:

- the July 23 HUB committee meeting focused on preparing a detailed analysis of Surrey road infrastructure and safety issues for a future presentation to the City of Surrey, and

- he shares his advocacy reports with the 050 club.

b) **Communications Subcommittee Report**

Clark reported that a reminder eblast re. the August 16th social was sent out last week and indicated that the next Newsletter is scheduled for late October – early November.

c) **Finance Report** (see Attachment 1A)

Clark reported that the July 31st Vancity account balance was \$336.32, unchanged from June and noted that payment of \$30 to each of the 5 Rides Subcommittee completing the First Aid course would reduce the bank balance by \$150.

Edward will contact CCCTS to inquire if the FV Chapter can expect a \$400 operating grant in 2025 (as was received in 2024)

d) **Membership Report** (see Attachment 1B)

One new member (Craig Kitching) joined in July bringing the total membership to 130.

e) **Rides Subcommittee Report**

Week of Rides

- We will discuss results of this year's event and preliminary plans for 2025 at the September meeting.

FV Chapter Ride Library on RWGPS

- Jenni reported that she has renamed 26 relaxed rides with the "FVR" prefix.
- Agreed to discuss options for "streamlining" the FV Chapter library at the next meeting.

f) **Social Subcommittee Report**

Next chapter event - social at Lorna and Dan's house on August 16th.

Jenni mentioned the Bike the Night, Sept. 14th HUB Fundraiser. See link below.

https://bikehub.ca/events/bike-the-night?utm_source=VIA+Newsletter&utm_medium=email&utm_campaign=sponsored-content&utm_source=Vancouver+Is+Awesome&utm_campaign=46560f7925-VIA+Daily+081224&utm_medium=email&utm_term=0_-46560f7925-%5BLIST_EMAIL_ID%5D&mc_ci

[d=46560f7925&mc_eid=192d223c01](#)

g) Incident Report

Edward reported that he had spoken to Paul Hough to learn the Club's policy on completing Incident Reports. Paul told him that any crash or other incident required that an Incident Report be completed.

Edward will follow up with Dan Ramsden re. completing an Incident Report.

4. Next Meeting

Monday, September 9th at 7 pm via Zoom.

5. Adjournment

7:45 pm; Moved by Tom, seconded by Jenni.

ATTACHMENT 1A

CCCTS FRASER VALLEY CHAPTER FINANCIAL REPORT				
As of July 31, 2024				
		<u>Chapter Operations</u>	<u>Total Funds</u>	
		<u>Donations</u>		
Opening Balance (November 1, 2023)		742.72	40.06	782.78
Revenues				
CCCTS Operating Grant		400.00		400.00
Account Transfer		40.06	-40.06	
Expenses				
Tour de Whatcom Payment		160.00		
April Pre Ride Social		131.76		
June 6th Lunch		552.90		
Service Charges		<u>1.80</u>		
		846.46		846.46
Closing Balance (July 31, 2024)		336.32	0.00	336.32

ATTACHMENT 1B

CCCTS FRASER VALLEY CHAPTER MEMBERSHIP REPORT								
As of July 31, 2024								
	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>		<u>NEW MEMBERS</u>		<u>RETURNING MEMBERS</u>
Prior Year's Membership	119	111	99	114	1	Deborah Bray	1	Sandra de Best
					2	Teresa Davies	2	Susan Sommer
New members	12	12	26	24	3	Brenda Lightfoot	3	Andy Bacon
					4	Donna Roy	4	Donna Magnola
Returning Members				8	5	Ray Laflamme	5	Sharon Skitch
					6	Bill Hollman	6	Susan Moroney
Non-Renewing Members	-20	-24	-11	-16	7	Lisa Rohrick	7	Gary Atkinson
					8	Phil Shafer	8	Vanessa Van Sicle
Ending Membership	111	99	114	130	9	Karen Shafer		
					10	Jean-Marc Boudreau		
					11	Kim Middlestaedt		
					12	Rob de Best		
					13	Brian Murchison		
					14	Cathy Cotter		
					15	Willie Woo		
					16	Brenda Schiewe		
					17	Terri Tourino		
					18	Peter Morch		
					19	Frank Sommer		
					20	Mike Warren		
					21	Rochelle Dubetz		
					22	Elaine Donohoe		
					23	Frank Sommer		
					24	Craig Kitching		