



CCCTS VICTORIA CHAPTER

MEETING MINUTES

Date of Meeting: January 17, 2022

Time: 07:30 PM

Board Members Present: Terry Chalmers, Donna Kerkhoven, John Prichard, Paul Quinn

Margaret Phelan, Mikkell Bonner, Jean MacDonald,

Meeting Chair: Terry Chalmers

Minutes Paul Quinn

Absent Board Members: none

Guests present: none

Location: Via zoom

Meeting Notes:

Meeting started at 7:08 pm.

Signing Authority:

Agreed to have four board members with signing authorization on our bank account.

New projects:

Ideas to make chapter attractive to new members.

Capital Bike E-Bike course.

Tulip ride Tour in Skagit Valley

Social media promotion on Facebook

Ride on the Great Trail (formerly Trans Canada Trail)

Group Rides

Suggest that group rides be capped at a max of ten riders. However the group size can be reduced at the discretion of ride leader.

Board members commit to leading 3 to 4 rides per calendar year.

Sunday rides to include a regular paced ride and a faster paced ride with staggered start times.

Group rides will start promptly at posted start time for the benefit of all ride leaders and new members.

Rides with GPS

Research setting up a course for our members

Catalogue our GPS Routes on the club website

Leadership for ride leaders

Terry to forward documentation to fellow board members.

Meet Up Groups

Research viability of joining Victoria Cycling Adventures as a way to increase CCCTS membership.

Monthly birthday lunches

Jean prepared a report. Hope to start rides / lunches in February.

New Business

Six Mile pub lunch (in lieu of cancelled January AGM meeting) on hiatus until BC COVID health orders are revised.

Contact Diane Swindell re upcoming Duncan H & S

Action Items

ACTION	ASSIGNED TO	DUE DATE
Bank Signing authority for new board	John P.	Jan 18
New member recruitment ideas	Mikkel B.	tbd
E-bike course	Donna K	tbd
Tulip Ride	Jean M.	tbd
Vic chapter facebook page	Margaret P.	tbd
Great Trail Ride	Paul Q.	tbd
GPS WORKSHOP	Terry C. / Donna / Alex	tbd
Rider Leadership manual	Terry C.	tbd
Contact Diane S. Re May Duncan H & S	Donna K.	tbd
Monthly Birthday Lunches	Jean M.	tbd

Business cards

Jean M.

tbd

Next meeting scheduled for Feb 28 at 7:00 pm

Motion to adjourn meeting at 8:17 pm. Approved: Paul / John