



## CCCTS VICTORIA CHAPTER

## MEETING MINUTES

Date of Meeting: April 5, 2022

Time: 10:00 AM

Steering Committee Present: Terry Chalmers, Donna Kerkhoven, Paul Quinn

Margaret Phelan, Mikkel Bonner, Jean MacDonald,

Meeting Chair: Terry Chalmers

Minutes Paul Quinn

Absent : John Pritchard

Guests present: none

Location: Margaret Phelan and Paul Quinns residence

Meeting Notes:

Meeting called to order at 10:08 am

Agenda approved

Previous minutes approved with title adjustment. Donna to amend:

## Officers Reports

### **Treasurer report: John Pritchard**

- By way of email John outlined the pros and cons of the Can-Bike courses.

### **Donna Kerkhoven**

- CCCTS calendar posting problems fixed
- Wed rides to be posted on Sunday / Sunday rides to be posted on Wed
- Ride Format Discussed
- E bike training course with Capital Bikes. Tentative date: May 14 10 am – 3 pm

### **Jean MacDonald**

- Birthday luncheon recap. March was very successful. Next luncheon will be April 20<sup>th</sup> at Camosun College cafeteria. Notice will be posted on the CCCTS Victoria chapter calendar.
- \$30 surplus cash for future birthday cakes
- Proposed leading a ride for beginners on Tuesdays. Start date and details to follow.
- Motion to adopt Robert's Rules of Order for conducting Chapter meetings – adopted

### **Mikkel Bonner:**

- Can-Bike's safety course – value of course for members discussed
- Capital Bike courses also discussed

### **Margaret Phelan**

- Six Mile Pub Ride & Lunch – Sunday, MAY 29 – Must RSVP
- Christmas Social — discussed options based on current membership and COVID situation.

### **Terry Chalmers**

- Sunday Ride Start Location to be moved to SAANICH MUNICIPAL HALL PARKING LOT away from Lochside Trail.
- Wednesday Rides Start Location: Marigold Cafe
- Better Late than Never Rides – 10:00 AM start
- Faster Paced Rides – start times between 9:00 – 10:00 set by ride leader
- Ride leaders have the option of changing the start location and time the ride starts
- New Ride Format will be posted to website
- Diane Swindell: Member event registration limitation — discussion re revised lottery and referral to National organization.

- Format postings to all be consistent under the title CCCTS VICTORIA CHAPTER
- Ride with GPS Victoria routes – discussed renaming routes and numbering routes
- GPS workshop April 20<sup>th</sup> for steering committee – send out a reminder –Donna to Brian

### **New Business**

- CCCTS Bike water bottles — Fraser Valley submitting an order.

### **Action Items**

<b>ACTION</b>	<b>ASSIGNED TO</b>	<b>DUE DATE</b>
Capital E-bike course	Donna	April
Bike Safety Course for members	Donna	April
Tuesday Bike Rides	Jean	tbd
Revised Lottery memo to National	Terry	April
Six Mile Pub Lunch & Ride	Margaret	April
GPS WORKSHOP reminder	Donna	April
Rider Format Manual	Terry	April
GPS ROUTES	Paul Q. / Donna	tbd

Date for next Board meeting Thursday June 9 at 10:00am, location to be determined.

Meeting adjourned at 12:32 pm