

Brampton Cycling Club Minutes: Executive Meeting

Mar 20, 2018

Terry Miller Rec Centre

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Meeting started at 7:00 PM -

Attendees: John Bachmann, Pierre Dassault, Steve Juniper, Steve Maxwell, Jamie Flinn, Sue Norman (abs), Brad Haines (abs)

	Item	Discussion/Action	Further action by	Due date
1	Call to order	John called to order 7:00	na	
2.	Accept Agenda	Call To Accept – Jamie - accepted	na	
3	Treasurer reports	Same as last year – less \$2000(reduction in asset/ cash on hand) - \$10,300 (2017 12,300)		
4	Touring Report	Group Riding Clinic – 2 clinics entered (April 22/May 6) Sundays from Meadowvale Trial Ride day – Insurance from OCA allow to schedule up to 3 – we will schedule 2 per month – must give 48 hours’ notice Trial ride needs to be listed on the Website – must contact VP Touring in advance Need list of trial riders so they do not abuse the system New start locations – Lisgar/ South Fields Village Public School (Tuesday/Thursday) – Add “Century Saturday” - to discuss at Tour Leader Ride Add “Woman’s Only Ride” – to discuss at Tour Leader Ride Mentioned Bluewater Gran Fondo – Aug 5 (Sarnia) – Steve M will add to Events Board Lot of interest in Finger Lakes and Blue Mountain Rides Clair raised idea – free membership for tour leaders (based on base level of numbers) – John recommends not this year to keep accounts balanced – Steve suggested keeping calendars (will look for better deal) – all in favour of doing nothing (approved)	Steve M to post to Event Board	
5	Membership Reports	Current 76 signed – 14 new Steve J has been replying to new members 2 gave reason as bike show	na	
9	Webmaster	Steve to send the list and instructions to Jamie and John – Mail Chimp Jamie has created account John to play with Mail Chimp this week Minutes storage – via web-bits for now (unlimited storage) – need to determine access for users – will set for read only - tool has an app for browsing Steve has started movement of documents to archive Need to discuss file structure – tabs vs content is misleading deferred to another date (policy pages need to fit where they make sense)	John to make recommendations to Steve M for presentation at next meeting	April
10	Clothing	Garneau – last order last year no discount on women’s kit due to quantity – club subsidized – for this year being asked to keep pricing but that hurts us. If we do not keep we have to re-price at higher cost...need min 50 per item order		

