

BCC Executive Meeting**APRIL 28 2022****7:30PM Via Zoom Video Conference Call**

Attendees: Steve Juniper, Doug Richards, Geoff Milan, Steve Maxwell, Lynette Whiley

Absent: Janet Thompson, Pierre Dussault, John Bachmann,

	Item	Discussion/Action	Further Action by	Date
	Call to Meeting	7:34PM		
	Review Agenda			
1	TOURING REPORT	<p>TOURING REPORT</p> <p>The weather has restricted the number of club rides and the number of members participating.</p> <p>Sunday April 26 saw our first multi group, with attendance in all three ride groups. On that day we also hosted our first group riding clinic with 13 participants.</p>		
2	MEMBERSHIP	<p>MEMBERSHIP REPORT</p> <p>Number of members registered continues to show good growth despite the lack of suitable riding weather. As of April 25 membership was at 132 with a high ratio of first time members.</p>		
3	CLOTHING REPORT	No new information was presented.		
4	TREASURERS REPORT	<p>FINANCIAL STATUS</p> <p>Financial documents provided by Pierre D were reviewed by board and found to be in good order.</p>		

5	WEBSITE AND COMMUNICATIONS UPDATE	<p style="text-align: center;">WEBSITE STEERING COMMITTEE</p> <p>With Steve M relinquishing position of club webmaster in 2023, a committee is being formed with the aim of replacing website structure and operation which will not rely on the programming skills currently provided by Steve M. Doug R will currently direct committee. The board is extremely grateful that Steve M will continue to provide needed consultation through the remainder of 2022.</p>	Doug R will tap into membership seeking support.	Aug 1
6	Social Media			
7	EVENTS	<p style="text-align: center;">SOCIAL EVENTS COORDINATOR</p> <p>The board is pleased to welcome Lynette Whiley as the newest member of the executive. Lynette will be assuming the responsibilities related to the position of Events Coordinator. On behalf of the club members, the board would like to extend our appreciation and support to Lynette.</p> <p>Eden Mills lunch ride has been arranged.</p> <p>May 28 Terra Cotta identified for post ride gathering</p> <p>July 9 ride will be switched to Terra Cotta location and identified in the events calendar as the picnic ride. Details to follow.</p> <p>Niagara Memorial Ride Aug 13, details to follow.</p>	<p>LW to confirm numbers, signed form and payment for EM Lunch.</p> <p>GM will contact Freddy V regarding availability on May 28</p> <p>LW to contact JK/TW to source July 9 permit if required</p> <p>LW will consult TB regarding Aug 13</p>	<p>April 29</p> <p>May 1</p> <p>May 29</p> <p>May 29</p>
8	OCA	<p style="text-align: center;">OCA UPDATES</p> <p>The OCA continues to follow Ontario government guidelines with removing Covid-19 restrictions and continues to expect a full season without return to previous impositions.</p> <p>An opportunity was presented by the provincial government for our club to receive grant funds of up to \$10,000 towards efforts to increase membership. Application deadline is April 30 2022. Doug R has submitted application detailing proposals including free OCA insurance for members applying for 2023 season</p>		

9	NEW BUSINESS			
		MEETING ADJOURNED at 8:41PM		
		NEXT MEETING June 29 at 7:00PM via Zoom		