

**BCC Executive Meeting****July 6 2022****7:30PM Via Zoom Video Conference Call**

Attendees: Steve Juniper, Doug Richards, Geoff Milan, Lynette Whiley, John Bachmann.

Absent: Janet Thompson, Pierre Dussault, Steve Maxwell

	<b>Item</b>	<b>Discussion/Action</b>	<b>Further Action by</b>	<b>Date</b>
	Call to Meeting	7:35PM		
	Review Agenda			
1	<b>TOURING REPORT</b>	<p>TOURING REPORT</p> <p>Tour Leaders have been maintaining emphasis on adherence to group speeds and distances.</p> <p>Saturday rides have been well attended as have Tuesday evening rides and Wednesday rides starting from CMCC. Sunday rides and Thursday evening rides have seen a decline in attendance. Wednesday rides out of Terra Cotta have seen little attendance.</p>		
2	<b>MEMBERSHIP</b>	<p>MEMBERSHIP REPORT</p> <p>Number of members registered continues to show good growth. As of July 1 membership was at 167 with a high ratio of first time members (35).</p>		
3	<b>CLOTHING REPORT</b>	Kits remain available to order individually at full price.		
4	<b>TREASURERS REPORT</b>	<p>FINANCIAL STATUS</p> <p>No new information provided.</p>		

5	<b>WEBSITE AND COMMUNICATIONS UPDATE</b>	<p style="text-align: center;"><b>WEBSITE STEERING COMMITTEE</b></p> <p>Steering committee newsletter to be prepared announcing need for changes to website structure and operation for 2023. Member support will be requested to source off the shelf web apps. Other clubs are known to use CCN Bikes Scheduling software for events and membership management.</p>	<p>Doug R will send newsletter to membership seeking support.</p> <p>Steve J will follow up with other clubs use of CCN software</p>	<p>Aug 1</p> <p>Aug 1</p>
6	<b>Social Media</b>	<p style="text-align: center;">No new information to report.</p>		
7	<b>EVENTS</b>	<p style="text-align: center;"><b>SOCIAL EVENTS COORDINATOR</b></p> <p>Eden Mills lunch ride has been completed and was well received.</p> <p>Saturday July 9 post ride picnic has all been arranged along with support from three volunteers.</p> <p>August 13 Niagara Memorial Ride has had last years venue confirmed as available. Three ride groups will be accommodated with an option provided for those not wishing to have lunch at the winery.</p> <p>Carl's Catering is confirmed to be available for year end banquet on Saturday November 5. Total event cost, club budgeted portion and member portion to be determined. Jackroo will be solicited for donations/door prizes. Newsletter will be created requesting members to solicit corporate contacts for donations/door prizes. A number of 50<sup>th</sup> anniversary caps will be available as door prizes.</p> <p>Lynette is satisfied with support provided via informal requests for assistance from board members.</p>	<p>Lynette W will coordinate with Thomas B regarding Memorial ride</p> <p>Lynette W will review menu options and pricing at Carl's.</p> <p>Janet T to contact Jackroo</p> <p>Doug R to create newsletter</p>	<p>July 20</p> <p>Sept 1</p> <p>Sept 1</p> <p>Sept 1</p>
8	<b>OCA</b>	<p style="text-align: center;"><b>OCA UPDATES</b></p> <p>The OCA continues to follow up on Doug R submission detailing proposals for grants application. Initially OCA could not approve as they cannot receive any financial benefit</p>	<p>Lynette W and John B will launch photo competition, Doug R</p>	<p>July 8</p>

		<p>through grants. Clarification was provided indicating proposal was to utilize funds to reimburse club membership costs and not OCA insurance costs. OCA then approved grant of \$10,000. Submission for costs of St John Ambulance Tour Leader Safety Kit has been approved in the amount of \$1,000.</p> <p>Additional suggestions for grant expenditures include costs of advertisements, information session by Garmin representative regarding interpretation and utilization of collected ride data, member photo competition which could then be utilized in promotional tools.</p>	will request Steve M post on club web site	
9	<b>NEW BUSINESS</b>	2022 AGM has been tentatively scheduled for October 26. Meeting will once again be held via Zoom.		
		MEETING ADJOURNED at 8:46PM		
		NEXT MEETING		
		September 7 at 7:30PM via Zoom		