

BCC Executive Meeting**January 11 2023****7:30PM Via Zoom Video Conference Call**

Attendees: Steve Juniper, Doug Richards, Geoff Milan, Lynette Whiley, Pierre Dussault, Percival Santamaria.

Absent: Juliana Costalonga

	Item	Discussion/Action	Further Action by	Date
	Call to Meeting	7:32PM		
	Review Agenda			
1	TOURING REPORT	<p>DECISIONS TO IMPLEMENT MEMBER REGISTRATION AND RIDE CALENDAR FOR 2023</p> <p>Our plan continues to be to switch from our website based events calendar to Cycle Club App. Also planning to provide a URL link on club website enabling members to use computer rather than phone. Cost to club will be a fee per each member.</p>	Steve J will continue testing functionality with assistance from other board members.	Jan 11
2	MEMBERSHIP	<p>WELCOME TO JULIANA COSTALONGA</p> <p>The board welcomes Juliana as the newest member of the board. Juliana will liaison with CCN as membership secretary to assist in member registration with her primary function being social media coordinator.</p>		
		<p>GRANT INCENTIVE FOR 2023 MEMBERSHIP</p> <p>It has been presented to the OCA that we will be utilizing grant funds to offer the first 250 individuals \$40 (BCC portion of membership fees) towards 2023 membership. This leaves only the OCA portion of fee (\$51) for 2023 members to pay.</p>		
3	CLOTHING REPORT	<p>CLOTHING SUPPLIER FOR 2023</p> <p>We will continue to utilize Jakroo as our kit supplier. There have been no major issues with Jakroo since taking over from Louis</p>		

		Garneau. In the absence of a clothing coordinator, Doug R will continue to cover this vacant post.		
4	TREASURERS REPORT	<p style="text-align: center;">FINANCIAL STATUS</p> <p>Financial documents for end of 2022 and for January 2023 provided by Pierre D. Documents were reviewed by board and found to be in good order.</p>		
5	WEBSITE AND COMMUNICATIONS UPDATE	<p style="text-align: center;">WEBSITE READINESS FOR 2023</p> <p>A great deal of work has been done on new website. Some areas of website will change. Some areas will remain unaffected and will thus remain in their current format. Examples of unaffected areas are Club Forum and Ride With GPS and Route Library.</p> <p>Latest version of website is nearing completion. Percival is targeting end of January for latest version to be presented to board for review and approval.</p> <p>Coordination with Steve M for knowledge transfer is ongoing.</p>	Percival S to provide new version of club website for review	Jan 28
6	Social Media	<p style="text-align: center;">WELCOME TO JULIANA COSTALONGA</p> <p>The board welcomes Juliana as the newest member of the board. Her primary function will be social media coordinator. As such, Juliana will be provided with administrative access to all BCC social media accounts.</p>	Percival S to provide access through log ins and passwords.	Jan 18
7	EVENTS	<p style="text-align: center;">SOCIAL EVENTS COORDINATOR REPORT</p> <p>Lynette would like to implement a clinic session, hosted by a representative from Garmin. The purpose being to educate members on data analysis and functionality of Garmin cycling computers.</p> <p>Conversations with Eric from Scratch have been held with the aim of having Scratch hold a promotional event at one or more of our club ride starts.</p> <p>Social events will be entered into Cycling Club App as soon as it will be made available.</p>		

8	OCA	<p style="text-align: center;">OCA UPDATES</p> <p>The OCA has advised that their portion of club membership fees for 2023 will be \$51. Fees for 2022 were \$48.</p> <p>Still waiting for clarification on OCA's proposed move away from CCN for membership registration.</p>	<p>Doug R will contact Chris B to follow up on OCA's status with CCN</p>	<p>Jan 12</p>
9	NEW BUSINESS	<p>Future board and AGM meetings will be moving away from virtual and will be going back to in person.</p> <p>Return of group touring in the Carolina's for April 2023 is being investigated.</p> <p>Return of the Blue Mountain rides for fall of 2023 are also being considered.</p>	<p>Geoff M will be contacting City of Brampton for availability of meeting facilities.</p> <p>Lynette W will be inquiring about use of conference room in her residential complex for meetings.</p>	<p>Jan 18</p> <p>Jan 18</p>
		MEETING ADJOURNED at 8:46PM		
		NEXT MEETING		
		<p>Wednesday February 1 at 7:30PM. Location is private residence at 50 Mill Street South Brampton.</p> <p style="text-align: center;">BRING YOUR COMPUTER</p>		