BCC Executive Meeting September 18 2023 7:00PM @ 50 Mill St S Brampton

Attendees: Steve Juniper, Doug Richards, Geoff Milan, Pierre Dussault, Percival Santamaria, Juliana

Costalonga, Lynette Whiley

Absent: None

	Item	Discussion/Action	Further Action by	Date
	Call to Meeting	7:03PM		
	Review Agenda			
1	TOURING REPORT	TOURING UPDATE Second set of Blue Mountain Tour Rides are set for Saturday September 23 at 10:00 AM. Board continues to receive some feedback concerning maintaining of ride pace. Tour leaders need to incorporate monitoring and maintaining posted ride pace as part of their ride responsibilities. An effort will be undertaken to promote and encourage re population of Sportif ride registrations for 2024. Under consideration are slower pace with no drop at beginning of year with gradual increases, elimination of Classic Plus, outreach for new member feedback.	Steve J. arranging for Tour Leaders session prior to 2024 season.	TBD
		CCA lack of response to requests continues to be an issue.	Doug R. will contact CCA directly regarding payment calendar and ride host position.	Sept 30
2	MEMBERSHIP	REGISTRATION STATUS		
		Current membership stands at 264		
3	CLOTHING REPORT	CLOTHING UPDATES		

		No new updates		
4	TREASURERS REPORT	FINANCIAL STATUS Financial documents for end of August 2023 reviewed by the board and found to be in good order. Documents have been filed and are available in archive.	Pierre D. will provide detailed yearly financial summary for AGM	Oct 15
5	WEBSITE AND COMMUNICATION S UPDATE	WEBSITE UPDATE No new updates		
6	Social Media	SOCIAL MEDIA UPDATE Coordinator could use more pictures and videos for the purpose of promotional posts. A reminder for members to forward media and provisions for a Google Form for submission would be beneficial.	Juliana C. will post a CCA request/reminder which includes BCC email address. Percival S. will create Google Forms link on BCC website.	Sept 30 Sept 30
7	EVENTS	SOCIAL EVENTS COORDINATOR REPORT Year end social will include club ride from Hockley Valley Resort prior to brunch. Items for door prizes and for tour leaders to be provided. Surplus BCC caps and bidons will be included. \$500 in funding expenditure has been authorized. Year-end Event Date 29th October, Aida Room Final numbers to be confirmed 13th October Brunch buffet @ \$33/person - menu to be finalised 13th October Total cost \$4853 less \$500 deposit already paid. To be confirmed on 13th October with numbers and menu. Confirmed that riders can shower at the resort prior to the lunch.	Lynette W. will create year end social event in CCA. Lynette W. & Doug R. will lobby suppliers for swag.	Sept 25 Oct 10

8	OCA	OCA UPDATES		
		There are no new updates from OCA.		
9	NEW BUSINESS	Club member has suggested posting an acknowledgment to local motorists thanking them for being conscientious which the board will take under consideration. Logistics and materials required for return to in person AGM were discussed. Report presentations for AGM have been decided upon and	Geoff M. will repost AGM reminder on CCA including notice of	Sept 30
		include General report, Touring report, Social Media report and Treasurer report.	provision for sending in digital proxy form.	
			Geoff M. will create AGM attendance logs and script document for AGM.	Oct 10
		MEETING ADJOURNED at 8:35PM		
		NEXT MEETING		
		Annual General Meeting October 17 at 7:00PM. Susan Fennel Sports Complex 500 Ray Lawson Blvd Brampton.		