

Called to order at 1900

In attendance: Andreas Meerza, Doris Mills, Shelley, Alan Journeau, Tanja Hamilton, plus attached attendance record

Agenda Discussion:

Approved Minutes from Executive Meeting February 15, 2017

71 members to date, revenue \$1000

Shelley re Membership cards

\$135 for 200 cards (business card laminated) vs plastic cards

\$1300 for plastic card printer plus \$1/card

To vote on whether we want membership cards

Skookum Memorandum of Understanding (MOU)

Discount at Skookum

Pedal & Pint drop-in fee \$5 per ride for non-members, SCC members are free

Kiosk at Skookum for membership sign-up

3 month special from Skookum – April/May/June

Dave – Webmaster dave.major@gmail.com

Send e-mails to Dave with stories/videos that can be posted on website for interest

Find members to do regular contribution to website

Maps/GPS of trails – CSRD – SCC members to go over maps for accuracy – maps handed out to several members at meeting (Keith H, Kona Dan, Warren)

?Bike Swap/Sale on website – member Jeff Navratil does not think it's a good idea

Link on website to facebook

Bike Swap

Volunteers needed for Bike Swap May 13, 2017, plus to promote swap day before

Revenue of swap goes to High School students

Advertising for Bike Swap (posters) \$200

Facebook Page

Linked to Website, create events, push notices

Doris M admin right now, sign up others to be admin to post Shelley to help

BMX – Shelley

Track discussion, going to council for 3rd time to try and get it approved

Low cost start-up option – smaller scale/removable start gate

\$50'000

BMX t-shirts – SCC to front \$300 to order shirts, that then will be resold to BMX members, with SCC logo on it.

Purchasers need to be members of SCC in order to purchase t-shirt

?t-shirts for High School Mtn Bike Club

Keith Hepburn makes motion that SCC front the \$300+ to purchase T-shirts for High School Mtn Bike team w SCC Logo on it, with the expectation that the \$300 will be recouped through a fee or Corporate Donation. Purchasers need to be members to buy t-shirts.

Alan Journeau seconded that motion.

Discussion – time frame needed of when t-shirts needed to be ordered (Prov Race end of May)

Motion passed unanimously.

City has approved pump track

Rubberhead Trails

Goal is to finish uptrack this year

Funds have been approved to Shsuwap Trail Alliance

Funding completion of Double D/Black Dog trails & repair of signage etc plus 5 days of Sutra time

Jeff Navratil's father offering to build donation box to put out on south canoe trails

Discussion re bike repair table stationed at South canoe trails (similar to one at Ellison Park)

Cost is around \$2600

Up for more discussion at future meetings

Keith Hepburn to register SCC under Cycling BC – fee of \$150 to be reimbursed to him

Meeting adjourned at 2033h

Next meeting May 18, 2017

Meeting minutes captured by Tanja Hamilton