

BRAMPTON CYCLING CLUB

Executive Meeting

August 18th, 2010

ATTENDEES: Steve Maxwell, George Shepperdley, Bob Beale,
Wayne Eaves, Pierre Dussault,

ABSENT: Ljiljana Mironovic

LOCATION: Fletchers Creek Craft Room

- George gave Pierre spreadsheet of clothing sold so far. Bob has placed another order with LG. Bob has 150 water bottles. The caps are leaking and he will contact LG regarding this problem.
- George to book a place for AGM on either the 26th or 27th October. Bowling club preferred. George will not stand for re-election. Rest agreed to stand.
- Bob will book Banquet at Brampton Golf Club for 27th of November. If not available the 20th.
- Picnic worked out about \$15 per head and Eden Mills \$6 per head. Both were considered a success.
- Pierre reported we have about \$1,000 less cash in the bank compared to this time last year. Our liabilities are also about \$1,000 less as our riders insurance with the OCA is paid up to date. He will budget \$1,500 for the year end banquet to show under the 2010 season year end statement.
- It was agreed we would allocate up to \$350 for supper at Mama Mia's on the Niagara weekend based on the same number of attendee's as last year. Day trip by Dominic would be up to \$12 per person for lunch. Bob to talk to Dominic.
- Steve informed us about on line registration of members. Set up would be \$199 with \$15 per month thereafter. Each registration would cost between \$1:50 to 2:50 per person. This would make Ljiljana's work a little easier. She would only have to mail out members cards. All the executive were in favour of implementation.
- Discussion took place whether the 40Km course used this Summer was the same as the original 40Km. It was agreed that it was the same distance around the same circuit. Therefore Joel Cash will have the course record for his category. Two of the executive abstained on the vote, the others in favour.
- George cancelled the 40Km in September as there was not enough support from the riders petitioned. Also George is not prepared to run the series next year as we only have four members coming out to ride plus 3 or 4 others.

- Wayne would like to give the riders who completed the Reliably ride a certificate. We all in favour.
- It was agreed that a member should attend the Bicycle Summit in Burlington on the 19th and 20th of September. We were all in favour of Wayne attending. He will sign up before the end of the month.
- Next meeting is to be booked for September 22nd.

Meeting start time & adjourned 6:00 – 8:10
Minutes Completed by George August 22, 2010
Minutes Reviewed/Approved by Executive Officers