

# Brampton Cycling Club Minutes: Executive Meeting

August 2, 2011

Chris Gibson Rec Centre

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Meeting started at 7:00 pm

Attendees: John Bachmann, Bob Beale, Pierre Dussault, Wayne Eaves, Steve Maxwell (via telephone);

Regrets: Brad Hains, Sue Norman

	Item	Discussion/Action	Further action by	Due date
1.	Youth programs	Wayne will solicit George's help to approach the City of Brampton Parks & Rec about jointly developing a youth program and report at next meeting	Wayne → George	Sep 28
2.	Family Picnic, Heart Lake Conservation Area, Saturday, July 9 <sup>th</sup> .	Event was a success with more than 60 people turning out		
3.	Membership	Membership count in at 196		
4.	National Road Championships	Bob to contact Craig Fagan to find out how things went with volunteers	Bob → Craig F	Sep 28
5.	VP Touring Report	July 10 <sup>th</sup> Reliability Rides: there were 12 riders for the 200 km route, 4 for the 135 km		
		We had previously agreed to refer new riders not able to do Touring 2 speeds and/or distances to join the Healing Cycle. We further agreed to add the Healing Cycle as a speed group on our Touring page. Still to do	Wayne, Steve	Sep 28
6.	Club clothing inventory	Bob has been bringing clothing to the club rides. Still needs to post inventory.	Bob	Sep 28
7.	BCC 40 <sup>th</sup> Anniversary	Steve to send email to members detailing the design contest for the 40 <sup>th</sup> Anniversary jersey.	Steve	Aug 8
		Sue suggested that an In Memoriam page be set up on the website for the 40 <sup>th</sup> Anniversary year. John will gather information and forward to Steve.	John	Sep 28
8.	Upgraded Forum security	Steve has made changes that allow more open access to the Forum while blocking the hackers that have been a nuisance.		
9.	Ontario Bike Summit, June 27,28	John has sent a report to the Executive on the Summit. Very well worthwhile. Bob will check with Eleanor about having the BCC listed as a supporting organization.	Bob	Sep 28
10.	BCC Executive Profiles	Suggestion made to provide some background information for BCC Executive members. John will prepare a template that Executive members can fill out and submit to Steve for posting.	John	Sep 2
11.	Financial report	Pierre reported that our July 2011 balance (\$16,525) is within a few dollars of last year's figure		
12.	Meetings with Regional Police	Bob is working on setting up a meeting with Eleanor and the Peel Police	Bob	Sep 28
13.	Club Year-End Event	Bob proposed a pig roast at a suitable venue. This has since been modified to be a pig/ turkey/ tofu roast and the discussion continues.	Bob	Sep 1
14.	Niagara rides in September	The two-day weekend (Sep 24-25) has been announced and preparations, led by Roger, are well under way.		
		We need to contact Domenic to confirm date for one-day Niagara Ride	Wayne → Domenic	Aug 12

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	Item	Discussion/Action	Further action by	Due date
15.	AGM: need to book venue in mid-to-late October	(Subsequent to meeting) scheduled for Loafers Lake Rec Centre, (Kennedy at Sandalwood), Room 2, Wed Oct 19 <sup>th</sup> , 7 pm.	John	Done
16.	Tour Leaders Meeting: need to book venue for early November	(Subsequent to meeting) scheduled for South Fletcher's Sportsplex, (Ray Lawson at McLaughlin), Craft Room, Wed Nov 9 <sup>th</sup> , 7 pm.	John	Done
	Adjourned at 8:45 p.m.			

**Next meeting confirmed for Wednesday, September 28<sup>th</sup>, Brampton Soccer Centre, Room 2, Dixie at Sandalwood, 7 pm.**