

Brampton Cycling Club Minutes: Executive Meeting

September 26, 2012 Century

Gardens Lawn Bowling Club

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Meeting started at 7:00 pm

Attendees: John Bachmann, Bob Beale, Thomas Bruck, Pierre Dussault, Wayne Eaves, Brad Hains, Steve Maxwell

Regrets: Sue Norman

	Item	Discussion/Action	Further action by	Due date
1.	Minutes of last meeting	Moved by Wayne seconded by Bob to accept previous minutes as distributed		
2.	Membership	We're up to 238 members about half of whom have signed up online		
3.	Touring: Group Riding Clinics	Additional topics we discussed at our last meeting (gear changing and cadence, the need to adjust the bike to the rider and the suggestion that tour leaders exchange cell phone number with pack leaders if we need to break up a ride into packs) will be added to the Clinic documentation	John, Wayne	Jan 2013
6.	Racing	Season ended September 13 due to diminishing numbers		
		Thomas is willing to run the program again next year but over a shorter season and only on weekdays	Thomas	2013
7.	Website	Steve ran his Webmaster Report past the board. Will present at the AGM.		
8.	Reliability Ride	Will revisit suggestion that next year's reliability rides be 100 and 160 km, instead of 135 and 200 km in the spring.	Wayne	Apr 2013
9.	Niagara 2-Day Ride	Was a great success; 30 riders and 5 non-riders participated. Breaking up the ride into three groups worked very well. Suggest that each group have a GPS next year.		
10.	Niagara 1-Day Ride	Helen Bick Memorial Ride: Due to weather postponement, this was held on Sep 15 th . Eight riders attended. We will try to expand this to include a T1 group next year.	Bob, Wayne	Aug 2013
11.	Drink bottles	We are down to 50 bottles (or a quarter of our inventory); will order 200 of the smaller size if the price we've been getting still applies	Bob	Ongoing
12.	Clothing	Replenishment jersey order has arrived. Need to sell most before new design is adopted.	Bob	Ongoing
13.	Club Banquet	We reviewed a preliminary banquet "flyer"; John will revise to include ticket information and also to repackage as a message in a newsletter email (along with AGM announcement) to members	John → Steve	Oct 3
		Jody McCurdy has agreed to MC; John will contact her about agenda	John	Oct 3
		Agreed to pay \$25 to rent an 8-foot screen for a slide show that John will prepare but decided we didn't need the sound mixer (which would have been an additional \$50)		
		Agreed to have Brad, Thomas and Wayne buy 5 prizes of about \$25 ea. for the quiz prizes		
		Wayne to also get a \$100 gift certificate from Brampton CyclePath for a random draw of after-dinner speakers		
		Bob to buy Garmin 500 as prize for "Who's Lying Now" contest.		
		Thomas to get racing medals	Thomas	Oct 31
		John to contact Lynette about handling ticket requests	John	Sep 30

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14.	Financials	Sep 25 cash balance of \$14.5 K; Banquet estimated cost of \$3K will reduce this to \$11.5K, but we also have an larger than usual jersey inventory that will generate additional cash		
15.	AGM	Confirmed for Wednesday, October 17 th at Century Gardens Lawn Bowling Club		
		All current Executive members agreed to stand for 2013		
		John to approach Sue about taking minutes and George about running the election.		
		Nominations for the Executive will be forwarded to Bob		
	Adjourned at 9:15 p.m.			

Next meeting: Annual General Meeting: Wednesday, October 17th, 7:00 pm. Location: Century Gardens Lawn Bowling Club