

AGENDA
SASKATOON CYCLES
JULY 3, 2014 6:30 PM
1136 TEMPERANCE ST.

Present: Cathy Watts, Adria Quigley, Shannon Meyers, Ted Popel, Sean Shaw, Hilary Gough
Guest: Cory Redl

1. Call to order 6:32 pm
2. Approval of the agenda; Sean/Ted – carried
3. Approval of previous minutes – June 12, 2014 Cathy/Sean - carried

Reports:

4. Chairperson's report (attached)
 - Moveable feast – great success; Feedback being that social activities are enjoyed by the public and could continue to be a steady part of SC's actionsCathy/Hilary - carried
5. Treasurer's Report (Jim) (attached)
Hilary/Sean - carried
6. Outreach Committee report (Cathy)
 - 3 Bike have been picked up from BCBC
 - Sean will be meeting with Brent Penner to continue discussions about BBLCathy/Hilary - carried
7. Fundraising Committee report (Hilary)
 - Hilary will look into membership status to ensure that we have implied consent to send CEMs to our mailing listsHilary/Adria - carried
8. Communications Committee report (Sean/Lindsay)
 - Sean will resume work on communications this month after a period away
 - Lindsay has sent a newsletter and feedback has been positive
 - Lindsay and Hilary were taught by Gord to use MailChimp so can send e-mail blasts
 - Web design person
 - No response from volunteer request
 - We could consider paying for a site; Shannon will send some quotes obtained for another site to Sean; Sean will bring some options to the next meeting or earlier via e-mail**Action:** Sean will solicit quotes for website redevelopment
9. Volunteers (Lindsay)
 - database has been updated
 - a request for new BV volunteers has been sent out
10. Cycling Advisory Group

- Ingrid Larsen has declined our request to represent SC at the CAG
- **Action** Cathy will contact Lee Smith and/or Kamil to see if they are interested in being a regular representative of SC at the CAG

Old Business:

11. Bike group memberships (Eric)
 - Eric not present
12. Window cling ons – process for business engagement and sale of cling ons
 - Cathy has started putting together packages of clings, brochures, receipt books to bring to businesses
 - Adria will take the West side of Broadway; Shannon the East;
 - Lindsay will take 20th street;
 - Hilary & Cory will take some to 2nd ave.
 - Cathy will go to Urban Systems, ADOBT
 - Ted will take 8th St.
 - They will be offered to businesses at \$50/each along with an offer to take a photo and
13. Bike Art
14. Bike for Satya
 - In progress
15. Active Transportation summit
 - a. Committee to plan
 - A call to membership for volunteers to help plan
 - b. App for members to use
 - A call to membership to use Strava – for routes and frequencies

New Business:

16. Award for most cycling supportive business – guidelines (Ted)
 - will work on it for next month
 17. Bike Valet – committee and deadline for report
 - **Motion** to form a committee to evaluate a plan for the bike valet and report to the board in September; Sean/Lindsay - carried
 - Potential members: Hilary, Blaine, Patty, Lindsay, Ingrid
 - Response to Darren’s message received July 3, 2014
 - Question to not purchase new racks unless they come from home – We cannot commit to this
 - **Motion** to offer Darren Cook \$1,500 in good faith with the understanding that Saskatoon Cycles is permitted use of the bike racks in question through to the end of the 2014 Bike Valet season; Further decisions on this matter will be addressed by the Saskatoon Cycles board in Fall 2014.
 - Hilary/Lindsay - carried
 18. Safety fair with SGI – Aug 29, 30 River Landing; 5:30-8:00pm
 - to be discussed again at the next meeting
- Next meeting: August 7, 2014

Adjournment: 8:15pm