

MINUTES
SASKATOON CYCLES
AUGUST 7, 2014 6:30 PM
1136 TEMPERANCE ST.

1. Call to order; 6:36pm
2. Approval of the agenda
3. Approval of previous minutes – July 3, 2014
Lindsay/Ted - carried

Reports:

4. Chairperson's report (attached)
Cathy/Hilary - carried
5. Treasurer's Report (Jim) (attached)
Ted/Lindsay - carried
6. Outreach Committee report (Cathy) (attached)
- see ideas that came out of discussion around Active Transportation Summit
7. Fundraising Committee report (Hilary)
8. Communications Committee report (Sean/Lindsay)
 - Web design person

Motion to approve the contracting of Mahshed Hooshman to provide web re-design services pending a written report and/or contract outlining service deliverables and timeline. Cathy/Eric – carried

9. Volunteers (Lindsay)
A volunteer confirmed for the SGI Safety Fair
10. Cycling Advisory Group
Nothing to report

Old Business:

11. Bike valet
 - Motion** to support the Bike Valet Committee in the pursuit of capital cost funding for the Bike Valet from the City of Saskatoon.
Ted/Rod – carried
 - Committee is considering 4 roles/tasks: Bookings, Transportation & Setup, Shifts (volunteers), Community outreach
 - Bike stolen at the Bike Valet (Aug. 6th)
 - Sharon will put the questions of insurance to Jim
 - Motion** to approve the replacement of the stolen bike to Jenna Stuss through insurance claim or outright purchase as per the advice of the treasurer.
Hilary/Lindsay - carried
12. Bike group memberships (Eric)
No report; postponed to winter

13. Window clings – success to date
 - some success though full conversion is slow
14. Bike Art
 - Cathy's bike is out on the streets
15. Bike for Satya
 - Hilary worked with Satya on a bike from the BCBC
 - Cathy purchased a bike helmet with him
 - Motion** to reimburse Hilary \$80 for the donation paid to the BCBC for Satya's bike.
 - Cathy/Eric - carried
16. Active Transportation summit
 - a. Committee to plan
 - b. App for members to use

The board is in support of Cathy's efforts in organizing a cycling summit this winter – details to come.

New Business:

17. Award for most cycling supportive business – guidelines (Ted)
18. Safety fair with SGI – Aug 29, 30 River Landing
 - One volunteer is ready to hold down the table, likely with Lindsay's help
19. Bike the Moveable Feast #2
 - Cathy is in the process of organizing a second event for Sep 19
 - Motion** to approve that Saskatoon Cycles will present the Moveable Feast as a community event and fundraiser
 - Hilary/Ted - carried
20. Bike ride and Roll U of S Sept 5 – volunteers needed
21. Tweed ride
 - Motion** to approve that Saskatoon Cycles will support and present the Tweed Ride as a community event
 - Cathy/Lindsay - carried
22. Canada World Youth
 - Hilary, Cathy and Lindsay will take on doing an orientation workshop around cycling in the city for the participants

Next meeting: September 11, 2014

Adjournment: 8:25pm

Events:

- August 29-30 Safety Fair
- Sept. 6 – U of S Bike Ride and Roll
- Sept 19 – Parking Day
- Sept 19 – Bike the Moveable Feast #2

