

Meeting Minutes

Date: May 15, 2008 7:11 PM

Title of Meeting: General Directors Meeting

Location: The Fernie

Attendees: Fred, Bernie, Ian, Tyler, Amanda, Dave, Ryland - KURT ABSENT

Bike Blitz

1. Elks Hall Confirmed for Bike Swap
 - 1.1. Need Cash Boxes, Masking Tape, Markers
 - 1.2. Fred getting line on Bike Racks
2. **ACTION: Print Posters - Ryland**
3. **ACTION: Print Item Registration forms (FRED will copy)**
4. Look into making signs for membership signup booth. - Amanda
5. 20 T-SHIRTS for Volunteers. - AMANDA
6. BBQ
 - 6.1. Bernie and Fred will organize
 - 6.2. need 4 volunteers
7. BUY Cash Box - Bernie
8. **Follow up meeting - Thursday May 29 7PM @ the Fernie**

Logo

9. Get Claris Media to design us a logo
 - 9.1. **ACTION: Directors will e-mail Ryland logos that they like.**

9.2. No Gear Crank or wheels!

9.2.1. Something that embodies a trail name

9.2.2. Earthy tones, roots, forests (text in the roots)

9.2.3. FMBC and bikefernie.ca

10. Get stickers (with year) and sandwich board made for May 31st.

Fernie Trails Alliance

1. Fred has concerns:

1.1. Duplication of many efforts, membership, imba registration, directors insurance, dilution into other sports.

1.2. We do want to involve the Fernie Trails and Ski Touring Club involved.

2. Dave explains

2.1. Need for FTA agreement is to work with landowners as one entity. Especially insurance policy.

3. MOTION: To join the Fernie Trails Alliance to work with private land owners on access issues, and to secure a general liability policy. And to contribute funding for the startup costs the FTA will incur for General and Directors Liability Insurance, Society Registration, and IMBA Registration.

3.1. Fred Abstained - Everyone else in favor.

Ridgemont

1. Have requested meeting with Reto Barrington. No response.

1.1. Invitation Stands

Grants

1. FAR Summit Fund Received - \$1500

2. CBT Community Initiatives

2.1. Will be presenting to selection Committee on May 28?

Skills Park

3. Kurt & Ryland presented to City Council asking for Aquatic Centre land use. Council approved land use in principle and will make a final decision on May 26th after a report to council by Allan Knibbs RE: use of the land.

4. ACTION: Need to talk to NOEHLS Group about potential for dirt from new development in Ridgemont.

5. **ACTION: Need someone to be at the May 26th Council meeting 7:00 PM to represent.**

Trail Naming

6. MOTION: In order to maintain the clubs integrity and professionalism we will not refer to any trails with language that may be offensive to others. The club will refer to the trail at issue as the "S Bomb" in our official marketing and communications.

Items for next meeting

7. Donation Pipe
8. Trail Signage and Kiosks