

Revelstoke Cycling Association AGM - 2014

Date: November 25, 2014

Location - Revelstoke Rec Centre, MacPherson Room

Meeting called to order at 7:02 pm

Present (board members): Keith McNab (chair), Theresa McGeragle (minutes), Tim Auger, Stuart Smith, Richard Britton, Bart Jarmula, Andrew Clark

Regards: Lindsay Nelson, Danielle Backman

12 members present

Motion to accept agenda Tim Auger, Jeff Honig seconded, vote accepted

1. Acceptance of Minutes from Nov, 2013
 - Motion to accept - Matt Yaki, second Richard Britton
2. Presidents Report - Keith
 - Devin Jensen asked for more details about how much work was done by the trail crew and if there would be funding for next year, Keith and Richard summarized work done and said next year is dependent of finding funding.
3. Financial Report - Lindsay not present so summary given by Keith
 - Jeff Honig asked what is the total funds left in the bank, Keith said approx 15K
 - Motion to accept financial statement -Andrew, Jeff 2nd
4. Membership Report - Theresa
 - Megan Tabor offered to help sell RCA memberships at her market stall
 - Brendan MacIntosh asked if we could have memberships ready to sell by Christmas, Theresa said yes
5. DH Report - Andrew
 - Trent Kappler asked if there was a solution to the road deactivation possibility, Keith says MOF has indicated they will take over the Boulder rd but not official yet

6. XC Report - Richard

- Brendan asked where the proposed Salmon Rocks trail will be
- Jeff Honig asked if we had build any difficult trails (to go with the 25/50/25 split of easy to hard trails goal), Richard - No, we have 25% difficult trails currently
- Jeff - Do we have plans to build difficult trails in the future, Richard - just ideas

7. RCA Response to Timber Harvesting - Richard

This generated much discussion among the members

- Dave Biggin-Pound - Does road deactivation suggest the companies are finished logging, Keith/Andrew - only in the short term
- Jeff - The open houses are good for sharing info but the logging companies don't seem very interested in the feedback
- Keith - We need community initiative (like multiple groups focusing on the big picture) if we want to make a bigger difference
- Carol Prince - Would like to see the RCA spearhead/be the community leader on this issue as the RCA is a strong, longstanding association in the area
- Jeff - Have we been in talks with the city
- Megan - The city is waiting on the results from this summers economic impact study which should give them a better picture and possible leverage
- Devin - Suggested trying to get the stats for the money generated through XC skiing
- Richard and Megan made the point it is very hard to quantify how many people you actually lose from harvesting
- Jeff - This is part of a bigger problem with provincial land management and working with the logging companies is a short term and short sited solution
- Keith - We are trying to push issue along with the upcoming open house, could try creating a land use committee, harvesting is planned for 2016 so we have a bit of time to organize
- Bart - there is lots of interest in this issue but we need more man power to put more time into it
- Trent - suggested a subcommittee
- Jeff - suggested finding funds to pay someone to work on this further
- Carol - suggested collecting a list of names of interested people
- Jeff - would like to see steps being taken faster as 2016 will be here before we know it

- Keith – the city and other users are invited to the open house in January which should bring lots of interested parties together. Also made a list for people to put names, numbers, and emails on after the meeting to discuss this further
8. Road Committee Report – Stuart
- no discussion
9. Racing and Events Committee – Bart
- Megan – Said she will be trying to host the 2015 BC Mtb Symposium here
 - Carol – suggested a tricycle race (XC/DH/road)
10. Communication and Urban Trails Report – Tim
- Pat said he will help out with cpr and urban trails!
 - Megan suggested more signage/publicity for the map app, Tim says in the plans already just waiting on android version to be ready
 - Megan mentioned many people don't realize we have a donation box at Macpherson, could we do more to make it known, discussion followed with electronic bar codes, signage, stickers, trail passes being suggested
11. Election of Officers
- DH committee nominee – Danielle Backman
- no other nominees x3
 - unanimous approval
- Road Committee nominee – Stuart Smith
- no other nominees x3
 - unanimous approval
- Race/Events Director nominee – Bart Jarmula
- no other nominees x3
 - unanimous approval
- Secretary nominee – Carol Prince
- no other nominees x3
 - unanimous approval

Meeting adjourned 8:46pm

