

**Bicycle Nova Scotia Board of Directors**  
**MEETING LOCATION**  
**12 Sept 2018**  
 Minutes

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Gaynor Ferguson, lola Doucet, Zach Steinman, Steve Bedard, Adam Barnett, John Trites, Mary Ellen Donovan, Susanna Fuller, Lorenzo Caterini, Tim Farmer, Jesslyn Fowler, John

**Regrets:** Scott Davies, Madeline Lawler, Darren Oickle, Allan Scot

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	<b>Bring to Order/Approval of Minutes</b>	Meeting brought to order by lola at 6:39 pm Review of minutes July, 10 people present. All good Allan Scott not reoffering in Feb 2019. (can it be done in house block funding may go up to cover costs)	<i>Motion:</i>  <i>Actions:</i> Approved by all
2.	<b>Standing Items</b>	Lease our annual expired signing a 3-year lease but not going To give it to someone else. So maybe just a year to year basis might be better, all sports are in the same boat. See if we can get it for 2 years.  Funding for Canada Cup. Lola is doing and hasn't been done. No explanation for what the money we have received. \$4000 total, \$3000 and \$1000. It was to be done 30 days after the money was received.  New proposals Indoor block funding we will receive for the next 3years. Performance funding for Comp. lola will find out her in December and is still working Brendan Smith PRO  Lost Shores he did his last year and he did it as a	

		<p>business and wants the municipality to buy it as a business. Rob Carter is the owner. Have a Gran Fondo body and that would mean people can go every second year maybe BNS and own it and sanctioned rides. Just involved with the Gran Fondo.</p> <p>Did Gavin follow up the insurance claim. Steve look into and follow up.</p> <p>Buy cycling jersey for BNS personal use and pay for individually. BNS did the registration in the first year now using race rooster. Credit card deposit for BNS chips. But you will have to chase the chips. We could do a race along with the Gran Fondo and do a race component before the Gran Fondo starts. Race competitors are down across the whole board.</p>	
3.	<b>Responsible coaching</b>	<p>Cycling Canada want to assume responsible coaching. Canada Cycling gave us guidelines and gender needs to be responsible 12 Oct conference it should be discussed and we will need to vote after that</p>	<p><i>Motion:</i></p> <p><i>Actions:</i></p>
4.	<b>Project updates</b>	<p>Cycle NS maps seem to being popular and need supply to bike shops and bike friendly shops Tourist information centres they can pick for BNS.</p> <p>Engineering in training working with us first official meeting in Bridgewater with the bicycle network.</p> <p>Payment schedule as we need to pay before we get funding. Working on signage for bikes. 10% fee from the project. Harvest Moon Trail Tourism NS photograph on Thursday Grand Pre – Kentville There is a section that is less desirable.</p> <p>A bill to the legislator in two week's time.</p>	<p><i>Motion:</i></p> <p><i>Actions:</i></p>

		Bike racks in BNS to give into the community bike friendly website sign up for program short term bike parking	
5.	<b>Sector Updates</b>	<p>Active living video, done and only 7 shares a few more hard numbers but 'they' say no numbers posted on Facebook on BNS page. You need to pay for boost so all the group can see the ad/video.</p> <p>Hand out brochures or are they bin liners or do they read them? RCMP pull overs, hand out the brochures on road safety or give them away at Access Nova Scotia. There are two parts one for the driver and one for the cyclist.</p> <p>In the municipality newsletter as another way of distributing the road safety.</p> <p>John update the text Doug has volunteered to write the second writing.</p> <p>Salts scape expo is but the booth is expensive \$6** We should see what is, the best way to spend the budget allowance.</p>	<p><b>Motion:</b></p> <p><b>Actions:</b></p> <p><b>Action:</b></p> <p><i>Actions: John trites to take to the safety committee</i></p>
6.	<b>Short items</b>	<p>Congress is in Ottawa in Oct 12, Jon wants to go too on his own dime. Glynis will do the travel arrangements; the travel agent gives us free bikes for traveling.</p> <p>Lorenzo is going</p> <p>An application for Cyclocross to have Nationals in the city. But no one is interested in having 300 400 visitors isn't a lot in the whole scheme of things. Sport Nova Scotia should get involved as a starting point. Jamie or Carolyn from SNS. Also, the Mayor or Whey</p> <p>Observation when Mary Ellen on rides she finds that when talk BNS but it falls flat but bike friendly business this seems more interesting we should be</p>	<p><i>Actions: Lorenzo Ben and lola</i></p> <p><b>Actions: Steve</b></p>

		<p>aware of. As we are all on ride we should mention the marketing and get people to know about BNS. We should be identifying the bike friendly buildings are? Give a list to Steve.</p> <p>Put a membership together, 30% from MEC.</p> <p>Market the Sambro Loop route in the city finished and celebrate on we put Facebook. May be put Blue route signs along the route.</p> <p>Awards night recreation awards at the AGM. Nov 22 last race.</p> <p>Commissaire to pay for and what we are paying for.</p> <p>Blue Mountain Birch Cove get Tim Farmer involved and build from the access points for MTBs. Protected ride marketing and they all have ATV trails. If you want to ride these trails you must have a tag saying you have BNS membership.</p> <p>Brunello building trails for mountain bikes. Partner with them.</p>	<p><i>Actions sector meeting</i></p> <p><i>Actions: Mary Ellen and Tim Farmer</i></p>
7.			
8.			
9.			
	<b>Next meeting</b>	<b>October17th 2018</b>	<i>Action: lola</i>
	Adjourn	Meeting adjourned at 8:50pm	Mary Ellen and John second

**Submitted by: Gaynor Ferguson**

**Appendix A – Sector Reports**  
**INCLUDE ALL SECTOR REPORTS AS SUBMITTED HERE**

**Sector, Submitted by:**

DRAFT