

**NORTH OKANAGAN CYCLING SOCIETY
(NOCS)**

BOARD OF DIRECTORS MEETING

Thursday 28 October 2010

Present:	Cynthia Kapicki	Absent:	Gary Giampa
	Brian Hammond		Stacey Banks
	Leigh Sindlinger		Mike Giesbrecht
	Mark Dowhaniuk		Peter Dorey
	Darcy Treveylan		Dan Kolasko
	AJ Cleary		
	Sean Cameron		
	Kirk Hughes		
	Adam Harris		
	Andrew Rispin		

The meeting opened at 6:40pm, led by Cynthia.

MOVIE PREMIER “LIFE CYCLES” – 8 NOVEMBER

Sean has organised and emailed NOCS members and other contacts about the Vernon premier of “Life Cycles” to be held at Okanagan College on 8 November. Invites have also been sent via Facebook. Posters are up in Kal Park and the bike shops and Kirk will put some up at Ellison this weekend. They will also be put up in coffee houses, etc within the next few days. Brian will post details on www.Pinkbike.com and Adam will add it to the NOCS website. It will also be advertised in the Events section of the Morning Star newspaper.

Silver Star has donated some prizes and a rep will be there. We’ll need a few people at the campus at about 6pm to help set up. Stacey will purchase some concession snacks from Costco to sell. Tickets are \$12 each.

ELLISON PARKING LOT

Paul Dick Excavating has offered to do the excavation work on the parking lot for free and Joe Prebushewski is also hauling the excavator for no charge. Work can be started on Monday. Brian, Sean, Kirk, and AJ have offered to help Paul with the plan.

TRAIL BOSS REPORTS

Trail bosses need to send their reports in to Gary if they haven’t already done so.

NORTH ENDERBY TIMBER DONATION

North Enderby Timber has offered to donate as much 2” rough cut cedar as NOCS wants – we just need to somewhere to store it. Leigh will confirm within a few days if it can be stored at her place.

BIG ED

Kirk advised that Big Ed has received approval for recognition as a NOCS trail from BC Parks. We now need a sign for it.

COMMITTEE FOR NEW TRAILS

Cynthia raised the possibility of forming a separate committee to work on drafting plans for new trails for submission and approval. It would be a good activity to pursue during the winter months when things are a bit quieter.

NOBLE CANYON TRAILS

AJ suggested an application/proposal for trails at Nobel Canyon. There are already a couple of trails built there but it is also a major dirt-biking location. The general consensus among the board was that we don't want to pursue building/maintenance of trails there right now.

NEW TRAILS IN KAL PARK

The question was raised of whether there's any interest in developing new trails in Kal Park by opening up old skidder roads. There was some confusion about where the skidder roads actually are and whether they'd be any good for bike trails.

BC PARKS 100 YEAR ANNIVERSARY

Cynthia would like some ideas by November's meeting for NOCS activities for next year's BC Parks 100-year anniversary event. A downhill race to the lake and/or a "no chain" race has already been suggested.

BIKE SWAP

The possibility of NOCS holding an annual bike swap was raised - the general consensus was that it's not such a great idea to take on due to the limited population involved in biking (compared with skiing and the ski swap). The Freestyle club also already does one.

KAL PARK BIKE TOURS

Cynthia is to meet with Parks & Rec about the possibility of commercial operators being allowed to operate bike tours on NOCS-maintained trails without any NOCS involvement. NOCS would expect some kind of remuneration if they were to occur.

NOCS MARKETING

Vernon Tourism is to sell NOCS maps and is willing to work with us to promote the organisation.

NOCS t-shirts are planned for next year and can be sold at fundraising events and other locations. Suggestions for designs to be printed on the shirts are required by January.

OTHER ITEMS

Mark advised the City of Vernon has a Transportation Demand Management group that is looking for a NOCS member to sit on the board and provide opinions/suggestions on behalf of NOCS. Darcy has volunteered.

We are planning to send out membership cards next year. Leigh will investigate the possibility of changing memberships to be a full year regardless of when purchased – rather than the current May-April only membership.

AJ mentioned the doctors he works with are willing to donate to NOCS but want to see where and how the money we have is currently spent.

The question was raised as to whether the website is being used to its full potential. Yes, according to most although more threads should be started by the board to encourage continued postings by others.

Cynthia has suggested monthly events should be planned for next year's meetings with the following list as a guide:

February	AGM
March	Madness
April	Showers
May	Flowers
June	Solstice
July	August DH at SS
September	Ellison Project
October	Halloween ride/party

The meeting adjourned at 7:45pm.

THE NEXT MEETING WILL BE AT 6:30PM ON THURSDAY 25 NOVEMBER.