

## **Rando minutes 9 February 2023**

In Attendance (via Google Meet):

Mike Hagen  
Anna Bonga  
Dug Andrusiek  
Murray Tough  
Ron Stewart  
Mark Payten  
Rob Nygren  
Colin Fingler  
Jacquetta Benard

Meeting start 7:02

### **1. Minutes approval:**

- **Approval of agenda: Approved.**
- **Acceptance of minutes** from January: **Accepted.**

### **2. Presidents Report:**

- Discussion with Etienne about computer issues. Etienne is getting John up to speed on the database.
- The calendar only contains brevets. Used to also contain social events. Populaires still need to be put on the calendar, there are technical issues with putting up the Fleche.
- Discussion about what to do: create at another HTML page called "social events", can do with "other events". **Action:** Dug will look into this. For next meeting: discuss remuneration for Etienne for his work.
- Dug will be going to Ireland for the summer. Mike will take over when Dug needs him to.

### **3. Treasurer's Report:**

- Current chequing account just over \$20,000. Memberships coming in, up to 66 members now.
- 2 term deposits came due. One renewed automatically, one still needs to be renewed.
- Good shape for cash balance
- Communication issue with BCCC, have worked out a means to send out email access and money. Will do a sweep of who has signed up every couple of months
- Mailchimp credits expire on Mar 15<sup>th</sup>, would like to use it before it expires.

### **4. Waivers:**

- Some waivers were from last year, Colin to track down who this is so can get them to sign the 2023 waiver. Electronic waiver was updated in September, paper in January.
- Event waivers are being signed as usual.

### **5. Regional Co-ordinator reports:**

#### **Lower Mainland:**

- Mike is just getting going on finding event co-ordinators. Some positions are filled.
- March early bird is taken care of (Paul)

**Peace River:**

- Wim is doing well.
- Eric S will be working with the rides.

**Populaire:**

- **Action:** Anna to send insurance information to Dug so he knows who to list on the insurance
- Will use race roster again for registration and send out an email to past participants
- Colin will help with registration

**Island:**

- Presentation of rides on screen, links on-line. Update from Mark
- First ride is March 25<sup>th</sup>
- Mark is working on a mailing list: would like a way to communicate with Island riders. Have been using 'spond'
- Will be looking for event organizers

**6. Social:**

- Have info for the last time, Ron will call St Regius Hotel tomorrow. Will arrange for March 18<sup>th</sup>.
- Have awards to arrange: update plaques, decide who gets what. **Action:** Mike will take the plaques to get updated.

**7. PBP Prep:**

- Etienne has posted pictures of the jerseys on the website.
- Quebec riders are organizing a Canada jersey. Will be a "Santini" jersey, takes about 4 weeks to get the jerseys. Will mail to people's houses.
- Registration must be converted by June 20<sup>th</sup>.

**8. Gravel:**

- Held meeting Jan 20<sup>th</sup>. Presentation from Mark on what was discussed and decided.
- Rides will be filed with a 9000 permanent number. Rides will show as a Populaire in the calendar. The process will be the same as doing a brevet. Ride info on database.
- No fee for the first year.
- Direct people to website through other media means
- Thurs Mar 15<sup>th</sup> is next gravel meeting.
- Register and sign waiver on line

**9. Virtual:**

- Murray has been looking for a redevelopment of website. Would like info on user types, newsletter, and to see what details people want on the website. Etienne suggests "trowel": a project management tool.
- Can trace history and completion of items on the wiki.  
Mike to connect with Murray about website, and put something together for next meeting.

**10. Brevet categorization:**

- Mike will send out what he's got to get opinions. He has a framework, but still would like input.

**11. Ride Organizers:**

- Colin helping organizers with control card.
- Colin is putting together a guide for organizers: a route organizer handbook.

**12. Pin Design:**

- Have received one design
- Last pins we have are 2021. Need pins for last year, and this year.
- Have numerous Populaire pins.

**13. Action Item:**

- Will put forward for next week

**14. Next meeting:**

- Mar 8<sup>th</sup> 7:00 pm

**15. Meeting adjourned:**

- 8:00 pm