

Randonneur Meeting 6 Dec 2018

In Attendance:

Etienne Hossack

Cheryl Lynch

Nigel Press

Anna Bonga

Gary Sparks

Jeff Mudrakoff

Colin Fingler

Jacques.Bilinski

Peter Starey

Remote:

Stephen Hinde

Roxanne Stedman

Will Danicek

1) Approval of agenda and minutes

- The previous minutes are to be added to bcr-exec wiki once the minutes are completed. **Action:** Colin will attach them once they are sent out. The previous ones are on the website. Etienne will attach the minutes with an agenda.
- Changes to previous minutes: Gary is looking at waivers and Will is looking at insurance. Otherwise, minutes approved

2) Presidents Report

- Colin filed the annual report and registered the new addresses with the BC Societies Registry and confirmed that our bylaws and constitution were uploaded properly.
- Karen has been given the pin design and approval to order them. She has everything except the Canada Day design. **Action:** Colin to follow up with Will for Canada Day design.
- Following up with Stephen and Jacques: re ???
- Updates have been done to the AGM minutes.

3) Treasurers Report: Jacques

- The price of the storage locker has gone up 43% in two years, to \$2200/yr. It is mostly blankets which only need to be accessed every couple of years. Could they be stored in someone's garage? **Action:** Colin to come up with action item re stuff.
- Capri has sent an insurance bill as the insurance runs out at end of calendar year. Are we changing insurers?

4) **Insurance and Waivers:**

- Gary has contacted our insurer. There are 3 types of insurance available: commercial and general liability, (which expires in January), event, and directors and operators (which expires in April)
- Money from the insurer for the lawyer was reimbursed to the sum of \$1680
- Gary contacted Capri to ask if we are buying the right insurance and what each type of insurance covers, and to see if there is any benefit to bundling the policy. Renewal is roughly \$2800, Pacific Populaire is about \$400 for one day.
- Motion:** Approval for insurance renewal up to \$4000 as to what risk committee deems appropriate (for commercial and general liability)(?). Colin move; Jeff 2nd; **Approved.**
- For directors insurance, discussion re options, as yet unresolved. **Action:** Jacques to get directors insurance info for Peter. To be done by end of month. (One option is through Cycling BC or CCC)
- Permanents legal situation: Need to research what is our obligation, and should they be included in the policy.
- **Motion:** As lawyers have not yet looked at waiver language for upcoming year, have it looked at. The estimate is \$500 to 1000 at Goepel.
- **Action:** Update waiver, suggest Stephen make recommendations re overseas rides

5) **Social:**

- **Action:** Cheryl will book Moose's.

6) **Ride Coordinators Report:**

- **Lower Mainland:** Nigel: will send out (schedule?) after the holidays.
- **Island:** Mark Patton is the new route co-ordinator. The Jan 1 ride (50 km) is ready to go. A 2019 membership is needed as it is a club event, not a populaire. Paperwork for the Nov 11 ride was mailed. Have organizers for the first few rides.
- **Interior:** no update
- **Peace:** Article in newsletter, paperwork good.

7) **CCN 2019 memberships:**

- Etienne has set up a trial link for membership sign up using CCN. It has not been enabled yet. Will add questions to sign up such as: are you who you say you are?
- **Action:** Cheryl will convert word document to PDF for Etienne to upload.
- Cheryl to follow up tomorrow.
- Need to make sure data base is up to date.

8) **Rando Canada and database:**

- Cheryl had one meeting with Grant Macleod from Saskatchewan. They will use the database.
- Ryan sent database to Ontario.

- Everybody but Alberta called in, but will do it. Quebec is not ready to migrate. Ontario likes it, but Treasurer Dave Thompson is not convinced about RUSAs model, whereas President Bob McLeod is not so keen and has proposed the presidents meet. Manitoba is keen, Nova Scotia is happy to use it.
- **Motion:** the president participates in the call. **Action:** Colin will do.
- **Motion:** to support the call: (Aim is to discuss ways to collaborate. Dave Thompson willing to be point of contact, from France perspective.) **Action:** Cheryl and Colin to participate in on line call.
- Supporting documentation is needed: database documentation, what are attributes, what do we want, what is needed to get going. What is the site and code, platform and passwords. **Action:** Etienne will ask Ryan for this information.
- Should check agreement with ACP

9) PBP

- Hotel: Etienne has a survey to send out. **Action:** Etienne to send out survey to Eric to post to website. Booked 30 rooms in total.
- Aerobars will be allowed, but may not go past the brake levers.

10) Rocky 2020:

- **Action:** Will to draft an expression of interest email. If we are going to do it we need to commit to it now. We need to have a team to run it in place by AGM/Social
- **Action:** Jeff to participate (In finding a team to run it?)

11) Other Items:

- Pins: Canada Day pins are on the go. Karen will put the order in soon
- Ride with GPS: Ongoing: Etienne and Nigel to meet
- Marketing: **Action:** Peter to investigate: BCIT marketing students do a marketing plan project. Too late for this year, but can try for next year.
- Clothing: professional kit design about \$2000. **Action:** Etienne to collect information about possible designs.

12) Meeting adjourned 9:25

Suggest meeting 10 Jan - no objections.