

Rando Minutes 18 July 2019

In Attendance:

Etienne Hossack
Anna Bonga
Bob Koen (Guest)
Nigel Press
Jacques Bilinski
Jeff Mudrakoff
Gary Sparks
Colin Fingler

Remote:

Cheryl Lynch
Roxanne Stedman
Peter Stary

Regrets:

Will Danicek
Stephen Hinde

1) Minutes/Agenda:

- Changes to June minutes: Treasurer Report: replace “money scamming attempt over the computer” with “money scamming attempt via email.
- Approved subject to changes as written on copy of minutes and emailed Cheryl's changes.

2) Presidents report:

- Can Pop: One of our growing pains in the Pacific Populaire was the reception waiver sign in process. The new method was quicker: one-stop, but more rider lanes. ‘Day of’ registrations are difficult to manage.
- We were ‘volunteer challenged’ compared to other events and previous years. Only 2-3 members rode the event. Thanks to Roxanne for the email of insight and support for organizer Will.
- Got mail from Minster of Transportation re: Active Transportation Strategy today: will read and decide on follow up. They mentioned improved maintenance of shoulders.
- Email from Province for request for consult of new societies act. We get a chance to weigh in on revisions if we want. Colin doesn't see anything contentious from our point of view.

3) Treasurer:

- Nothing out of the ordinary. Organizers are sending in money and expenses diligently.
- Summary for next meeting of Pop's expenses

4) Ride report:

- Nigel: Nothing yet about WW300; Deirdre's 5-pack rides are looking good; LM 600 yet to confirm a Cache Creek start; Fall Flatlander considering a Surrey vs Fort Langley start and a new route. Nigel to decide.

- Mark: No updates yet.
- Bob: Nothing to report, done for season
- Peace: No report from Wim.

5) **2020 BCR 1200 North:**

- Demonstration, slide show and report by Bob Koen for 1200 for next year.
- Map of route: PG to Smithers to Terrace to PR, end in Smithers. Recommend early July due to forest fire dangers.
- Review of last 1200: Cannot put a control in the National Parks; Difficulty finding someone to run the event.
- **Support Motion:** that the BCR directors support the continuation of the efforts of the organizing committee to deliver a 2020 BCR 1200 North event of the type and scale as presented by Bob Koen. Motion approved.
- Financing and funding: Roy Neifer said he would be treasurer for the event on condition he doesn't have to provide up-front funding.
- **Bankroll Motion:** per Roy email to directors: The BC Randonneurs will provide a \$4000 bankroll to the treasurer of the 1200 km ride in the year 2020 to be used solely for the rides' financial support" along with recommended procedures. Bob would work out a rough budget and have a statement of advance for things like deposits on hotels. **Motion approved.**

6) **Super 600:**

- Bob: To be treated as an ACP ride (with respect to ride criteria and reporting) and a BC Permanent (with respect to club approval and waivers).

7) **Event Actions:**

- All under control. Barry Monahan is the organizer for the LM 600

8) **Can Pop**

- Karen Smith was at the Chilliwack control where there were multiple cards situations – useful email from her detailing the rider reporting chaos.
- Discussion about reporting rider times in the event. British Cycling has a good guideline for non race events: they are careful to avoid referring to results. They portray times alphabetically, like a pass/fail system. We could have no posted times. Just say you finished within the time period, and give a histogram of the times. Future item for discussion.
- Need future organizers. Will is working on manuals for future events.
- Bob: Kudos to Will for the job he did.

9) **Group email:**

- We are now on Google groups, not Yahoo. Thanks Stephen.

10) **Risk management**

- Update on recent discussion between Gary and lawyer, and insurers.

11) **Website and Database:**

- Cheryl: She met with the ACP liaison in Montreal. She met Marc in Nova Scotia, but didn't talk about the database. Deirdre was valiant in taking over database homologation while Cheryl was away. Thanks to Deirdre.

12) **Website:**

- No news

13) **Active Transport Strategy:**

- Forwarded the letter from the Ministry to the directors. They have released a strategy called Move Commute Connect. (550 pages)

- Discussion about action plans from Ministry. It is generally good news. Peter to continue advocating for action.

14) **RanCan:**

- No updates

15) **PBP:**

- Jerseys: have another plan (Cima Coppi) for those who missed first round (LG). – Thanks Etienne.

- LG's are done, expect in 2 to 3 weeks.

- Group photo: Set for 2:30? Post-Meeting Note: Can Photo: 2:00pm, BC Photo 2:30pm.

- 7000 people this year

- Deirdre sent email with info (dossier)

- Google Doc: In progress: Ask Jeff for access.

16) **New Business:**

- AGM: is it on October 6 or 13 or 20th? Coast is not yet reserved. Liking the 20th

- Who will be on next year's exec? Jacques will do 2 years of financial statements, 2018 and 2019, ending September 30.

- Propose AGM date as Oct 20: **Action:** Colin to put changes in calendar and website.

- **Action:** Jeff to confirm location (Tsawwassen)

17) **Insurance:**

- Should we move to Cycling BC for insurance? Need to know for AGM, more discussion needed. We have to send a proposal 2 weeks before AGM if going to discuss at AGM. Colin and Gary to follow up.

18) **AGM:**

- Look at moving future AGM's to spring.

19) Meeting Adjourned.

Next meeting: Thursday 19 Sept 6:30 Venue TBA

Action:

- Fleche

- Draft schedule for 2020 by Sept

- Call for pin design and to ask Karen if she will do it again. Anna to email Karen to ask if she will do pins next year and which ones we need design for and cc Stephen, and email for designs to club.

Storage Locker: Some locker contents are at Anna's place.