

Rando Minutes 7 November 2019

In Attendance:

Anna Bonga
Nigel Press
Jeff Mudrakoff
Colin Fingler
Mike Hagen
Jacques Bilinski
Gary Sparks

Remote:

Stephen Hinde

Regrets:

Cheryl Lynch
Peter Stary

1. Minutes/Agenda:

- Acceptance of September minutes: Approval subject to a few changes.

2. Presidents Report:

- 10 directors now. We have qualifications for directors this year.
- Thank-you to everybody for being a director
- We have confirmation from the regional route co-ordinators.
- Storage: The locker is empty and all paid up. Blankets were given to a charity; black mats were discarded. We received a credit of \$30 for 2 of the fobs. There are still 2 fobs out there, but they won't work. We still have a box of yoga mats and another box of leftovers.
- **Action:** LRM Lepertel challenge: Colin to ask for a link for all the longer rides.
- 2018 minutes: Directors listed wrong, Colin has the file, but hasn't sent it yet. It is about bylaws and elections.
- **Action:** Okay to send 2018 minutes to Eric: Approved.
- **Action:** Will file/update directors with province after this meeting. No ones address has changed since last year.
- Membership renewal is coming up, drafted a modification. Should have our membership expire Jan 2.
- At AGM when figuring quorum, looked to see if the attendees are current members.
- Discussion about how to know who members are: Is there a way to check that people signing up for a ride are members? Can organizers have access to members list? If you sign up at the table you are deemed to be a member?

Action: Colin to draft something about membership.

- Colin sent rando pony revision in, proposed rando pony confirm you signed up. Remove the part about printing waiver, and tell them they need to be a club member. Basic rules are not on Rando Pony. Should they be?
- Etienne is working on new website. Will inform him of the things to add once additions are decided. Membership confirmation, event payment (in cash), read and sign waiver in front of organizer. Bring lights, control card. List rules on website: simplify it using a few points and re-direct to another spot.

3. **Treasurers Report:**

- Paid \$4000 to Roy Neifer for 1200
- Harold Bridge Award: Currently matures Dec 3, 2021. Goal: to have \$6000 in fall 2023. Discussion about how to keep fund stable and going: options: 4 year term deposit? Add \$200 a year, or top up every 4 years. Default is add \$200 per year. **Action:** Jacques to keep track of fund, review every year.
- **Resolution:** \$200 per year to be added: accepted
- Signing authority: currently Etienne, Jacques, and Darren. Need 3 people with signing authority, so 2 more directors in addition to Jacques. **Action:** Jacques to investigate changing who does signing authority. This year to be Nigel, Colin and Jacques.
- Thanks to Jacques for 2 years of financial statements.
- **Action:** Jacques to do statement of financial position for the last 2 years.
- Discussion about current finances.

4. **Remote:**

- Apple updated safari software, so webex doesn't work anymore. Maybe consider moving to something else.

5. **Item to add to agenda:**

- Ron Stewarts letter.

6. **Pacific Populaire:**

- Fees: same as last year. Will proposes fees for Pac Pop stay the same.
- CCN fee, about \$2.50 per registration. Will recommends we have rider pay that. Cash only on race day. **Motion:** we go with Wills recommendation, to add \$2.50 CNN fee to registration with \$20 early-bird, \$25 later, \$30 day of. **Motion carried:** Yes.
- Canada Day organizer doesn't exist yet.

7. **Regional Route Coordinators report:**

- Pre-ride for Nov 11 ride went well. Good pre-ride report from Mark Payten. He has put a lot of thought into making it a Remembrance Day event.
- 2020 schedule went up, so Nigel to put out a call for organizers.

8. **Ron Stewarts letter regarding Remembrance Day ride:**

- Ron feels it should be a day for formal ceremony. Have Remembrance event on another day. Discussion about significance of Day and which day should have the event. Respect what he's saying but don't necessarily agree. Liked the way Mark did it, Craig trying to do the same this year. Leave it as a personal choice. Make it a point of going by sites. Both rides do it this year. Rather than respond to Ron right away, acknowledge it was discussed. **Action:** Stephen to let Ron know it was discussed. (Letter?)

9. **Directors round table: Areas of focus:**

- Nigel: wants to replace old control card with. Will bring samples from other clubs for next meeting. Establish standards for route sheets and control cards.
- Jeff: Pre-occupied with 1200.

- Gary: On 1200 committee. Membership: would like to build membership through membership support. Make a position for a liaison person for the club. Finish the risk management business. Impressed with Luke's brevet across Canada idea. Start some rides outside the lower mainland.
- Jacques: issue of Populaire organizers. How to fund activities if don't do Populaires.
- Mike: Will help Cheryl and Eric F. with database and permanents.
- Anna: Would like to see more people volunteering within the club.
- Stephen: Finish something we started: go through all the membership forms and waivers and re-vamp, but refresh all our documentation to make it look like we are part of a larger Canadian group. Prepared to work on the forms, but not sure where the formal versions of the forms are.
- Colin: need to focus on Populaires. Had success with committees. Documenting process that Etienne started.

9. Committees:

- Risk management: Colin, Gary, maybe Will, maybe Mike
- Database: Colin, Cheryl Stephen, Mike,
- Coast mountain 2020: Gary, Jeff, Bob Koen, Roy Neifer, Will, Gary baker
- Fleche: Cheryl, someone else for future
- Marketing: Peter and Etienne and maybe Gary Sparks. Currently writing a proposal.
- Equipment: Anna, Dave King, and Jeff Mudrakoff
- Pins: Karen: Have received one design so far, from Etienne. If more than one will have a vote.
- Risk management: general liability policy has to be settled by Jan 1. Cycling BC membership has gone up because of an increase of claims. We have the same policy. Includes the Populaires. Will it cover the 1200?

Motion: for future discussion: anyone suing the club may not participate in future club events. The way new bylaws are written, if a member signs up at a registration desk they are members right away and can ride, but after the event can review and pull a person as a club member within 30 days of their registration. Quickly check names, have a 'no-fly' list at start of events.

- To exclude someone for their riding ability, should we say we reserve the right to restrict entry?

9. RanCan and database: next meeting

10. 1200:

- Looking for hotels, Bob has a few places in mind, getting ready to reserve. Have a website with an "interested riders" list. Pre-ride list TBD. Date of pre-ride: right before, or a couple of weeks before. Hotels for Smithers, Terrace, and Prince George. Roy will put forth a preliminary budget as information comes in. Between 700 and 800\$ registration fee.

11. Next meeting: Dec 12, 6:30

14. Action Items: Colin will refresh and send out.