

Rando Minutes 12 December 2019

In Attendance:

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

Remote:

Stephen Hinde
Cheryl Lynch

Regrets:

Peter Stary

1. **Call to order:** 6:45

- Acceptance of November minutes subject to a few changes: Cheryl: item #9 – replace control card: remove Alberta reference

2. **Webex:**

- It is automatic for the first Thursday of the month. This isn't the first Thursday. Etienne doesn't know why it doesn't work. But it is paid for. **Action:** Cheryl will investigate.

3. **Add to agenda:**

- Honorarium for Mika (lawyer); E-transfer to Jacques (Stephen); Populaire pins for Island.

4. **Presidents Report:**

- Updated rando pony waiver language. Will send out.
- Lungs for life fleche criteria: will put into words.
- 2018 AGM wrong minutes posted, all corrected and on website.
- Edits on membership page and on webpage.
- Membership form edits: added our waiver language; photo release to be added. Almost ready to send out and put into CCN. Suggest minors have a signed membership form.
- Successfully edited database.
- Documentation, going through wiki, policy and procedures.

5. **Treasurers Report:**

- Signatures changed to Colin, Nigel, and Jacques. (All directors) Mike to be a 4th person per bankers' suggestion. **Action:** Jacques to email Vancity that we have a 4th person.

6. **Regional Route Coordinators report:**

- Nigel: spring series all have organizers and in database. Will do rest after Christmas.

- Marc: Island doing well, up to summer 400 have organizers.
- Bob: Nothing new.
- Wim: Snowing.

7. **Event:**

- New Years Populaire is ready to go.

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

- (per discussion begun last meeting) Discussion about pros and cons of ride on Remembrance Day vs Sunday before. Do ride on Remembrance Day but make sure to not disrupt ceremonies. Need routes with a Remembrance Day theme and rider guidelines to ensure riders don't disturb ceremonies.

Motion: send a diplomatic letter to Ron to say: We appreciate what he is saying but we are not looking to make a ban. **Action:** Stephen to send a letter to Ron.

- Follow up item: Nov 11, 2020: Stephen will add Island ride to 2020 schedule, will be 2021 as far as Paris is concerned.
- **Action:** Colin to add lower mainland ride.

9. **March social:**

- Mooses: **Action:** Cheryl to book: Sat 7 March 2020. Will let Eric know the date.

10. **Fleche:**

- Cabin is reserved.

11. **AGM 2020:**

- Coast Tsawwassen Inn: go there again next year.

12. **Top items for this year:**

- Cheryl: As long as we are prioritizing then we're good. Also: we need more volunteers. Database is sustainable.

13. **2020 Coast Mtn:**

- Info available through rando page on website. Have 28 riders on interested list.
- Have locked down key items: accommodation and prices; transportation (back to Prince George); and post ride breakfast venue.
- Bob has written up a registration page.
- Will start taking money in first week January. Asking for the money up front.
- A draft budget is established and can be put together. Budget is based on 48 riders. Also have a budget for 28 and 36 riders. Break even number is 36 riders. At 28 riders we will lose about \$5000. Price is about \$675 per rider.
- Qualifications: a 600 in 2018, 2019, or 2020.
- Will have a written script to read out at beginning of the ride.
- Committee has been meeting every 2 weeks.
- **Action:** Gary to send information about ride out to directors.

- Insurance: discussion about what is required. Have to find out if insurance policy covers the 1200. There is no reason not to cover it, but we haven't heard from the insurance company yet.
- **Action:** Gary to post to group site or email to directors for review and comment: budget and site for registration.
- Swag: polo shirt, water bottle, reflective bands. Should we order more water bottles? Ankle reflectors: suggestion 2 per rider, should club buy?
- **Motion:** Mika should get a thank you letter with a bit of 'swag', possibly free registration for the Populaires. Approved. Gary to follow up.

14. Pins:

- Karen has go-ahead to use Etiennes design.
- Populaire: How many pins to order? **Action:** Anna to contact Will to ask if he has leftovers and how many are needed. Email from Will: 600 pins.
- Pin for Cowichan Populaire: Potential to have a local First Nations artist design something, maybe for 2021.

15. Insurance:

- Don't have yet. Underwriters have changed, and getting policies are slow, but company says the insurance will come. Gary away from 18 Dec to Jan 4th. Still working on it, expires Jan 1st. **Action:** Colin to give heads up to Mike Croy, Mark Payten and Eric Ferguson that New Years day Populaire or permanents might be cancelled if insurance isn't renewed.
- RUSA struggled to get insurance. Don't have it for permanents.

16. Database:

- Cheryl: Control cards for 2019 returned, Fleche results out, 5000 and 10,000 pins on order. Applications are out, Super rando medals are here.
- Waivers sorted according to event. Cheryl has the brevet waivers, Will has the Populaires. Cheryl keeps them for 5 years. Get about 1000 per year. Etienne is looking into archival electronic documenting.
- **Action:** Stephen to follow up with Mark about Island Populaire waivers. Suggest organizers of Populaires get them scanned. What do we want to do for documents archiving?
- Sent out a tracking sheet: Puts them into a box. She is missing cards and waivers for some events. Would like to remind organizers that cards and waivers are due a week after the event. Especially for entry to database for France.
- There were a handful of people who didn't get a membership. Some is an oversight, other deliberate. Maybe get a printable or electronic card for presentation at the start of events. There is a time lag between CCN and the database. Suggest: Get someone else to be able to do what Ryan does with CCN.
- Website update: everything is working but a few things to work out. All Canadian brevets (except Sask) in database. Still have a to do list. Latest is pre-ride reports. **Proposal:** to get a quote from a professional for a new data model or get everything on the to do list done. What do people think of spending money on the database? Should ask Ryan and Etienne how they feel about it. Cost ?\$5000. Owe it to the riders to maintain the records. **Action:** Cheryl will bring a proposal to next meeting. Looking for a sustainable model.

17. **Ebikes:**

- Need to have a policy. Stephen has been receiving emails about it. Issue is not a simple one. Suggest no ebike for 2020. But will look at it later. Stephen will be the contact person when the time comes to look into this.

18. **Pacific Populaire:**

- Anna to contact Will to ask questions.

19. **Next meeting:**

Jan 9, 6:30

Action Items: Colin will refresh and send out.