

Rando Minutes 09 January 2020

In Attendance:

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

Remote:

Stephen Hinde
Cheryl Lynch
Peter Stary

1. Approval of agenda:

- E-transfer, forms and Populaire's to add to agenda
- Got email and password for webex so can now set up ad-hoc meeting

2. December minutes:

- Approval to send to minutes – no issues, ok to send to Eric.

3. President's report:

- General liability insurance renewal: Discussion about new insurance with same insurer. Gary began renewal process ahead of schedule but due to insurance company backlog it was not ready for Jan 1st so the insurance company gave an extension on the existing policy. We are looking at mid January for renewal. E-bikes are not covered. Don't know about 1200 insurance yet, but should come under with brevets.
- We are covered for personal liability but not personal injury under our home owner insurance.
- CCN registration is sorted out for 2020 thanks to Etienne
- Didn't include an updated membership form/waiver with CCN

4. Treasurer:

- Have all 2019 brevet money.
- Added Mike as a person who can sign. **Action:** Mike will bring signed papers to the bank next week.
- Paid for Rando Ontario for medals from France.
- Canada's ACP bill went to Alberta Randos. Jacques going to pay Dave Thompson BC portion.
- US dollar account (\$8300 Can) – Discussion about whether we should keep the account.
Motion: close the account: Accepted

5. E-transfers:

- Getting requests to be able to do this: discussion about creating an email address for e-transfers. Currently we can receive e-transfers but can't send them as need at least 2 signatures are required. **Action:** Stephen to update forms so e-transfers can be done. Presentation at a future meeting.

6. **Route Co-ordinators:**

- Nigel: no new news
- Marc: New Years Populaire went off well with 11 riders (2 pre-, 9 day of)
- Bob Goodison: Putting routes together
- Wim: -24, riding indoors.

7. **Events:**

- **Social:** Mooses Down Under unavailable for Mar 7,
- **Action:** Cheryl to gather more information about other places and dates and report back.
- **Fleche:** booked for Fleche.
- **Vic Pop** in its historical form is a no-go, will do a social ride, will do CowPop.
- Vic Pop insurance is there.
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8. **Pacific Populaire:**

- letter to members about volunteers to elicit help at Populaires. **Action:** Anna to send to Will before sending it out to general membership.
- Have insurance for Populaire.
- Volunteer time: we are gentle about it: would like to say expect to help in your region.
- **Action:** Anna to ask Will about contacting cities for permits.

9. **1200:**

- Registration went live today. Low key registration, not using CCN, encouraging people to use e-transfer straight to Roy Neifer. Email to go out to interested rider list: 36 riders.
- Pre-ride: don't register, let Jeff know. 2 weeks prior, budgeted separately. Scheduled for June 29th. Accommodations booked. Based on 48 people. Bikes transported in a cube truck.

10. **Pins:**

- Karen has a number, and is using Etiennes design. She wanted to get the order in, Colin hasn't heard yet, will keep tabs

11. **Forms:**

- Waivers: Discussion about use of photocopied black and white waivers: General consensus is no, should be coloured (yellow boxes), printed back to back, waiver provided at start by the organizer and signed at start.
- Suggest we make website waiver so it can't be printed: eg: water mark that says 'for viewing only' so people can see what they are signing; modifications to form so we can tell when it has been downloaded.
- Colin has draft change for Rando Pony. **Action:** Colin to come up with a 2020 changed waiver on the website.

12. **Website/database:**

- Calendar for BC, Montreal, and Manitoba are entered.
- Formatted into a spreadsheet in hopes that Ryan or Etienne can import into database. Will gradually start entering manually. Have entered the 1000's for all the provinces.
- Etienne Proposal: sent copy to Cheryl and Stephen; doing registration and database changes. Ryan thinks we should do it ourselves.

13. **Active transport:**

- Province has initiated a series of education seminars to staff on new BC design guide. Peter went to a session felt it was good. Hopefully will positively affect design and cycling

facilities. **Action:** Peter will find out more from upcoming stakeholders meeting and report back.

14. BCIT marketing initiative:

- forms submitted. Peter contacted them a couple of days ago by email, and hope to have a phone conversation on Friday and to meet next week.

15. Ironbutt:

- On website it is a calendar year. Think it is Mike. Jeff has the trophy. **Action:** Colin to follow up on timing, who wins and official distance travelled.

16. Waiver retention:

- Need a policy on where to store, how long to keep before discarding, scanning, and shredding.
- **Action:** Colin to propose a policy around retention and a policy to scan and send waivers from organizers.
- Cheryl needs the paperwork from events.

17. E-bikes:

- Our rules say human powered. We need a policy in the future. There are insurance implications. Not allowing this year.

18. Calendar scheduling:

- Need a policy here.

19. Membership:

- Cheryl is membership co-ordinator. Rando pony modification: if you just registered, bring your CCN receipt to the start.

20. Control cards:

- Info from RUSA card generator: great tool for our database or website, will do a demo for next meeting.

21. Action items:

- Mike will bring signed papers to the bank next week.
- Stephen to update forms so e-transfers can be done.
- Colin: ride waiver form
- Peter with BCIT
- Cheryl: Ironbutt calendar year instead of ACP
- Colin: rando pony changes (enter member number to register – first ride of the season rider brings receipt)

22. Next meeting: Thursday Feb 6th 6:30