

## Rando Minutes 06 February 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:**

- Agenda approved.
- Minutes: One change: social - #7 – “Moose booked” to “Moose unavailable”.
- Approval of Jan minutes
- Eric has posted as of September. **Action:** Anna to send Nov, Dec, and Jan to Eric to post.
- Approved AGM minutes will get posted after next AGM. Post-meeting note: the Draft 2019 AGM minutes can be posted now.

#### **2. Presidents report:**

- On Jan 26 about 13 BC Randos participated in the Michael McIntosh Memorial Ride. Out of about 60 riders.
- Insurance: more later. Colin joined BCMC, they have a similar arrangement. Will follow up on what they do for ideas. Their waiver is similar to ours.
- Social: Thanks to Cheryl, new venue: private room at St. Regis, 608 Dunsmuir. **Action:** Colin to send out an email, will ask for an RSVP. Colin will check out bike parking for the event. Price is \$5. Establishment requires \$1000 minimum to be spent. **Action:** Jeff and Anna to help Colin with menu. Can also order off the menu.
- Social ride in morning: from 9 to 10 am at Matchstick Café, Main and 28<sup>th</sup>. About a 60 km ride into Richmond. **Action:** Nigel will do waivers and put up a rando pony; Eric to make required website changes. Also: Roger Street memorial. **Action:** Colin to print out Rogers info for ride. John to bring some clothing and Anna to bring a few bottles.
- Roger Street Award: Will has the trophy. It is a passed-on trophy with a badge. Last 3 recipients: Will, Bob G. and Ron Stewart. Criteria is someone who hasn't previously won. **Action:** Colin will write up something about Will (last years winner) if he can't get hold of Ron. Gary will assist.
- Action items: Colin cleaned up the action items list.
- Interesting proposal from Etienne: email sent.
- 60 members have renewed.

3. **Treasurers report:**

- Mike has yet to add himself onto the bank forms
- Memberships starting to trickle in.
- US account has been closed
- Term deposit: Jacques to move to term deposits with better rates.
- Paid \$500 to BCIT for promotion project.

4. **Route coordinator:**

- Nigel: 3 rides still need organizers.
- Bob: routes decided and will be posted soon. Have ride organizers.
- Wim and Marc: nothing to report.

5. **Coast Mountain 1200:**

- Registration is set up, 13 people so far. (4 from BC)

6. **Risk management:**

- Insurance: Jan 30 got the proposal from the new insurer. Policy will look like last years. Still waiting for actual documents. The underwriter asked about 5 questions, all were answered. Don't need to adjust the price for the Coastal. No additional insurance is required. This year insurance is \$4870. (up 15% over last year).
- Coastal insurance: One rider had a question about insurance. The Randonneur Mondial rule says a personal policy or group policy is required, so it was put on the registration page as not covered by the fees. But Gary talked to broker. Our policy covers a liability claim against a rider. Gary will re-word the web page statement as we have a club policy that covers club riders. State riders are responsible for their own medical. Policy applies to members in a sanctioned event. Volunteers are still covered, but Gary to check to make sure. Volunteer must sign a waiver as well.
- In the database volunteers are entered as 'Members for a day'.

7. **Social Awards Presentations:**

- Rambling Randonneur: Stephen and Wim have qualified, but haven't received a pin.  
**Action:** Colin to talk to Karen to follow up on award. Karen has a list of Peace to Parliament finishers. May not have pins. BC 1200: Karen to get a quote on pins.
- **Action:** Anna to contact Will to get a cc on emails to see what is going on so can get a flavor of what happens.

8. **Pins:**

- Karen has 40K pins for Will and Luis. But has to order one for Mike.
- Karen put the order for this years pins in, but they are coming from China and things are shut down in China, so they will be late.

9. **PacPop:**

- Registration want to find out when it will go on the website.

**10. Website:**

- Etienne's proposal: more modern website, sustainable content model, currently working on it with Ryan. Problem is the precedent aspect: It should not be by exception, but as a payment for services. Weekly communication may be requested. **Motion:** Colin to work with Cheryl and Stephen to make up a list of requirements with a pay guide: agreed.
- Tour of "Bitbucket" from Cheryl: can add issues, attach files, Ryan and Etienne can ask questions. Showed some of the changes and things Cheryl wants to see.

**11. RanCan:**

- Ties back to Bitbucket: Cheryl asked Ryan if he could import the ACP calendar, he said he could, but it hasn't happened yet so Cheryl is entering it by hand. Canada database not attached yet.
- Trying to get Canada URL web domain.

**12. : Active Transportation Strategy:**

- Peter: There was the 2<sup>nd</sup> External Stakeholders meeting: They seem more interested in telling what they are planning to do than in hearing the community's concerns. The round tables have never occurred. It was mentioned to them, they agreed to add more time, so hopefully will have more to report.

**13. Marketing Project:**

- The marketing project has a draft proposal. Peter is going to comment on it and send it back and they will give Peter a final copy which he will pass around. Good job Peter.

**14. Control card:**

- Nigel has hit a dead end. See if Eric (Hagen) can figure something out. (Python would be preferred) Stephen wrote the original control card program.

**15. Went over Action items:** In progress:

- Stephen: updated expense forms:
- Jacques and Mike: 4<sup>th</sup> signee
- Jacques: Term deposits
- Nigel: social ride
- Nigel/Eric: new control card template.
- Tsawwassen Inn booking: Jeff
- Ride for GPS account: Mike, Etienne, and Bob have permission to edit
- Gary to put together a swag package for the 1200.
- Review the Oct AGM minutes – everybody
- Recruits for next year
- Director bios
- We get medals from Ontario

**16. Proof of Membership:**

- Remind people to bring their proof of membership to first ride.

17. **Next meeting:** March 5<sup>th</sup>, 6:30