

BC Rando Minutes 05 March 2020

In Attendance:

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

Remote:

Cheryl Lynch

Regrets:

Stephen Hinde

1. Approval of agenda and minutes:

- Additions – BC rando ride with GPS.
- Approval of Feb minutes – subject to a change, then send to Eric. (Action: Anna)

2. Presidents report:

- Ken Bonners daughter has passed away, Mark Payton sent a condolence card on behalf of the Club
- Changes to Oct minutes from AGM can be posted as draft (Anna)
- **Social:** with Cheryl's help, at St Regis on Sat. Have 20 RSVP's, food provided by club, drinks not included. Tips included in price. Nigel has organized the Social/Roger Street ride.

Post-Meeting note: 35 Attendees

- We need more waivers: print double sided, colour. (Nigel)
- BCIT Marketing project underway. Suspect this may lead to a future discussion to clarify **'Our Purpose'**: was unchanged during our transition for the new Societies Act last year.
- Eric F. nice job on the Year End Stats Summaries .
- RUSA: no longer has permanents due to liability concerns. Discussion about responding to potential requests to approve of permanents for non BC residents; also need to clarify what is meant by Eric's 'approval' as Permanent Coordinator, of a ride / route **Action:** Gary S. and Mike H. to investigate. Re-examine our permanents policy.
- Kickoff this week on Etienne's proposal to deliver a new website.
- Email from Eric F. on Ron H's SR exclusion. Cheryl: Reporting for Super Randonneur include Ron Himschoot – he needs to submit his out of province routes directly to her.
- Thanks Gary for drafting the RS Award write-up for Will (2018)

3. **Treasurers report:**

- Money is trickling in for memberships, some coming in for Pac Pop
- Mike is now a co-signer.
- Payment for pins and insurance coming up.
- Payment for BCIT has been done.
- Have laddered term deposits

4. **Route coordinator:**

- Nigel: May 1000 needs an organizer. Nigel will send an email to Barry to see if he will do it. Summer 600 and Nov 11 still need organizers.
- Bob: In good shape.
- Wim and Marc: nothing yet, Lorraine getting support for her event next weekend.

5. **Coast Mountain 1200:**

- 15 registrants to date. Closes April 15.
- Jeff to replace the Interested Rider list with the Registered Rider list
- Waiting for Bob K to come back from vacation for a meeting. There will be a sweep vehicle.

6. **Risk management:**

- Gary: CGL Insurance has been renewed. There was no lapse in coverage. New policy started Feb 1st. Same policy as last year. Price increased by 10 to 15%. **Action:** Gary will prepare a script for the Organizers start of the ride spiel re: risks.
- Start renewal process for directors and officers insurance. For Coast Mountain 1200 ride will change the language for riders to clarify coverage. CM1200 is covered at no additional charge. Non BC Randonneurs will need to become BC rando members for the 1200.
- **Coronavirus** – Foodsafe procedures should be reinforced. **Action:** Anna to investigate foodsafe practices and send a link from findings to directors. PacPop registration issue – linked Waiver on website is not downloadable. Indicate 'for preview only', revise to include a "Preview" watermark across the form. CCN waiver link didn't work, **Action:** Colin to send link for waiver to CCN.

7. **Social Awards Presentations:**

- Roger Street Award: Colin has the award from Will, will bring it to the social, it goes to Dave Macmurchie. He won't be coming to social, so Colin will see about presenting it to him at a VI event.

8. **Pins:**

- Pins are here.
- Colin will take some pins and water bottles to the island.

9. **PacPop:**

- Woodward's Landing is not available per Manfred. Alternate control at London Landing. Should we get Port-a-potties for London Landing? Scatter sand if the pier deck boards are wet on the day?
- East end of Dyke road near No. 5 Road has a steel plate across it, which could be slick. Also South End of No. 5 road is quite broken up. Will's submitted route avoids this corner, which is good.
- Will is back Mar 10th
We need a lot of volunteers. Especially for start for waiver processing

10. **Website:**

- Etienne has put forth a proposal and a timeline. Starting now, goal is to demo 'something to view' in early summer. Includes general database updates and the website. Colin has e-transferred \$200 to him. The rest (\$1000) will be in two more payments as the project progresses. Colin will pay him, then the club will reimburse Colin upon actual delivery. Colin now has access to bitbucket. **Action:** Colin to prod Ryan to transfer the CNN membership data more frequently.

11. **Active transportation:**

- ICBC going to no fault: vulnerable road users will be covered by ICBC compensation package. BC Cycling has issued positions with asks for changes to legislation for ICBC.
- Asking for 1/3 of first year of projected savings be used to upgrade infrastructure to make it safer.
- Will circulate what new directors have written for the report. **Action:** Peter to post the report, using a link.

12. : **Hathaway Award:**

- Eric F. calculating leader's total; gets different result according to dates chosen, ACP / Calendar. Just released by Etienne - can now set the Database Current Totals report to ACP year or Calendar year (default). **Action:** Jeff to talk to Eric to sort out errors in the list. Jeff to bring trophy to social.

13. **Marketing Project:**

- Peter: Have had good facebook exchange with Marketing team. They will be coming to the Social on Sat to interview members

14. **Control card:**

- Card-O-Matic concept: Eric (Hagen) is working on it. Database connections will eventually be required.

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

- Colin to create waiver preview link for CNN

- Anna to send link from food safe, to directors.
- Jeff to make corrections for JH reporting and recording.
- Gary and Mike to look at permanent approval procedures then discuss with Eric.
- Anna email Will for cc's on emails.
- Jeff to set up AGM at Coast Tsawwassen Inn.
- Gary to set up something for thank-you to Micah
- Anna to do minutes from Feb and AGM (draft)
- Action Item Link: <https://sites.google.com/site/bcrexecwiki/current-exec-action-items>

16. **Next meeting:** 2nd April, 6:30

17.

- **POST-MEETING NOTE: 12 March 2020 PacPop Cancellation due to Covid-19 pandemic.** Directors approve via email, Colin motion to “act to immediately cancel the 2020 Pacific Populaire and refund all (156) paid participants their paid entry fee including the CCN processing change”.
- **POST-MEETING NOTE: 16 March 2020 Postpone all BCR Events (except Permanents) through to 25 April due to Covid-19 pandemic.** Directors agree via Webex remote Extraordinary Directors meeting to “indefinitely postpone all events schedule to occur between 21 Mar through to 25 April ... no change to the Permanent program”. Status of later events to be considered at next Directors meeting on 2 April.
- **POST-MEETING NOTE: 19 March 2020. Coast Mountain 1200 Cancellation due to Covid-19 Pandemic.** Directors, via email, endorsed the CM 1200 organizing committee’s decision to cancel the planned July fully-supported event and refund the 15 pre-registered riders in full. A July 1200 brevet will remain on the schedule. If not postponed, it would be a rider self-supported event.
- **POST-MEETING NOTE: 22 March 2020. Permanents Program Suspension.** Directors, via email, supported the suspension of the Permanents Program until further notice, proposed by Colin, Mike Hagen & Eric F.