

## **Rando minutes 7 Jan 2021**

In Attendance (remote):

Colin Fingler  
Mike Hagen  
Anna Bonga  
Stephen Hinde  
Peter Stary  
Jeff Mudrakoff  
Mark Payten  
Dave Macmurchie  
Dug Andrusiek

Regrets:

Doug Bjorkman

1. **Agenda:**

- Called to order at 7:04.
- Approval of agenda: Approved.
- Meeting not recorded as Mike doesn't yet have access to the Club Google account. Mike to get onto registration to allow him to record. Cost is \$10 per month, and Colin is paying that and claiming the expense.

2. **Previous minutes:**

- Minutes from regular meetings are now posted on the website.
- AGM minutes: look through minutes to make sure they are okay.

3. **PRE-MEETING NOTE:** 8 December 2020 Suspension of all Ride Events. Directors decided via email, in support of recent Provincial Health orders and advisories to "suspend all ride events until further notice." Includes Permanents and New Year's Day Victoria Populaire.

4. **Presidents Report:**

- Welcome to first meeting of 2021, thank-you to everyone
- One of the purposes of this meeting is to get the bugs out.
- Thanks to Colin for being president, he did a great job. He is now treasurer
- Quorum for a directors meeting is a majority, and we have that.
- Colin submitted the BC Registry annual report
- Eric has updated the directors list on the web page
- Etienne has updated the directors email list.
- We are getting messages from BC Cycling Coalition. It is \$150 per year and we are paid up for 2021.

## 5. Treasurer's Report:

- We have insurance renewal fees coming up.
- Colin met with Jacques. He has all the old files.
- Colin has downloaded the VanCity mobile app for remote cheque deposit
- Address has been changed to Cultus Lake Post Office near Colin's home.
- Current balance about \$8500. Term deposits about \$37,000
- One Term deposit can be rolled over in February and can be made available for use or renewed.
- ACP dues and fees and AGM Society Registration fees have been paid. New Directors are registered.
- Jacques had made some projections for next year. Big items are insurance, about \$5000 last year, and pins, at about \$8000. This year may be cheaper as can make pin order with known numbers after the season, and won't be billed out until the next fiscal year. Also won't need to buy Populaire pins this year. The operating loss for 2020 was about \$14,000 primarily due to the loss of Populaire net income.
- Brevet registration payments are often done by e-transfers. This shows up in the VanCity account statements.

## 6. Member Renewal and Fees:

- Discussion about renewal process and fees.
- Fees have 2 parts: amount and the tool to accept the fees.
- We have been using CCN for fees and waivers. Etienne is looking at other platforms as we have had issues in the past as CCN data doesn't always make it into our database.
- Current membership is 16 for 2021.
- **Motion:** Move to implement a \$5 fee for permanents with the subject that we can sufficiently collect it. (1<sup>st</sup> Peter/2<sup>nd</sup> Dug) Approved.
- **Motion:** Move that we make available a voluntary \$5 contribution for membership and event fees as a means of to cover cost resulting from Covid. 1<sup>st</sup> Peter/2<sup>nd</sup> Mike: Approved.
- May be too late in the year to implement alternative to CCN, so may need to do it for next year. 2021 membership is not live on CCN yet, so can be added.
- Etienne has been investigating on line registration via our website.

## 7. Insurance:

- Renew with GCL or with BC cycling? We had a difficult time with GCL last year. Colin hasn't talked to Gary about this yet. **Action:** Jeff to talk to Gary about this.
- Looked at option of becoming an affiliated club of Cycling BC. Disadvantage is that all our events have to be approved by them. Also presents an issue for permanents. Will still need to maintain directors insurance even if we go with Cycling BC. First need a quote with GCL.

## 8. Pins:

- Suggestion: Regional route co-ordinators will mail the pins out.
- **Action:** Colin will take responsibility for Lower Mainland, Interior, and Peace.
- Colin has a volunteer list from the AGM.
- Mike has a lot of pins, that should get back to Colin. They were to go in the organizer kits.

- Mark has the pins for the Island. Volunteer pins usually given out at the AGM. **Action:** Colin to send Mark the volunteer pins.
- Send out solicitation for 2021 designs. Can order the pins after we know the numbers.
- Several people still waiting for 40,000 pins and Wandering Randonneur. **Action:** Karen to contact company to re-order

9. **John Hathaway Award:**

- **Action:** Mike to check with Jeff about procedure for getting Barry Chase's name on the trophy.

10. **Roger Street Award:**

- **Action:** Colin to send out last years email of notice for solicitations of nominations.
- **Action:** Dave Macmurchie to chair committee to solicit nominations and select recipient.

11. **Dan McGuire:**

- Start thinking about some way to honor him. Memorial ride, a trophy, for future discussion.

12. **Email motion from past discussion.**

- Pre Meeting note: In December we had a special directors meeting via email discussion and everyone agreed we should suspend events.
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13. **Future rides:**

- Criteria for starting up again, need to follow the health directive as of the moment. Thus spring brevets and probably Fleche are cancelled, and spring social. Postponing events so far. Need to consult Cheryl as regarding ACP.

14. **Schedule:**

- Currently the schedule is not publicly visible. Note on website saying brevets are currently suspended but this is a tentative schedule. Need to discuss with Cheryl. Could include a link to our public link to tentative schedule.
- **Action:** Colin to follow up with Cheryl

15. **Populaires:**

- Would like to run Canada Day Populaire if we are able. **Action:** Anna to contact Russell about contacting cities for this year.

16. **Database:**

- Significant migration of database. Colin to send out notification. Thanks to Etienne for taking care of this.
- Mike is interested in seeing what is happening with the database.

**17. Marketing:**

- Do we wait for normal before we act?
- Peter thinks there's not much point in doing it this year. Best done through social media.
- Report is on Wiki

**18. Action Items:**

- Mike hasn't had a chance to look at them
- Would like a chance to look at them first.

**19. Clothing:**

- Our stock is running low. **Action:** Mike to follow up with Chris about what he has in mind.
- Mike to send a message to someone???. Will send to Colin to go over the message.

**20. Round Table:**

- Express what your interests are in terms of Randonneuring.
- Mike: interested in database.
- Dug: getting used to being on the board
- Peter: BC Cycling coalition
- Dave: willing to help, interest in databases, interested in Cowichan Populaire.
- Mark: still trying to figure out where to fit in, willing to offer to help.
- Jeff: Coast Mountain planner
- Anna: work on Populaire manual
- Stephen: Not confident we can yet do mass participation events. Would like to continue working on registration and moving it forward. Wants to transition off the board.
- Colin: working with Stephen and Etienne on registration

**21. Next meeting**

- First Thursday of the month 7pm., Feb. 4th
- Send documents before hand so people can comment.

**22. Mtg adjourned**

- 9:00