

## **Rando minutes 8 Apr 2021**

In Attendance (via Google Meet):

Colin Fingler

Mike Hagen

Anna Bonga

Stephen Hinde

Mark Payten

Dug Andrusiek

Peter Stary

Jeff Mudrakoff

Dave MacMurchie

Regrets: Doug Bjorkman

### **Agenda:**

- Called to order at 7:12
- Approval of agenda: Approved.
- We have quorum.

#### **1. Minutes approval:**

- Minutes from March, **motion** to accept: accepted.

#### **2. Presidents Report:**

- Douglas Bjorkman won't be able to attend meetings but he is willing to help out. Good candidate to help with Populaire manual.
- Barry Chase has John Hathaway trophy. Took pictures and sent to Eric for website.
- Eric updated website
- Graham Fishlock has earned his 40K pin
- Jersey can be ordered from Webstore, link on website. Message on google group and facebook to that effect
- Been getting inquiries about re-opening
- CGL Insurance has been renewed
- Social and Fleche cancelled

#### **3. Treasurer's Report:**

- 9<sup>th</sup> march transferred \$9000 maturing term deposit to a new 3-year escalating. Redeemable on anniversary date with interest or before without interest in an emergency.
- Current chequing balance about \$5700, total assets about \$43,000
- Registration not active yet so no incoming revenue
- Paid CGL \$2000 insurance, expecting D+O insurance to be about \$500
- Created an Organizer event report form on excel with pdf version on website
- 5 x R5000 medals 4x R 10000 medals: may have to re-order as hasn't come yet (ordered 2019). Have emailed France about it. About \$160

- Re-drafted annual release and combining covid and regular event waiver, have an annual and event waiver now. Has been posted, updated paper copies if someone wants to send a paper copy. Changed by-law draft to accommodate new waivers. Documents available on Meeting Agenda Wiki page. **Action:** Please Review.
- Got an email from Paul Johnson (from SIR Seattle) asking about our trace rules

#### 4. **Member Registration and Database:**

- Have had 3 on-line sessions with Etienne
- Has been opened for others to have a look at. Smooth after logging into database.
- If you don't have an account or user name then it is quite fragile so work in progress. Colin wants to digest the info then can go back to Etienne
- Stephen noticed overall when logged in and did his membership it worked quite well. Need it to be stable across a few different platforms.
- Website re-fresh: Etienne is working on this.
- Membership and database done.

#### 5. **Insurance:**

- D+O: Policy expires in 2022, Colin to pay \$500

#### 6. **Permanents:**

- Permanents not re-instated this month, many people asking about it.
- People mostly accept the decision to not do permanents but they would rather be riding.
- Discussion about starting up permanents. Looking at 'return to sport guidelines.
- Brevets are not feasible, but permanents are not actually an event, so would not contravene guidelines.
- If we open up permanents, we need to restrict the number who can ride together. Is permanent considered event or training ride from insurance and public health perspective.
- Defer and revisit issue next month when have picture of public health perspective.
- Discussion about fees for permanents to table for another meeting as have no mechanism for collection at this time. Suggestion: a \$10 fee add on for those who want to do more than 3 or 4 permanents a year. Free for one or 2.

#### 7. **Populaire:**

- Discussion about possibility of a fall Populaire: We need an event co-ordinator.
- Discussion about manual: Keep chipping away at it, keep Will's sticker system. Maybe Douglas Bjorkman could help out. Speak to highest person in event department as they are most familiar with events.
- Populaires on Island: no intention for this year.
- No real urgency for this year, but need for next year

**8. Pins:**

- Karen has sent submitted designs, attached to wiki. Colin displayed designs for us to look at and decide.
- Pick
- Discussion about which pin to pick: one of Dan McGuire's as a tribute. Aim for 3 colors.
- Pin design: apply Dan's 1992 dogwood and rider onto the face mask design with each distance a different color.
- **Action:** Colin to consult with Karen about design

**9. Roger Street award:**

- There are 3 topics:
  - a) Process: directors ensure committee is in place, take people who are familiar with the award, may structure committee at their discretion, must not involve voting.
  - b) Interaction between committee and executive: Committee identifies recipient or makes a recommendation and executive accepts the recommendation unless there are mitigating circumstances, but the decision is from the executive.
  - c) Committee consists of people who are not eligible to win, and their recommendation is taken. If a nominee is on the executive they cannot participate in the discussion.
- Discussion about award with many questions such as:
  - Should Sharon be included in the decision?
  - Recipient is a person who made a remarkable contribution/ volunteering.
  - Could it be for a specific year or a lifetime contribution?
- **Action:** Dave to write out something to address criteria for award.

**10. Action Items:**

- From wiki: Went over action items.
- Can edit our own action items on Wiki after completed.

**11. Next meeting**

- 6 May 2021

**12. Mtg adjourned: 8:48 pm**