

Rando minutes 29 July 2021

In Attendance (via Google Meet):

Mike Hagen

Anna Bonga

Stephen Hinde

Mark Payten

Jeff Mudrakoff

Dave MacMurchie

Regrets: Peter Stary

Colin Fingler

Dug Andrusiek

- Called to order at 7:03
- Approval of agenda: Approved.

1. Minutes approval:

- Minutes from 24 June approved

2. Presidents Report:

- Brevet results look normal in spite of our challenges.
- There is a link on our website to purchase tickets to Bike film fest
- Still getting emails from people having trouble signing up, but getting glitches figured out.
- Homologation: the baton has been passed on to Colin; Etienne wants to automate it.
- Comment about pub finishes, maybe can't do it anymore
- Chris has sold one jersey, so there are three left to sell

3. Treasurer's Report:

- From Colin, report read into record by Mike:
- Bank balance is up \$1600 since June
- We now have 110 members
- Mystery deposit from a J. Evans, Mark knows who he is, Mark to follow up.
- Keep pre-reg when back to normal starts
- Registration is easier with a narrower start window.

4. AGM:

- Jeff contacted Coast Hotel. We have a spot booked, but a deposit hasn't been made.
Action: Jeff to contact hotel once new rules from province are determined, to confirm the booking. Most of cost is catering; about \$1900.
- Typically book for 40 people.
- Discussion of risk for province bringing in restrictions.

5. Ride window:

- Discussion about ride windows and advantage and disadvantages.
- Discussion about Audax style ride, where everyone rides together.

6. **Regional Co-ordinators:**

- Nigel: Need co-ordinator for Sept 11, AGM 200, and 1000 need co-ordinators.
- Mark: Spring series went well. Mark organized the 200; 400 went well, one DNF; 600 went well; 300 was very hot. September 200: option to ride old style: no GPS's.
- Bob: things are pretty smokey. May need to postpone 600 as no motels available.
- Wim: has done 2X200's, he was the only rider. 300 cancelled due to weather conditions.
- Course selection: for event co-ordinators to resolve. Has been done. (eg: route difficulty)

7. **Extreme weather conditions:**

- Extreme weather: eg: heat dome. Discussion about whether we should cancel in those cases. **Action:** Mike and Stephen to email a draft letter to Sheryl about her concerns about holding events in the heat.
- Discussion about issues surrounding weather conditions and cancellations of events
- A text has been drafted which is to be read by the ride organizer before each ride, and on the 'Good to Go' letter which is sent to participants.

8. **2022 Populaires:**

- Deadline for reserving Riley Park is Aug 22nd.
- **Action:** Anna to contact city for Riley Park reservation for Spring Populaire. Approval to put down deposit after contacting Colin for funding.
- **Action:** Anna and Mike to find event co-ordinator for Pacific Populaire

9. **Fundraising:**

- Discussion about an individual fundraising during a brevet, their own fundraising campaign.
- **Action:** Jeff to write a reply, and show to board: We don't want to be officially affiliated with the fundraiser, but it is okay for to ride the brevet as long as the fundraising is not associated with the club.

Reply:

Hello Naing and welcome to the BC Randonneurs!

The directors of the club have discussed your proposal and we do not object to you fundraising during the 200, but we would like you to take care not to give the impression that the event itself is a fundraiser. As long as you make it clear to your donors that it is you that is the fundraiser and that you just happened to have chosen this event during which to do it, you have our blessing. Good luck!

10. **Action Items:**

- Mike to talk to Colin about video subscription for future meetings
- Went over action items on Wiki

11. **Pins:**

- Design is good, Karen and Colin to decide on appropriate size.

12. **Roundtable:**

- Roger Street award: Dave to get the trophy to Colin by taking it to Stephen, who will see about getting it across the ferry. (Later update: Dug to arrange pickup and transfer to Cultus

- Lake.)
- Creation of a virtual trophy case for the website
- Discussion about control card and route sheet on 'good to go' email to include the route sheet as well as the control card.
- As a ride organizer and regional co-ordinator Mark is relying on Stephen to put control cards into the database. Mark would like to be able to upload it into the database. Once a rider has uploaded they don't have access to upload anymore, so if they load the wrong card then they can't load another. Only a limited number of people can edit the database.
- We still have improvements to make to the database for the ride organizers and regional co-ordinators.

13. Next Meeting:

- 26th Aug 2021 7:00 pm
- Mtg adjourned 8:42 pm