

Rando minutes 26 Aug 2021

In Attendance (via Google Meet):

Mike Hagen

Anna Bonga

Stephen Hinde

Mark Payten

Jeff Mudrakoff

Dave MacMurchie

Colin Fingler

Dug Andrusiek

Regrets: Peter Stary

- Called to order at 7:00
- Approval of agenda: Approved.

1. Minutes approval:

- Minutes from 29 July: may have some revisions, defer approval to end of meeting.
- Links for May and June minutes missing from website. **Action:** Anna to ask Eric about this when send in the next minutes.
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2. Presidents Report:

- Thanks to Colin for sending out the link for today's meeting. For next meeting to set up account other than Google Link as Google Link is limited to an hour.

3. Treasurer's Report:

- Not a lot to report, Stripe is doing its job, no real expenditures to speak of.
- Balance is healthy, about \$8300

4. Schedule, regional co-ordinator report:

- Bob concerned about fire situation in the interior. Some routes go across evacuation alert areas. Discussion Interior routes: do not go through evacuation alert areas. Otherwise leave up to event co-ordinator (Bob) to use their best judgement. Can expand ride window if needed. **Action:** Mike to respond to Bob with this information.
- Nigel's comments and concerns: Job descriptions are vague, need a few policy changes. Discussion about Nigels' concerns. Organizer can change route and ride window. Need overall guidance about running a spring and summer series with a few guidelines. Discussion about guidelines. Lower Mainland in past had 2 route co-ordinators.
- Mike has talked to Nigel about ride difficulty.
- Suggestion: a committee to come up with routes early in the year.
- Need to get a job description out there. Subcommittee to discuss over the winter, created after the AGM.
- **Action:** Mike to come up with some ideas for the subcommittee.

5. **Good to Go letter:**

- Further discussion of text of Dug's pre-ride script and Good to Go letter

6. **2022 Schedule:**

- Due October 15th. **Action:** Stephen to come up with a preliminary schedule for people to comment on.
- Want to know how many special centennial 300 medals we need, after we see how many people do the Sept 11th 200.

7. **AGM:**

- Date is Oct 3rd.
- Stephen and Jeff will be standing down from their positions. 3 positions to fill for next year.
- **Action:** Mike to put out a call for volunteers for next year.
- Discussion about who would be good for the board.
- Jeff made a booking at the Coast Hotel, but didn't pay a deposit. They want the deposit by Sept 15th. We are in the full ballroom, seating 4 to a table in a bigger room. Expecting 40 to 50 people. We need to be masked until seated and maybe vaccinated.
- Discussion about a virtual meeting instead.
- **Proposal:** Virtual AGM. Accepted.
- **Action:** Jeff to cancel Coast booking.
- Same awards as last year. **Action:** Colin to arrange getting awards to recipients.

8. **Sept 11 ride:**

- Give out pins at the end. Colin has the pins.
- No GPS track for Island 200, just a route sheet. Open registration early to get a sense of numbers.

9. **2022 Populaires:**

- Filled out the forms for application for special event for the City of Vancouver.
- Manfred is going to contact the City of Richmond to change the contact person to Anna.
- Still need event organizers for the PacPop.

10. **Action Items:**

- Went through the action items on Wiki.
- Do all announcements through Mailchip. Mike and Colin to put together an updated message to membership.

11. **Homologations:**

- Etienne is going to see about putting homologation data on the database.

12. **DNS:**

- **Propose:** Roll over to another event if you don't start. Done as an expiring code which expires at the end of the year. **Action:** Colin to work out the logistics of it.
- Discussion about circumstances where refund would be appropriate

13. July minutes:

- July minutes approved after changes made.

14. Next Meeting:

- 30th Sept 2021 7:00pm
- Meeting adjourned 8:56 pm