

Rando minutes 4 Nov 2021

In Attendance (via Google Meet):

Mike Hagen
Anna Bonga
Jacquetta Benard
Mark Payten
Colin Fingler
Dug Andrusiek
Ron Stewart
Dave Mc

- Called to order at 7:05
- Approval of agenda: Approved.

1. Minutes approval:

- Minutes from 30 Sept2021: Accepted.

2. Presidents Report:

- Welcome to Jacquetta and Ron
- Email from Charlene Brach, in Australia, looking for her brevet info from when she lived here. Discussion about our criteria for lifetime members and what happens with her data? Will ask Cheryl for clarity. Discussion about privacy of information.
- Colin, Stephen and Etienne have sorted out database issues for new members.
- By-law revision is up
- Societies report is filed, thanks to Colin
- Wim wants to get his Alberta rides homologated into the BC database. The onus on the rider to ensure the info gets into the database. **Action:** Mike to inform club members that they need to ensure that all their rides get included
- Box of 50 bike sense books has arrived. Want to distribute them, half of them to the Island.

3. Treasurer Report:

- Currently have healthy balance of about \$10,000.
- Still have people signing up, total membership is now about 46.
- BCCC – sent 2 cheques, they still haven't cashed them.
- Have \$4600 in Harold Bridge Bursary. Interest rates are low so don't earn \$1000 in 4 years. Would like to move \$200 to the bursary.
- Insurance: need someone to take care of insurance. Payment will take funds.

4. Pins:

- Keen to get order in, about a 12-week delivery. Close to finalizing numbers. About \$3600.
- Short 11 centenary pins. Some are coming in, Colin will send them out when he gets them.
- Karen looking to get 40,000 km pins.
- Cheryl looking into lost order of 5000 and 10,000 km pins from France.
- Colin did homologations for Wim into database.

- Etienne trying to get instant homologation from France as we enter them into the database.
- All caught up with homologation numbers.

5. Roles and Positions:

- Mike would like someone to take over president for next year.
- A 10th board member has to be approved at the AGM.
- Need someone to take over Jeff's position as AGM liaison with Coast Hotel.
- Dug will take over the insurance renewal.
- Wim will still be Peace co-ordinator.
- Bob will do Interior Co-ordinator
- Mark will do Island Co-ordinator
- Nigel and Gary may team up for Lower Mainland. **Action:** Mike to confirm with them.
- Future: Mike will have a meeting about Nigel's concerns for Lower Mainland Co-ordinator.
- Eric has been our webmaster for many years and wants to retire. Looking for someone to take over. Daniel Wang is a possibility, but he has only done one ride with the club. **Action:** Mike to follow up if Daniel is keen.
- Need to come up with route co-ordinators duties. **Action:** Colin to update ride co-ordinator information. Mark to help.
- Come up with a risk management committee.
- Identify a communication person. On the agenda for next meeting. With a marketing plan?
- Mark would like to do the mailchimp
- Discussion about communications.

6. Schedule:

- Brevet schedules will be like old times, mass starts as much as possible.
- Wondering about 2 start places on a route so people don't have to travel as far. But may be an ACP rule. **Action:** Mike to ask Cheryl if she will contact France to see if we can have multiple start times for a brevet.
- Discussion about possibility of having events on the same day in the same region.
- Schedule has yet to be entered.
- **Action:** Colin to come up with a schedule.

7. Registration:

- Colin tried to set up allowing a non-starter to use their entry fee for their next brevet by creating a code in stripe that the organizer can enter. But stripe didn't like it, so need to experiment a bit more.

8. Populaires:

- Pacific and Canada Day are a go.
- May be an issue of provincial health guidelines for numbers.
- Discussion about Populaires for the future. Need an organizer.
- Found a communications gap: need an email address for the club.
- Vancouver has sent info to Colin asking for a map for the facilities that we will use.

- After written request from Manfred, Richmond has listed Anna as the contact person for the Populaire permit renewal application for this year.
- Looking for volunteers for helping with Populaire
- **Action:** Ron to help with Populaire filing of forms.
- First Sunday in April: April 3rd for Populaire.
- Discussion about possibilities for what we can do to get a contact person. Can be outsourced to a company who answers emails. **Action:** Mike to email Etienne about possibilities of creating a mail to link. Use a contact form that doesn't give out an email address so spam doesn't come in.

9. **Unregistered riders:**

- Discussion about unregistered riders joining the event without organizers knowledge and what we should do when an unregistered rider joins the group.
- It is against ACP rules to knowingly allow someone to join the group who hasn't signed up. Need ride organizer to say that rider cannot ride with us. Onus is on event organizer to ensure that everyone has registered. Discussion about how to get indication of who has signed up.
- **Action:** Mike will draft an email to send to unregistered riders who show up, and to the membership to remind them that non-registered riders cannot ride with us.

10. **Action items:**

- **Action:** Colin and Mike to look at action items on the wiki as at this point we don't have it.

11. **Remembrance Day Ride:**

- Ride should be interesting, goes around the museums and memorials on the island.
- Traditionally a good ride.

12. **Next Meeting:**

- 6 Jan 2022, 7:00 pm.
- Adjourn 9:02 pm