

Rando minutes 6 Jan 2022

In Attendance (via Google Meet):

Mike Hagen

Anna Bonga

Mark Payten

Colin Fingler

Dave MacMurchie

Dug Andrusiek

Ron Stewart

Jacquetta Benard

Guest: Etienne Hossack (at end)

Regrets: Peter Stary

- Called to order at 7:06
- Approval of agenda: Approved.

1. Minutes approval:

- Minutes from 4 Nov 2021 approved

2. Presidents Report:

- Not much has changed since November
- Mike would like someone else to be president next year.

3. Treasurer's Report:

- Around \$15,000 as the Harold Bridge bursary term deposit matured.
- Tomorrow one for 12,000 matures.
- About \$10,000 in account
- Small expenses coming up: mailbox, stripe.
- Big expenses: insurance renewals; brevet pins have been ordered
- BCCC has cashed their cheques
- Looking at getting registration up and running (Etienne is working on database)
- Tied to registration is a \$5 optional donation and \$10 discount to BCCC. Keep for this year.

4. Socks:

- Chris Cullum sent an email about socks. Discussion about whether we should go ahead.
- \$1200 for 120 pairs of socks: Sock Guy socks, wool blend, 4 inch cuff, black with club logo. Stripe on back to match jerseys. In USD: \$50 set up fee, 120 pairs to achieve good price point. Can add a condition if need be.
- **Motion:** to accept in principle, after double checking a few details and Chris re-submit the estimate: Accepted. **Action:** Mike to contact Chris and John to confirm order details.

5. Jerseys:

- **Action:** Mike to ask John and Chris to investigate what to do about jerseys. Discussion about whether or not to change the jersey design or keep past designs.

6. Registration:

- Last year we had trouble with rolling over of membership. Have to re-write this.
- For 2022 may be difficult to import or merge from one year to the next.
- Colin updated the waiver release on Oct 5th for 2022.
- Will talk to Etienne at end of meeting.
- A communication on the welcome page should be there saying registration is coming.
- For the moment will create a list of names till the database is up and running. **Action:** Colin to set up something so can sign up people who need to be signed up. Can do a self-documenting excel file.
- Link is in the script: should be a big button not in the script that says something like 'join here' or 'register here'.

7. Database:

- Still need someone to take over the database from Etienne. **Action:** Dave to contact Etienne to mention he can help with database
- **Action:** Jacquetta to help Eric with the website.
- Current member list ignores certain members depending on sub-club. Colin manually checks and changes if need be. Need to include BC list in allowable clubs list.
- If anyone would like to see bitbucket list let Colin know.

8. France:

- Forwarded message that Cheryl received from France: Some changes to pins and awards.
- **Action:** make sure with Etienne that Jacquetta and Ron get onto the directors list and receive messages for directors.

9. Brevets:

- **Pacific Populaire:** registration with Richmond and Vancouver is in, but cannot get hold of the organizers to book Woodwards. **Action:** Ron to swing by Woodwards Landing on his way home from work to see if there's information on their board.
- **Island 1000:** Mark can ask for help for volunteers. Link on homepage for what has been done so far.
- **1000 to Seattle:** not a go.
- **400/1000:** weekend before the long weekend. Should it be the long weekend? Done to accommodate the centenary 300.

10. Spring Social:

- Typically in March. Would like to have it if we are able: if restrictions ease. Is the possibility of easing good enough to plan it?
- Can do so if there is no non-refundable deposit.
- Discussion about if it could be on-line. **Action:** Jacquetta to investigate.
- Awards to give out at social: **Roger Street**, Colin, Dave, and Ron to be selection committee.
- **John Hathaway**, Barry can bring it to award to next recipient, who will be Mike this year.

- 5000 and 10,000 medals still lost. Cheryl is trying to track them down. May re-order.
Action: Mike to contact Deirdre to get the base for the John Hathaway Award.

11. Pins:

- 2021 pins supposed to come out soon. Colin will solicit designs for 2022 after the 2021 pins have come.

12. Fleche and Trace:

- Have at end April rather than beginning May. We are waiting on PHO.
- **Motion:** Fleche and Trace cancelled due to uncertainty. Looking for organizers for next year. Accepted.
- Note: Seattle may be doing one this year.

13. Centenary 300:

- Want for better advertising this year for Lower Mainland.
- Blurb about Island 300: going to be a good route.

14. Regional Coordinators:

- Have yet to hear from Regional Co-ordinators.
- Mark to do more recruiting to fill the rest of the spots.

15. Action Item review:

- Colin was working on it today. Mike to go through list to find out if the actions have been done.
- Mike received the tutorial about how to attach files to the Wiki

16. Insurance:

- Dug has received last year's information and will have something to report next meeting.

17. Round Table:

- Mark: June 18th for CowPop. Plan is to start at Cobble Hill.
- Colin: What is thinking for use of ride windows and limited support. Also question about alternate start locations. **Action:** Mike to ask Cheryl about alternate start locations.
- May need to check vaccination cards
- Colin to send around Covid rules to see if we need any changes for next year.

18. Meeting adjourned 8:49 pm

19. Next meeting 3rd Feb 7:00

20. 2022 registration:

- Discussion with Etienne about registration. 2022 waiver from Oct 5th 2021 onwards.
- Link to registration has been activated.