

Rando minutes 3 Mar 2022

In Attendance (via Google Meet):

Mike Hagen
Anna Bonga
Mark Payten
Colin Fingler
Dave MacMurchie
Dug Andrusiek
Ron Stewart
Jacquetta Benard
Peter Stary

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

1. Minutes approval:

- Minutes from 3 Feb 2022 approved

2. Presidents Report:

- Mike emailed Chris about socks, but haven't heard yet
- Ron and Jacquetta are on the email list.
- Talked with Etienne, registration is ready to go for Populaire
- Etienne is working on mailchimp for messages
- Etienne needs help with the database. Mike to send out an email to ask for help for Etienne. Discussion about Etienne hiring someone.
- Mike has the booksense booklets

3. Treasurer's Report:

- Chequing balance is down to about \$29,000, as Colin moved money from chequing account to 2 term deposits: one to Harold Bridge bursary, and another for general term deposit
- Colin mailed the cheque for a one month insurance extension
- 2021 pins are here. But an ordering error occurred, we have no 600's, they will come soon
- Colin is beginning pin distribution by mail or will give out at start of brevets
- We have about 120 members signed up

4. Insurance:

- Going into this year we have been insured by a regular broker.
- There is an opportunity to join cycling BC insurer, which is a sport insurer
- Have 2 policies right now, one expires at the end of March
- Discussion about insurance and other municipalities: Richmond wants 5 million liability, Vancouver wants 2 million. Richmond wants us to indemnify them directly. Vancouver asks for evidence of 2 million liability coverage. Could we get separate insurance for Populaires?
- **Action:** Anna and Dug to consult Richmond on insurance.

5. **Pacific Populaire:**

- We need volunteers
- Discussion about whether or not to continue with Populaires. Is it too onerous to have mass participation events? Suggestion: make it open to members only.
- **Action:** Peter to call Joan Caravan about insurance for Richmond

6. **Brevets: Season Update: Regional Co-ordinator reports:**

- Gary Baker looking for clarification about alternate start locations and start times.
Action: Colin to call Gary to answer Gary's questions.
- Discussion about start locations for brevets.
- Island: Mark doing pre-ride for earlybird 200 tomorrow. Everything going fine for Island brevets.
- Interior: Bob doing a 400 May long weekend.
- Lower Mainland: 600 will be Tswassen: Tswassen: Tswassen
- Waiver signing is on-line.

7. **Registration:**

- Organizer discretion as to cut off time for registration.
- Most organizers prefer pre-registration, can indicate pre-registration only
- Discussion about registration procedures for beginning of brevets
- **Action:** Mike to send out email to club members with registration information. Will send to directors first as a draft.
- Database not going to 2022 from all points in database, as database and webpage not completely linked.

8. **Canada Day Populaire:**

- Proceed? Defer to April 5th.
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9. **Roger Street Award:**

- Colin to include request for nominations with Mike's email

10. **AGM:**

- Need someone to co-ordinate, for discussion next meeting.

11. **Meeting adjourned:** 8:36 pm

12. **Next meeting:**

- 7th Apr 7:00 pm
- Add Mark to agenda for gravel rides for next month.