Rando minutes 2 June 2022

In Attendance (via Google Meet):
Mike Hagen
Anna Bonga
Colin Fingler
Ron Stewart
Jacquetta Benard
Mark Payten

Regret:
Peter Stary
Dug Andrusiek
Dave MacMurchie

- Called to order at 7:13
- Approval of agenda: Approved.

1. **Minutes approval**:
   - Minutes from May 2022 approved: Accepted

2. **Presidents Report**:
   - Message from BC Cycling Coalition: Insurance seminar tomorrow at noon
   - Metro Vancouver: Iona Island sewage plant: meeting about infrastructure changes: suggest someone go, June 15th. Ron would be interested, Mike will forward the message
   - Mike talked to Etienne about database funding, he didn't seem too keen on the idea, but would like someone to work with. Thought social media might be useful. Look at the BCIT plan again?
   - Directors wiki – everybody is in.
   - Suggest groups get together next winter to classify brevets
   - Created page on directors wiki called 'a topic for discussion' so we can add our thoughts. Looking for feedback.
   - At the lower Mainland 600, an unregistered rider was at start. Mike talked to him at the start. Talked to Dug later to clarify: If they don't sign a waiver they aren't part of the ride. Discussion about riders who aren't in the ride. We need to follow the rules.

3. **Treasurer's Report:**
   - We are doing fine, about $25,000 in chequing account
   - 192 memberships, people have been good about sending in expenses
   - Paid premium for CanPop insurance, $750
   - Have been using the new mileage rate of 0.50/km
   - All homologations have been entered so far

4. **Brevets**:

- **Peace Region**: Wim has been swamped with bad weather. Yes, he can postpone because of snow. Discussion about event organizers discretion to change dates because event can't be run. Wim can ride it later if he gets approval from Cheryl.
- What does extreme circumstances mean? Need to clarify with regional co-ordinators. Discussion about what extreme conditions mean: heat, snow, flooding.
- **Interior**: Bob says everything is under control. Dam to Dam does not have many people, but hope for a staffed control. Discussion about whether carrying a SPOT should be required for this ride due to isolation. Should club invest in a 'Garmin in Reach', activate only when want to use. Can use BCAA in non satellite range. (*222) Ron to investigate. For the 300, could cover a subscription cost.
- **Lower Mainland**: Loopy 1000 had no finishers. Going to keep trying. Mainland 600, was done by committee, was greater than the sum of its parts. Barry has 1000, is working on a route.
- **Island**: Discussion about opening Island 1000 to more people. Hotel space is limited so if you can find your own place to stay, contact Gord to get in.
- The 200, 300, 400 and 600 went well. Weather forecast better than predicted. Stephen has done a lot of work.
- Discussion about new riders entering the VI 1000. Can a rider do it without having finished a 400 and 600. Needs to finish a 600 before being allowed to do the 1000.

5. **Canada Day Populaire**:
    - Need 2 people with food handler and first aid certificates. Send a message to the club asking if someone has these certificates.
    - Going to set up a meeting to open registration. Someone will need to know race roster as Etienne will be doing the Cascades in July.
    - Colin to send email to membership list asking for volunteers.
    - Staggered start: 3 start times
    - Clearly articulate refund policy
    - Finishing time reporting: bin times, like Pacific Populaire.
    - Do we need a contingency plan in case there is flooding on July 1st: can re-route.

6. **Gravel Permanents**:
    - Mark will put on a presentation about gravel rides at fall AGM. Mark will send out a link for consideration.

7. **Schedule**:
    - Discussion about schedule for next year. Need to get schedule to Cheryl in the fall. Next year is a PBP year.

8. **Action items on Wiki:**
    - Went through action items on the wiki page.

9. **Mailchimp**:
    - Suggest we all learn how to use it.

- Next time Colin has one ready to go he will let us know how to do it.

10. **Ride With GPS**:
    - We have a club account, so want to arrange so executive and route co-ordinators and organizers can have access to this account.
    - Arrange so 'draft' goes up beforehand, and can change if needed.

11. **BitBucket**:
    - Can be confusing.
    - Will allow anyone logged in and a volunteer for event, will get a 'pre-ride' message, before a certain date.
    - There is a bug in 'management details'. In the time setting. Adds 7 hours to event time.

12. **AGM**:
    - *Action*: Ron will contact Coast Hotel on the 13th of June.

13. **Next meeting:**
    - 7nd July 2022 7:00 pm

14. **Meeting adjourned**:
    - 8:52 pm