

Rando minutes 14 July 2022

In Attendance (via Google Meet):

Mike Hagen
Anna Bonga
Colin Fingler
Ron Stewart
Dug Andrusiek

Regret:

Peter Stary
Dave MacMurchie
Jacquetta Benard
Mark Payten

- Called to order at 7:03
- Approval of agenda: Approved. Addition: 200 km last weekend, Request per Ron

1. Minutes approval:

- Minutes from June 2022 approved: Accepted

2. Presidents Report:

- Thanks to Colin for sending out the meeting link and reminder this morning
- Wim had an accident, haven't heard how he's doing. Called Rikie, left a message, should follow up. Alberta Randonneurs forum may be the best place for information. Suggestion that we should write a letter to Rickie and express our concern.
- Stephen is healing, slowly.

3. Treasurer's Report:

- Current balance is \$33,400, all CanPop and CowPop receipts, but most expenses still to come. Term deposits as they were.
- CanPop net revenue about \$8500, cost about \$7000, with pins a sunk cost.
- Suggested entry fee for next year \$40.
- Had a burst of memberships with the LM 200 km. Now have 222 members, 40 more than prediction for insurance company.

4. Canada Day Populaire:

- Was an incident report about the fellow who fell at the start. He is doing okay now. Discussion about what happened to him. Report to be sent to Dug. **Action:** Dug to inform insurance company of the incident. Colin to prepare something for Dug to send.
- Discussion about continuing with Populaire's. Looking at: business model, work involved, permits and cooperation from cities, insurance, how participants feel during the event, professional organizer options, volunteer availability, why are we doing the event? PacPop sold out in a few days, CanPop didn't sell out. Bring to membership for discussion at AGM.

Peter Cross has a project management company, and Marty Wanless has expressed interest in the PacPop.

5. **Socks:**

- Johnny O has obtained the socks: recommending \$13 per, or 2 for \$25. We paid \$11 each.

6. **Brevets:**

- **Interior:** everything under control. 400 km this weekend.
- **Lower Mainland:** Has been going well. Morgan did a good job with the 200, Dave king has the 300 well in hand. Nigel wants to know if people can still choose a start time for the 400km. Technically we can, but he needs a plan for controls. **Action:** Mike will talk to Nigel about his plan. No objection for ride window.
- Ron's 600 is going well. Presentation of Ron's 600
- From 200: has someone cheated? Evidence from Ron, Colin to follow up. Responsibility rests with event organizer to sort things out. **Action:** Mike to talk to Morgan about what could have happened.
- **Island:** Defer till Mark is here, seems under control
- If no one steps up to organize the Flatlander will have to cancel it.
- Route sheets: have more on them than just the GPS track, such as cautions on the route. Some people don't want the route sheet. Cue sheet is the official direction.
- Some clubs use a GPS track for proof of ride.

7. **AGM:**

- Ron went to the Coast Hotel: \$520 for the room, \$38 per person for the buffet, minimum 30 people. **Action:** Ron to go back to hotel to confirm the dates. Club subsidizes the meal.
- Oct 1st brevet is the AGM brevet. Oct 2nd is the date.
- Will provide zoom for those who wish to attend by zoom.

8. **Roger Street Award:**

- Haven't yet put out the call for nominations. Action: Colin to put out for nominations.
- Put out call for Harold Bridge Award as well.

9. **Pins:**

- Mostly distributed, except to Craig Premack, as Mike has the pins for him.

10. **Wiki:** Went over items on Wiki

11. **Ride With GPS:**

- We have a ride with GPS account, can be used by anyone. Jacques is paying the bill

12. **Next meeting:** 4th August 2022 7:00 pm

13. **Meeting adjourned:** 8:43 pm