

## **Rando minutes 4 August 2022**

In Attendance (via Google Meet):

Mike Hagen  
Anna Bonga  
Ron Stewart  
Dug Andrusiek  
Dave MacMurchie  
Jacquetta Benard

Regret:

Peter Stary  
Colin Fingler  
Mark Payten

- Called to order at 7:01
- Approval of agenda: Approved.

### **1. Minutes approval:**

- Minutes from July 2022 approved (with changes made): Accepted

### **2. Presidents Report:**

- There is a non-profit recovery and resiliency fund that is offering \$50,000 grants. Russel suggested we hire a club executor, but the grant's intention is to bring us to pre-pandemic levels. Discussion about if it would be appropriate. General feeling is not to apply.
- We could hire a club executor and raise club fees. Discussion about this idea.
- People have indicated there is confusion about how to become a new member using the website. Is it time for a new website? Could we hire someone (?Etienne) to fix the website? Discussion about website: about how to make website more user friendly.
- **Action:** Mike to find out from Eric and Etienne what the issue is with the website.
- Could make a committee to look for quotes about building a website, as SIR has done.
- Jacquetta could maintain if someone else will build it. (She has a friend who could help).
- Dave would be interested in trying to help.
- Dug will circulate the brochure for Power Press, the company that SIR uses.
- We are looking for a business based type of website.

### **3. Treasurer's Report:**

- Colin is not here, the error he found in last month's minutes, has been corrected.
- Dug sent the documents about the fall in the CanPop to the broker and hasn't heard anything since.

### **4. Coast and Fjords 200:**

- Strava trace for several riders shows they missed the controls or went the wrong way. Morgan (the organizer) noticed multiple errors by multiple individuals.
- Discussion about the events of that route and what should be done about it.

- Need to be sure the information we give to riders is correct.
- **Solution:** time penalty (time of 13:29) for riders in this 200, also letter to the organizers about the errors, and a letter to future organizers about what to do for future rides.
- **Action:** Mike to draft a letter.
- Discussion about how to present rides to riders in the future. Suggestion to set ride standards. In the email need to stress responsibility of riders and organizers.
- Make sure a pre-ride is done so any route sheet errors can be fixed a week before the ride. Make a deadline for completed route sheets for the Tuesday before the ride.

5. **Injured list:**

- Wim is out of intensive care, head injury, may not be a complete recovery.
- Police have a suspect
- Stephen can now put weight on his foot. He is hobbling out of the house

6. **Brevets:**

- Dave wants to step away from organizing the CowPop for next year. He will be available to help as mentor.
- No support on the LM 400. Two evening start times, so riders reach Joffree in the morning.
- Craig may be able to do the AGM ride.
- Still looking for someone for the Fall Flatlander.
- Maurice Lui is organizing the Nov 11<sup>th</sup> ride.
- Bob has been having typical interior problems: heat and forest fires.
- Island 1000 is in a week.
- 600: support at Ron's place. Bed's available. To do a write-up. Starts at 6am.

7. **CanPop:**

- Do we do it next year?
- Could we do it as a club ride and ask other clubs to join? As TriCity has done: they have invited other clubs to join them on an August ride.
- If we don't do the CanPop any more we need to inform other clubs that we are doing this.
- See about hiring an event organizer for next year.

8. **Action Item review:**

- Table for next month.

9. **AGM:**

- Ron has made the deposit, will talk to Colin about getting re-imbursed.

10. **Newsletter:**

- Ongoing, Mike will try to get it going in the next week.

11. **Next meeting:** 8th September 2022 7:00 pm

12. **Meeting adjourned:** 8:08 pm