

## **Rando minutes 7 October 2022**

In Attendance (via Google Meet):

Mike Hagen  
Anna Bonga  
Dug Andrusiek  
Colin Fingler  
Mark Payten  
Murray Tough  
Jacquetta Benard  
Ron Stewart

Regrets:

Rob Nygren

- Meeting start 7:20

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

- **Approval of agenda**, strike the action item review. Add schedule. **Approved.**
- **Acceptance of minutes** from last meeting, no changes required. **Accepted.**

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

- Thank-you (from Mike) to Dug for taking on the role of president.
- We are through the pandemic, time to return to old patterns that worked for us, yet can clean up the processes for running brevets to remove the errors that have crept in. Keep what has moved us forward.
- For next year: run a season so can be completed by anyone.
- Better meeting on-line as now everyone is on-line so can be part of the team.
- Another goal is to introduce gravel rides

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

- Not a lot more from what was presented at the AGM. Computer expenses have jumped up quite a bit over previous years. Biggest reason is mailchimp, and we renewed our domain name
- All e-transfers have come in

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

- Status is: have finally finished the article and am going to give to directors for comment before sending to Eric for publication.

### **5. Ride report:**

- Discussion about route sheets and control card availability.
- Advise co-ordinators to be open about route sheets and maps and let people know of changes. Make the final route sheet available at the start of the event. Physically handing someone the directions is how we make it clear what the instructions are.

- Mark sends control card and route sheet in good to go letter and tells people to download the one in the good to go letter.

6. **Gravel:**

- Discussion about introducing gravel rides, many ideas so far.
- Will make up a committee to come up with the goals and objectives.
- Dug has put together some terms of reference for the committee to work with. Have them next season as permanents, and after next AGM adjust the by-laws to have them as brevets.

7. **Upcoming Rides/Regional Rides:**

- Maurice Lui is organizing the Lower Mainland Nov 11<sup>th</sup> 200.
- Highway 8 is scheduled to be re-opened next year.
- Wim wants to be Peace River regional co-ordinator
- Discussion about getting a group together to classify routes: Mike would like to do this.
- There will be 2 groups working on classifying brevets: dirt/gravel, and pavement rides

8. **PBP on-line meeting:**

- Have 17<sup>th</sup> (Thursday 7 pm) of November,
- Have people lined up to speak: Deirdre, John, Chris, Rob, Etienne, and Vanessa (as a volunteer).
- Want Eric to be able to circulate it on the website, or an email.
- **Action:** Mark and Murray to prepare the meeting.

9. **AGM:**

- Went well, had a lot of food left over. Able to make it work with on-line and in person.

10. **Next year's executive:**

- **Action:** Stephen making a new mailing group, one for directors and one for general membership. Dug to talk to Stephen about this.

11. **Database:**

- While tallying info from over the years Mike noticed information missing in records from many years ago. Colin suggests it could be because of a code change and user ID's have changed. So people who sign up now are on the system. **Action:** Mike to send examples to Colin.
- Eric frustrated with permanents database. Discussion about what is required to change the computer system. **Action:** Dug to talk to Eric to see what direction we need to go, and Etienne for how to do it. Can do website changes with database.

12. **Directors:**

- Dave Macmurchie has resigned so not to be listed as a director.

13. **Next meeting:** 10<sup>th</sup> Nov 7 pm.

14. **Meeting adjourned:** 8:16 pm