

Rando minutes 8 March 2023

In Attendance (via Google Meet):

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

Meeting start 7:05

1. Minutes approval:

- **Approval of agenda: Approved.**
- **Acceptance of minutes** from February: **Accepted.**

2. Presidents Report:

- Currently working on insurance for Populaire. Changed the renewal anniversary for the end of March to the end of April.

3. Treasurer's Report:

- Current chequing account balance is \$20,600. Have about \$52,000, including term deposits. \$5000 of this is restricted for the Harold Bridge fund. So in good shape.
- Rick DenBraber booked a cabin and hall at Harrison for the Fleche. Suggest \$40 Fleche entry.
- From an accounts point of view, can do the social.
- Membership count: 101 members so far.

4. Regional Co-ordinator reports:

- **Lower Mainland:** The early bird is on Saturday.
- Rick has got the Fleche ready.
- Andrew is doing the spring series 200.
- **Populaire** is ongoing. Mike is still struggling with race roster. Raising entry fee to \$35. Mike will email Colin after the meeting about Race Roster. Discussion about Populaire registration and future (next year) minor participation. Reducing registration number as we don't have enough volunteers. Will reduce to 400. CowPop is max 200 registrants. (100 in 2019)
- Chris is doing the 300. Still looking for route organizers for the 400 and 600. Have sent out emails to ask, haven't heard back yet.
- **Interior:** Bob has a route for the earlybird for the 25th. Has organizers lined up. Weather is still poor for cycling.
- **Island:** Mark: Gord is organizing the 300. Everything is proceeding fine. Gravel initiative have 20 people registered.
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5. **2024 1200km:**

- Have a couple of ideas for routes on the table: Bob Koen's Coast Mountain. But Bob isn't interested in organizing it. Discussion about possible routes. Maybe Island 1200 will be the easier way to go.
- Murray is keen to take it on, but would be on the Island and will need 6 people to step up to help. Discussion about possibilities. To be prepared for July so it can be registered. Mark to send dropbox link of previous Island 1200 information to Murray.

6. **Website:**

- We already have the content, just need the structure. Murray to give up website to do the 1200: Ron to take over Murray's website duties.

7. **PBP:**

- In May can switch your start group.
- Rob is coming up with a list of needed items.

8. **Minors in the club:**

- Last year we made the decision to not have minors in the club, going into insurance renewal with no minors. But for the future: Discussion about opening it up to minors in the future.
Propose: Bring in for next year if a reasonable price: **Approved.** **Action:** all to read the guidelines that Mark circulated for next meeting discussion.

9. **Social:**

- **Action:** advertise the social on mailchimp
- Discussion about social ride. **Action:** Mike will come up with a route.
- Next year will get a less expensive place. Can organize socials for other regions as well.

10. **AGM:**

- Discussion about having it in Sydney this year

11. **Gravel:**

- Up and running. Looking at May 4th, will get it into the schedule.

12. **Brevets:**

- Mike will circulate the brevet document (info for ride organizers) to get opinions. Will want to get organizers in place by January next year.
- Issue: ride organizers cannot get into the management site.
- **Action:** Dug will check-in with Paul about earlybird.
- **Action:** Colin to inquire about a Staples account and getting cardstock paper for route sheets.

13. **Next meeting:** Tuesday April 11th, 7:00 pm.

14. **Meeting adjourned:** 8:54 pm