

Rando minutes 8 June 2023

In Attendance (via Google Meet):

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

Regrets:

Colin Fingler

Meeting start 7:05

1. Minutes approval:

- Approval of agenda: Approved.
- Approval of May minutes: Approved

2. Presidents Report:

- Ready to help Mark on Saturday, (with the CowPop) all seems good.

3. Treasurer's Report:

- No report sent

4. Regional Co-ordinator reports:

- **Vancouver Island:** Mark sharing screen: working on Saturday's Cow Pop.
- Mark likes race roster. It allows for after the fact.
- There has been discussion among CowPop organizers about moving the start so can use trails
- Thanks to Stephen for doing all his work on the CowPop
- 'Hands Across the Water' ride starts and finishes at the ferry, so riders can take the ferry to ride.
- Mark thinks having a 'business account' at Staples makes sense.
- **Lower Mainland:** The 400 was very slow going, but worked out well.
- Etienne stepped up to do the 600, to Whidbey Island.
- Lower Mainland 1000, Dave and Mike are doing as a pre-ride this weekend. Resurrecting the Peace Arch - Mount Saint Helens but starting in Burnaby.
- Summer series: Nigel is doing the 200.
- Need someone for the 400 and 600. Will cancel if can't find an organizer.
- Ron is doing the Flatlander.
- **Gravel:** Thinking may not do one this summer as running out of weekends
- Mark has an idea for another gravel ride.
- Discussion about gravel.
- **CanPop:** Russel has gotten all the permits and registration is open. At 230 registrants so far. Limited to 400 this year.
- Lining up volunteers so far. Have 5 people lined up so far. Need more than this.

- **Pins:** Mark is wondering if the 300 Centenary Pins have gone out and the 400 has been ordered.
- **Interior:** 600 just finished, headwinds and hot.
- **Peace: Action:** Mike will email Wim to find out how he's doing.

5. **AGM:**

- From Mark: Sharing screen:
- Room is booked. Showing of catering proposal. Breakfast buffet will be \$32 per person.
- Have both meat and vegetarian dishes. Mark is going to contact them about the menu
- Falls within budget.
- AGM 200 is the day before.
- Stephen is organizing a 40 km ride for the day of.
- Suggestion: billeting request for the 200?
- **Action:** Mike will ask people who live in the area to see if they will take people.

6. **Website:**

- Eric hopes to move the website and have the website and database as one entity.
- Agrees it doesn't look like a 21st century website. Dreamweaver is moving towards coders, away from creators. Wants to move the website to WordPress as it is more user friendly.
- Wants to make sure we are preserving our data.
- Discussion about website and what it should look like and what we want to achieve. Eric is willing to move forward with it.
- Discussion about whether we need to hire a web manager.
- We need to have more people able to do more things on the website.
- **Proposal:** Move everything to WordPress: **Accepted. Action:** Ron will create a starting point.
- **Proposal:** Pay someone to do this work; **Accepted. Action:** Ron will consult with Eric to see if he wants to take this on. He can do it himself or pass it on to a professional consultant.

7. **Carbon Reduction:**

- Discussion about concept of making us net zero.
- Ideas: Allow for multiple start points,

8. **Roundtable:**

- **Action:** Mike will take over from Dug for the next 3 months as he is travelling.

9. **Next meeting:**

- Thursday 6th July, 2023, 7:00 pm

10. **Meeting adjourned:**

- 8:11 pm