

## Rando minutes 9 Jan 2024

In Attendance (via Google Meet):

Mike Hagen  
Anna Bonga  
Colin Fingler  
Rob Nygren  
Dug Andrusiek  
Deirdre Arscott  
Murray Tough  
Jacquetta Benard

Regrets:

Mark Payten

Meeting start 7:00

### 1. Minutes approval:

- **Agenda:** approved, Murray 1<sup>st</sup>, Jacquetta 2<sup>nd</sup>
- Minutes from December: a few changes were made.
- **Proposal:** Accept minutes as amended: **Accepted.**

### 2. Presidents Report:

- A Populaire has been ridden. Thanks to Mark for a lovely ride.
- Process for minors is in place. Waivers have been changed. Discussion about signing up minors, on-line registration isn't set up yet. **Action:** Dug and Colin to work on setting up matrix for sign-up of minors on-line.
- VanIsle 1200 is in progress.

### 3. Financial report:

- Not a lot of changes: Still a few payments left to be made.
- Membership expired on Dec 31<sup>st</sup>, have about 60 renewals so far. Registration is working.
- Race Roster has been set up for VanIsle 1200 registration.

### 4. Regional Report:

- **Lower Mainland:** Have more people lined up for organizing brevets. Barry Monaghan is doing spring 400 and August 1000. Discussion about getting people to run brevets and who will do which brevet. Discussion about requirements to make routes doable.
- Some people asking if they can do a 1000 the week before the 1200.
- No talk about a Super 600 so far this year. Discussion about doing one, as is required for 10,000. Rules have changed: it needs to be done as a brevet now. **Action:** Colin to find out who needs the Super 600 to get the 10,000 pin. **Action:** Mike to talk to Bob about doing it in the Interior.
- **Interior:** No word from Bob
- **Peace:** No word from Wim

5. **Fleche:**

- Rick has declined to be event organizer
- Need to find an organizer. Discussion about where to have it. Possibility is Coast Hotel in Tsawwassen. **Action:** Mike to find out if hotel is available and find an organizer.

6. **VanIsle 1200:**

- Updated budget: as there is no cell phone coverage up Island, trackers will be rented for about \$100 per rider.
- A Race Roster site has been opened for registration. Cost will be about \$800.
- Have 19 completed registrations, with room for 45 riders.
- The website has been updated with the rules, and added that reflective clothing is mandatory at night. (Would like to propose that we adopt the reflective clothing at night for all brevets).
- Request for volunteers for more than just 'day of'.

7. **Social:**

- Spring social: **Action:** Mike to find an organizer.

8. **Trackers on Brevets:**

- Discussion about using cellphones to track riders during brevets. Needs more thought.
- Discussion about 'spots' purchase. The subscription is expensive, even if the unit isn't.

9. **Populaires:**

- Anna has been investigating vehicle rental for CanPop.
- Mark is thinking of changing CowPop start location.

10. **Iron Butt Award:**

- Colin has the Fleche totals. **Action:** Mike to talk to Colin about them.

11. **Other Awards:**

- Have yet to add names to some trophies.

12. **Insurance:**

- Discussion about if we should increase our coverage.
- Directors can get a 'rider' on their home insurance to cover volunteer activities.

13. **Brevet handbook:**

- Mike intends to work on the handbook for brevets.

14. **Website:**

- Website: need to see about programming a new website. Eric is happy to continue with the content of the website, but not running or programming it. Discussion about bringing someone in to update the website. Can look at Seattle website as an example. Deirdre to think about creating a committee to investigate what to do with the website.

15. **Roundtable:**

- Rob: volunteer recruitment: needs to be ongoing and look long term. We should get on this quicker. Volunteering is part of the club. Discussion of ideas about how to get people involved.
- **Action:** Dug to write: 'Letter from the president' to talk about bringing in volunteers, and celebrating the accomplishments of the club.
- Discussion about who can be brought in to volunteer.

16. **Next meeting:**

- Friday Feb 9<sup>th</sup>, 2024

17. **Meeting adjourned:**

- 8:35 pm