

Rando Minutes 6 Mar 2025

In Attendance (via Google Meet):

Mike Hagen
Deirdre Arscott
Gary Baker
Colin Fingler
Dug Andrusiek
Peter Stary
Murray Tough

Regrets :

Anna Bonga

1. Agenda:

- Approval of agenda: 1st: Gary; 2nd: Dug

2. Minutes:

- Approval of minutes from February: 1st:Deirdre
- To be sent to Eric.

3. Presidents report:

- First Aid Kits are required.
- Mike to bring club merchandise to the social.
- **Motion:** (1st: Peter; 2nd: Murray) To ensure maximum participation ACP brevets cannot go to the US for 2025. 4 Approved; 2 Opposed; 1 Abstain.

4. Financial:

- Second Term deposit of \$15,000 not received until insurance and website have been paid.
- 79 members so far this year.

5. Social:

- Question and Answer period for new members.
- Emphasize the requirement to carry a first aid kit, and mention the decision to stay in Canada.

6. Poster:

- It is progressing.
- Tagline to be: "Challenge yourself to go the distance. Join us."

7. Etienne's Document:

- **Motion** (Mike): Accept Etienne's document as a framework and direct the board to implement. 2nd: Gary.
- Dug mentions we need to get brevets organized and running.
- Peter expresses concern that we are not reaching new riders. Gravel; Commuter; Triathlete; We have no visibility.
- Gary mentions brevet organizers need good info. Mentors are available to help route organizers.
- Dug to get brevet organizers, agenda item done.
- Murray mentions we have to prioritize, and not attempt brevets until we have the organizers/volunteers to run them
- Mike to withdraw the motion until the document is reviewed.
- **Action**: each board member to identify their 3 priorities after reading the document.

8. Ride Reports:

- **Vancouver Island**: Grando and Chili 200 need organizers.
- Stephen is not available from May to July.
- CowPop is cancelled
- Gord Litster is planning to do a 1000 for 2026.
- **Lower Mainland**: Spring series has organizers.
- No organizers yet for the summer series.
- 100m km Populaires are coming along. Cost will be \$20.
- No schedule on website yet.
- There will be 4 Grandos.
- Fleche/Trace: need website updated.
- **Southern Interior**: combined Southern interior and Lower Mainland events.
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9. Travel to the US:

- Discussion about travel to the US.
- **Proposal**: To ensure maximum participation ACP Brevets must not enter the US for the 2025 calendar year. **Motion**: Peter 1st. 2nd: Murray. 4 in favor; 2 opposed; 1 abstained.

10. Next Meeting:

- Thursday April 3th 2025, 7:00 pm.