Rando Minutes 4 Dec 2025

In Attendance (via Google Meet):
Mike Hagen
Colin Fingler
Anna Bonga
Murray Tough
Deirdre Arscott
Dara Poon
Vincent Deslauriers
Peter Stary
Wim Kok

1. **Agenda**:
   - Meeting called to order 7:03 pm
   - Dara would like to discuss ride rules. Will add to other items.
   - Acceptance of Agenda: accepted

2. **Minutes**:
   - Acceptance of November minutes: accepted. 1st Deirdre; 2nd Mike: carried
   - To be sent to Eric.

3. **Presidents Report**:
   - A note was sent to the regional co-ordinators about getting their routes up early. Most have indicated they are doing it or done.
   - Signing authority: Colin needs to make a list of who previous and future signers are so Murray can take it to VanCity.
   - Awards co-ordinator: **Motion**: Vincent to become awards co-ordinator. Accepted. *Action*: Mike to connect Vincent with Karen. Colin will help with defining the role. It would involve pins to trophy's. Karen has obtained a quote for the 40K pin.
   - Murray contacted Peter Lys about why our brevets are not showing up on ACP. Our schedule was sent to Peter. It sounds like ours may have been overlooked, but won't be a problem.
   - Etienne is recommending we put all our documents on a site called Community@randonneurs.ca. It can be accessed by people who don't have a gmail account.
   - Murray put the action list on the website. Use your rando sign-in to get to the site. Discussion about sites. *Action*: Colin will connect with Etienne about waivers solution. *Action*: Murray will send a link and the instructions about how to use the website. We can start putting things on the site for members to see.

- List serve is run by google and has a chat feature. Community@rando.ca is Nix cloud: an on-line collaboration site. There are several add-on features and room for growth. We will use google lists for now, but use the new site for documents, which have been copied to the new site. Will switch everything at some point.
- People on Telus can't mail messages to the membership. Discussion about how things are sent to the membership.
- Create a running list of issues with the items list.

4. **Financial Report**:
   - We are all caught up with expenses, with a few cheques still to cash.
   - The old documents (older than 10 years) have been shredded by Colin.
   - Balance about $7600, no change to term deposits.
   - The dual signature e-transfer is set up, with a 90 cent charge. Colin thinks we can get that waived.
   - Current signing authority is Colin, Mike, Jacques, and Nigel. It is prudent to have 4 people. **Motion**: Enable the signers to the clubs VanCity account: Murray, Deirdre, Colin and Mike. Remove Nigel and Jacques and anyone else who might have signing authority that we don't know about. **Carried**.
   - On-screen presentations and discussion about financial projections. After spending $4000 on the website, what 2026 might look like: without increasing fees will give a deficit of $7000; with increasing Populaire fee, earns another $1300; increasing memberships to $20 will give a deficit of $3400.
   - Figuring insurance will stay the same. AGM money is already spent. Ultras: On a plan to break even. Populaires: hope to get more participants.
   - Cycling BC will be making a group insurance policy available again. This remains a possibility.
   - Discussion about expenses. Forecast $2000 for computer maintenance fees.
   - **Motion**: to increase membership fees to $20. Effective when can practically do it. **Carried**. *Action*: Colin will communicate to Eric to put it on the website.

5. **Regional Reports**:
   Peace: Wim is willing to organize the 2026 and 2027 brevets. Nothing else to report.
   Island: Schedule is ready to go. First event is Jan 1st Populaire.
   Interior: Can't update data base yet.
   Lower Mainland: Mike has emailed Chris and passed info for plans to create a default route, then plans to get organizers. Mike said he will co-ordinate the populaires and grandos. 3 populaires and 2 grandos are on the schedule. Discussion about populaires and grandos. *Action*: Mike will send schedule to Colin. Discussion about food

availability at populaires: let the organizer decide. Suggestion that ride organizers have a budget that reflects the attendance.

- **Suggestion**: a maximum of $10 per person for a staffed control. Discussion about ways to reduce expenses. **Action**: Colin to add this to the 'issues' list.
- **Route sheets**: 'ride with GPS' is edited into excel. **Action**: Mike will organize this for January. Etienne has a tool to export files from ride with GPS to excel format. Will still have route sheets, riders can print their own route sheets.   Discussions about use of route sheets. Can download as a PDF, post the PDF. Suggest: a regional co-ordinator make a sample route sheet to give to cue sheet users to test. Mike may have a 'workshop' to give instruction on how to create a route sheet. For future discussion.

6. **Website**:
- Still a few things to do before we go live, probably in January. Vanessa will do the website, taking over from Eric.

7. **Marketing**:
- There is a new logo with the new website. *Action*: Peter will get some business cards printed with a QR code to access our web page. Community@rando.ca to send out how to log into the new website as the new logo is in there.

8. **Action Item Review**:
- Sharing of screen by Colin: Colin has completed homologation, reported to ACP and entered in database
- Schedule for brevets are in database. Populaires not all in, will be entered soon.
- Waiver to be ready soon.
- Post prior minutes: done
- Draft minutes: done
- AGM financials: done
- 2026 spending: done
- Add audax reference to website: done
- ACP rides to calendar: done
- Add ACP medal option: not done yet.
- Send google doc link
- Signers: in progress
- Transfer wiki docs to BackBlaze: community site: done.
- *Action*: Need to move minutes to community sites, and future minutes
- Any of us can post the minutes.

- Create permanent route sheets for 2021 routes. Mostly taken care of by Etienne and Colin.
- Roger Street award catch-up and policy review: need to talk about what we do: for discussion next meeting.
- BCR rules review: Dara would like to talk about this
- Bit bucket: how to take action on computer issues.

9. **Roundtable**:
   - Vincent mentions speed categories: Discussion about speed categories.
   - Social activities: expression of interest in more social activities. Discussion about what socials we have. Anyone who wishes to organize one may do so. Add to an issue: How can we encourage more social activity.

10. **Next Meeting**: 8th January 2026, 7 pm.

11. **Adjournment**: 9:00 pm