

## Rando Minutes 19 September 2019

### **In Attendance:**

Etienne Hossack  
Anna Bonga  
Nigel Press  
Jeff Mudrakoff  
Gary Sparks  
Colin Fingler  
Peter Stary  
Will Danicek

### **Remote:**

Cheryl Lynch  
Roxanne Stedman  
Stephen Hinde

### **Regrets:**

Jacques Bilinski

#### **1. Minutes/Agenda**

- July minutes: Approved

#### **2. Presidents Report:**

- Focus of July meeting was PBP where: the 5 pack series was useful, we had a few new people.
- PBP had communication issues as telus was down. Emails were slow or didn't make it. The picture was a success. PBP went well. No lasting injuries. Weather was good, but DNF rate high.
- Tuesdays Province and Sun had a very good article about Deirdre, written by Keith Fraser.
- Group hotel good, thanks to Etienne.
- Colin went to Randonneur Mondial meeting. Can see why they want us to make a national body. Nothing contentious, some by-laws and rule clarifications. Mark Thomas (from Seattle) is new president for 4 years. In 2017, 60 member countries. There are 25 - 1200 events. Volunteer burnout is a common theme for 1200's.
- New Challenge award: (Lappernell) Do a 1200 or more in each of 4 consecutive years with start in at least 2 different countries. Starting with PBP.
- Award for series in a different continent.

#### **3. Treasurers Report:**

- Jacques will prepare 2 years of reports for the AGM.
- Term deposit for Harold Bridge Award is up, need to re-invest. Etienne received notice of this.  
**Action:** Etienne to send Jacques a comment about this.
- Discussion about Award for Jaquetta.

#### **4. Ride Report:**

- Nigel: Russel has pre-ridden the 200.
- Jeff still working on route for 200 in October
- Craig will do Nov 11<sup>th</sup> ride.

- Wim: one more 200 this weekend working on next years schedule.
- Bob: (voice of PBP video) super 600 new route approved: Okanagan super 600 ski touring.
- Bob would like to do interior 1000 on labour day weekend, other rides usual spots.
- Etienne also created a super 600.
- Marc: Good reports on fall 200. 2 routes ready for Nov 11, depending on weather.

#### 5. **Risk management update:**

- Cycling BC Insurance: Background: insurance is not agiven. We had trouble getting it one year, and had to switch. Thinking now to next year. Cycling BC insurance is cheaper, but have to join Cycling BC and all our members have to be members. Last year our total insurance was about \$4800. (We use same provider as cycling BC, same policies) We will save about \$1500 a year, but it costs \$175 for the club to join cycling BC, and for no additional fee be covered. But every ride we do has to be registered in advance. Could still add permanents with 24hour notice. Fee schedule for Populaires, bottom line is using their formulas, an additional \$2600. Membership will be \$60 annually. A one day licence is \$10.
- The question is, do we want to do that. Advantage is advertising. Populaires are how we make money. We have been absorbing the membership and CCN fee in the Populaire. The dilemma is the pushback from patrons when they get charged more if they pay the fee.
- What are advantages to members to be with Cycling BC?
- Discussion about advantages and disadvantages of joining Cycling BC. From a membership benefits and overall cost point of view.
- Motion from Stephen: Anyone in favor rise your hand: no hands raised, as yet.
- Cheryl: Needs more looking into. Talk to other provinces: why are some provinces doing it? eg: some clubs are too small to do it on their own, so they join the provincial organization.
- Suggest: Ask people to let us know if they are a cycling BC member or not.
- Stephen: Question: Could we have 2 categories of membership: riding and non-riding: are we covered for volunteers if they don't get a cycling BC membership.
- Commend Gary for his efforts and bringing us the information.

#### 6. **Harold Bridge Award:**

- Criteria on website and in newsletter. The Bridge family wanted the award to be self sustaining, but interest rates are not enough to maintain it. We can reduce the value of the bursary to make it self sustaining or do top ups.
- **Action:** Bring it up with Jacques and see how we should proceed.
- Stephen has forwarded an email from previous discussions to the executive group.

#### 7. **Website:**

- no updates

#### 8. **Rando Canada, Database:**

- Database is up to date for 2019, generated a Super Randonneur report so putting in for whole country. We will get data from Ontario. Database still needs more work. Mark Beaver is the rando Canada representative. Slowly taking form. Website is Randonneurs Canada.org.

- The bilingualism issue can be solved by clicking the translate button.
- Cheryl spends a lot of time working on the database. She thinks she is the only one. It is not linked to Randonneurs Canada site yet. Peter Lyse and Mark Thompson are in. Eric Ferguson did a lot of work on the database and Canadian results.
- Gary: Thanks to Cheryl for leading the way across the country.

9. **Question:**

- Are directors taking on too much work?

10. **Active Transportation Strategy:**

- The strategy created is a lot of words. It will be flushed out with genuine initiatives. Their guide legitimizes some negative things, like bad paths. But they did this quickly and declare themselves open to modifications. Peter is willing to compile comments from people. Have a look at the design guide and strategy and share your comments.
- **Action:** Peter will send links to whole rando list.

11. **Coast Mountain 1200:**

- Bob has done a lot, ridden a lot of those roads.  
**Action:** Jeff to set up tentative meeting coming up shortly. Calendar submission deadline: Sept 30 to Cheryl, Oct 15 for RM.
- Ontario is considering a 1200.
- To give update at AGM.

12. **AGM Oct 20:**

- Agenda items: Term ends and new people come in. Mark Patten maybe, Nigel yes, Cheryl yes, Gary yes, Jeff yes, Anna yes, Colin yes. Jacques yes. Have to be out of room by 3pm. 11am start. Coast Tsawassen. Social at 8:30

13. **Pins:**

- Karen will do it again. Deadline for designs is Nov 1.
- Karen is currently in Italy. Will contact her to see if she wants to move the date forward.

14. **Populaire:**

- Approximately April 5<sup>th</sup>.

15. **Schedule:**

- Cheryl: will re-send email about schedule as telus was down and not all mail went through.

16. **Marketing:**

- Want to expand the sport, and hopefully a younger demographic. BCIT has a program where they give students an assignment to market something. It is \$500 for non-profit organizations, plus expenses such as photocopying. Proposals in by mid October, selected projects start in January to April. Peter is willing to be one of the liaison purposes.
- **Motion:** \$500 to go with this: accepted.

17. **Next meeting:** AGM