

Rando minutes 4 Mar 2021

In Attendance (remote):

Colin Fingler

Mike Hagen

Anna Bonga

Stephen Hinde

Mark Payten

Dave Macmurchie

Dug Andrusiek

Jeff Mudrakoff

Chris Cullum (guest)

Regrets: Doug Bjorkman, Peter Stary

1. **Agenda:**

- Called to order at 7:04.
- Approval of agenda: Approved.
- We have quorum.

2. **Minutes approval:**

- Minutes from February, **motion** to accept: accepted.

3. **Presidents Report:**

- Some correspondence about BCCC insurance options, have passed this on to Colin.

4. **Treasurer's Report:**

- On Feb 7 one \$9000 term deposit matured with \$148 interest and was transferred to our chequing account. Colin would like to transfer it into another term deposit. **Motion:** Put into redeemable term deposit: Approved.
- There are 2 other term deposits maturing within the next year.
- Expected 2021 revenue is about \$5000, expenses about \$8000. We have sufficient revenue to cover the shortfall.
- There will be no membership revenue until on-line is up and running. Current expenses paid include: GCL insurance extension (1 month) and appreciation gift certificate.

5. **Member Registration and Database:**

- Database is being staged: Colin has had a few design/test sessions with Etienne. Dave and Stephen will be next people to test. Have different scenarios to try. Need to test on different platforms: browsers and types of devices. Should have something out next week.
- Discussion about what has been found so far regarding registration.
- Colin is optimistic. Will still need a matching paper process. Will have a draft to go along with testing.
- Discussion about Optional donation has been enabled. (\$5)

6. **Clothing:**

- Presentation of jersey design by Chris Cullum.
- About \$100 per jersey, on-line, self order for a small fee from web store. There will be an ordering window, one style, no shorts, may get socks, the more we order the cheaper it is. Can do multiple orders. Minimum order is 6 but price points are at 12 or 50.

- Jersey is lycra: Equip Premium, mid-tier, can choose slim or regular fit. Garneau fit should be similar to last time we ordered Garneau. Jerseys are made in Canada, which is preferred.
- Explored other companies but have had success with Garneau in past.
- Discussion about clothing options.
- If don't have 12 (or close to price point) should Chris have authority to order more? See how many orders we have first, then decide.
- **Motion:** to approve design: Approved
- Chris to come up with something for Eric to post on website, so can begin path to ordering.
- Chris to set up a web store. If will save on shipping, he will send to a central location. Chris will clarify with Garneau.

7. **Permanents:**

- Discussions about holding permanents and travel advisory: Even 200 km can be hard to run. Where does our liability fall re Covid and travel within the regions.
- **Action:** Mike to put something together to say this on website, to clarify why permanents are suspended: to say decision not to run permanents is to show solidarity with provincial health directives.
- Discussion about possibilities for future: Could cap permanents to 200 km until covid restriction lifted.
- Discussion about permanents fee structure as it is onerous for Eric to collect. Could bill people at the end of the year; Could institute fee once move permanent registration on-line; Could make permanents free; could add a one-time fee to the membership fee for those who do permanents; could make permanents by donation.
- Aim for revenue neutrality.
- Will re-address at next meeting.
- **Action:** Mike will forward the email discussion to directors re the permanent fee.
- Eric Ferguson has proposed a "permanent buyback" system such that an extra (multiple in a given month) permanent ridden in a non-covid month can be used to fill a gap from not having been able to do a permanent in a covid month, thereby filling in gaps so a streak can be maintained.
- Discussion about Eric's idea. **Action:** Mike will talk to Eric and fill him in on our discussion and talk with him more about the idea and will continue discussion next meeting.

8. **Virtual Populaire:**

- Discussion about possibility of running a virtual event. Considering: insurance, course, distance, and location. Discussion about pros and cons and possibilities of what to do. If we have suspended permanents does this apply to virtual Populaire?
- Think about it and re-visit next month. How are other organizations (such as Sun Run and Cross-country ski events) doing their events.

9. **Insurance:**

- Extended GCL insurance one more month.
- Jeff gave an updated schedule to Leslie, our broker, who came back with a price. But we haven't received an invoice yet. **Action:** Jeff to follow up.

- About \$2000 for insurance. Asking mostly about numbers of participants and volunteers.
- **Action:** Jeff to ask about directors' insurance which comes up in April.

10. Pins:

- not as expensive as previous years as order when needed and no Populaire pins.
- Pins from France have arrived. (per Cheryl)
- Discussion about ideas around pins as several submissions for design have been received by Karen.

11. When rides commence:

- What will 'normal' look like.
- Discussion about strategies for the future. Once everyone is vaccinated, we could be up and running by July.
- Discussion to continue next month, as could be back to normal in September. Possibly a fall series.
- Discussion about schedule

12. Roger Street award:

- Dave Macmurchie: Received over a dozen nominations, almost all proposed the same individual: Colin Fingler
- **Action:** Dave to prepare a blurb for the website.

13. John Hathaway Award:

- Award goes to Barry Chase: Trophy is ready.

14. Action Items:

- Mike to notify Eric that trophy recipients can be posted on the website.
- Last years pins have been distributed, except for a few mix-ups.
- BC 12 pins to go out with the Super Randonneur pins.
- Discussion about whether to print out homologation stickers for all riders or just those who want one. Have computerized results so no longer need stickers as identification means. If someone wants a sticker they can ask, they can be printed after the fact if someone wants one. A PDF is a lot of work for Cheryl. **Action:** Colin to draft language to go on website re control cards.
- Went through action items on Wiki
- **Action:** Colin to send email to Doug Bjorkman as to his presence at meetings.

15. Dan McGuire Tribute:

- Photo contest?
- Tribute to Dan: suggestions of trophy ideas
- Selecting one of Dan's pin submissions from a previous submission

16. Next meeting

- Second Thursday of the month 7pm., Apr. 8th (change from the usual first Thursday)

17. Mtg adjourned: 9:03 pm