

## **Rando minutes 10 November 2022**

In Attendance (via Google Meet):

Mike Hagen  
Anna Bonga  
Dug Andrusiek  
Murray Tough  
Ron Stewart  
Rob Nygren  
Colin Fingler  
Jacquetta Benard  
Mark Payten

- Meeting start 7:03

### **1. Minutes approval:**

- **Approval of agenda: Approved.**
- **Acceptance of minutes** from October: **Accepted.**

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

- Starting on the website, has been Dug's biggest portion of work he has done in the last month.
- Have been trying to move ahead with gravel brevets.

### **3. Treasurer's Report:**

- Registration renewal: for \$10 can join BCCycling Coalition: But last year, did it go through? Colin sent a note a year ago to their directors, but no-one responded. Colin will contact them again to see how he can securely send emails and get people signed up as members. May help to have a note on our form just to make it explicit that the emails and information will be shared with BCCC. Colin to do this.
- Colin has been doing homologations: use Etienne's export tool, then gets numbers from France, and Colin enters them. Etienne is eager to automate this. Discussion about homologation process. Almost completed.

### **4. Regional Co-ordinators Reports:**

- Nothing to report from the Interior.
- Island: October ride went well. Have 6 or 7 for the 200 tomorrow. Used club Ride With GPS to come up with the route. Link from club RWGPS will work on the phone.
- Nov 11<sup>th</sup>: Maurice is organizing it, 5 people registered, a hot meal in Mission. Secret control planned.
- Comments from Coast and Fjords article: more things coming up about the ride. Should consider doing more secret controls. Also suggest an info session for organizers.
- 2022/2023 calendar: has been submitted
- Mark hasn't organized anything yet for a PBP seminar, would like to talk to Murray about this.
- Stephen is doing a spreadsheet for the Island rides for next year.

5. **Gravel:**

- Mark is going to have a meeting with 7 or 8 people
- Vancouver Island has only small amounts of crown land (many logging companies own the rights). Have spoken with 2 groups that do gravel rides. Can do land use agreements with "Mosaic". **Action:** Dug will contact them about using the logging roads. Mark has routes that won't go on Mosaic land.
- Discussion about who we could talk to: clubs currently doing rides, for framework for rides.
- Discussion about which roads we could have access to.

6. **Website:**

- Website is what we use to access database.
- Dug talked with Eric: Eric enjoys doing the website, tried to re-fresh the website, is okay moving forward, it should be updated. Etienne needs a clear idea of what we want to do to update it. Is anyone keen on taking on the task of what we want our website to do for us and how we can go about doing this? Mike and Murray willing to help, but don't know what to look for. **Action:** Mike and Murray to come up with a path for the future, a framework for the website. **Action:** Dug to type up what he has so far and to send it to Mike and Murray.

7. **Brevet process review:**

- Mike hasn't done anything on this yet, waiting on PBP meeting. He wants to do routes and permanents framework; he wants to do a regional co-ordinators seminar; he wants to do a ride with GPS workshop, and work on a process for using the club ride with GPS. An interactive/sharing type of workshop. Discussion about what will be needed and what the process could be. Discussion about updating the route co-ordinator manual. Make a recording of the seminar for future route organizers.

8. **Action Items:**

- Went over action items on the Wiki

9. **Next meeting:** 8<sup>th</sup> December 2022, 7 pm.

10. **Meeting adjourned:** 8:26 pm