

Rando minutes 8 December 2022

In Attendance (via Google Meet):

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

- Meeting start 7:05

1. Minutes approval:

- **Approval of agenda: Approved.** With addition of PBP accommodation
- **Acceptance of minutes** from November: **Accepted**, except for spelling of homologation

2. Presidents Report:

- Work Dug has been doing will be reported on at the next meeting
- Gravel initiative and PBP, web initiative and route organization

3. Treasurer's Report:

- Accounts are in good shape. The balance is about \$18,000; about \$2000 ahead of last year. The term deposits are coming due in January. Recommendation is to roll them over unless hear otherwise.
- All 2022 brevet expenses have been paid: Ryan G. has been reimbursed for the Opalstack LLC Annual Webhost Fee (\$250 USD); BC Cycling Coalition (BCCC) has received our transfers of \$125 (Annual Club M'ship), \$1010 (101 BCCC Indiv M'ships)
- Club credit card: Discussion about whether or not we should get one. We currently have 2 signature signing of cheques, but apart from that could we get a low balance credit card so people aren't individually liable for an expense? **Action:** Colin will inquire with VanCity about possibility of a club credit card.

4. Homologations:

- Homologations are all caught up for this year, November yet to be done for next years results
- Sent password protected email list to Ryan G. for those who wanted to join BCCC
- Etienne making changes for registration

5. Regional Co-ordinator reports:

- **Island:** Mark sharing screen: Reading of write-up of Remembrance Day ride.
- Stephen Hinde has put 2023 brevet schedule for the island on-line. Rides are similar to last year.

- Ron Nygren has offered to do September ride
- Discussions about running Cowichan Populaire, June 5th is the date.
- **Lower Mainland:** Mike: Rick den Braber has stepped up to organize the fleche. Discussion about Fleche, location and hotel. **Proposal:** keep in Harrison for 2023, then move to a location to be discussed for 2024. **Motion:** to accept proposal: **Accepted.** Ask club for suggestions as to future locations. May need to consider if Harrison is available. If it isn't, may need to move. Brunch is April 30th.
- Chris Cullum wants to organize the summer 200
- **Peace:** Wim indicated he is happy with the schedule

6. **AGM 2023:**

- **Proposal:** have the AGM on the Island. Discussion about AGM. **Agreed.**

7. **PBP workshop:**

- Presentation by Mark: Info session on Jan 3rd 2023, have 5 panelists: (Rob N, Deirdre, Etienne, John O, Jacquetta) Discussion about PBP. **Action:** Mark to send out an email about the info session. **Action:** Colin to post PBP workshop to calendar.
- Possibly set up a google group for participants
- Presentation of dates for 2023 PBP.
- Will be making Canada jerseys again this year.
- **Pre-event accommodations:** Deirdre presenting: Discussion about possibilities for towns to go to and requirements for hotels. Will try first for Hotel Mercure in Maurepas, where we stayed last time. **Action:** Deirdre to check with Etienne for which dates he booked. **Action:** Deirdre to see about hotel booking for PBP.

8. **Gravel:**

- Mark: Gravel meeting: 7 attendees
- Decisions made: Dug secretary, Mark facilitator, Bob Koen liaison
Decisions made: be consistent with the club mandate. 100 km or longer with 25% gravel or more. Still have to decide on framework re times, so going to run as permanents at first. Can follow US or Australian rules, will decide later. Would be shoulder season/winter riding.
- Discussion about gravel events.
- Next meeting is 20th January, with a few routes to try.

9. **Organizing brevets:**

- In terms of difficulty: discussion about instructions to organizers; discussion about rules
- **Action:** Mike to prepare a report for next meeting about brevet organization.

10. **Website:**

- Murray working on the website, with Eric and Mike
- We need a 'contact us' form as shouldn't use public emails. **Action:** Murray to add 'contact us' to specifications for the website.

11. **GPS Tracking devices:**

- GPS tracking devices: Mark has looked into renting: to consider for gravel rides. Discussion about tracking devices.
- Good for places with long stretches of no coverage.

12. **Rider recruitment:**

- Suggestions by Rob for how to recruit new riders: social media.
- Discussion about use of social media
- A few years ago BCIT students gave us a report on attracting members. **Action:** Colin to send report to directors. Discussion about possibilities: suggestion to go through cycling clubs.
- Possibility: rebrand Cowichan Populaire as metric and imperial century

13. **Mail Chimp:**

- Colin bought mail chimp for next year.

14. **Action Items:**

- Review of action items on Wiki.

15. **Pins:**

- Still waiting FOR 600's
- Send designs to Colin or Karen Smith, have yet to receive any designs
- **Action:** Colin to send out a request for pin designs. Deadline for submission end of the year.

16. **Registration:**

- Checklist for longer events to make sure riders have done rides before longer events
- Discussion about how to get riders to prove they have done previous events before entering longer events

17. **Insurance:**

- Need to renew for next year. Colin needs to know amounts.

18. **Next meeting:** 12 Jan 2023, 7 pm.

19. **Meeting adjourned:** 8:48 pm