Rando minutes 6 July 2023

In Attendance (via Google Meet):
Mike Hagen
Anna Bonga
Rob Nygren
Mark Payten
Colin Fingler
Ron Stewart

Regrets:
Dug Andrusiek
Jacquetta Benard
Murray Tough

Meeting start 7:05

1. **Minutes approval**:
   - Approval of agenda: Add: what to do if treasurer or insurance person is away. Approved.
   - June minutes: Item #4: liking race roster, after the fact means: Mark meant he can send blanket emails without going through MailChimp by going through race roster to send to last years riders, or to all the riders of an event. If someone has done a race roster event we can contact them.
   - Minutes approval: Approved

2. **Presidents Report**:
   - Dug is away so Mike is chairing the meeting
   - Murray cannot make the first Thursday of the month
   - Mike apologizes for being late with the agenda. Dug will be back for the AGM.

3. **Treasurer's report:**
   - Have many cheques to send out. Receipts for Populaire are coming in, have to pay personally then get re-imbursed.
   - Mileage expense: 50 cents per km.
   - Will have a better idea of balances next month.
   - Mark will send CowPop waivers to Colin

4. **Regional Co-ordinator reports**:
   - **Lower Mainland:** Rides coming up every weekend in July. Chris and Dave did the 300 pre-ride yesterday. Dave is doing the 300 on the 15th. Mike is going to do the 400, he and Dave are doing the pre-ride on Thursday. Nobody has stepped up yet to do the 600. If no one does by the end of July Mike will cancel it. Ron is going to do the Flatlander.
   - **Peace:** Mike hasn't talked to Wim yet.
   - **Interior:** Nothing from Bob so far
   - **Island:** Mark presenting: CowPop 28 registered, 18 finished the 161 km; 11 the 50 km. Of 111 registered, 65 finished in foul weather. Had amazing volunteers. Summer 200 km had 11

participants. Jordan River 300 has been pre-ridden. 400 km is in 2 weeks. It will be hilly. Mark willing to re-write pre-ride document to accommodate expectations for pre-ride. Expectation is that they are doing a service with the pre-ride, such as keeping the pre-rider company or helping collect information.

5. **CanPop:**
   - It went well: positive feedback from participants, and compliments on the route.
   - Registration went well: 3 start times, 7 lanes, 2 people per line. Marshals at the corner monitored the start.
   - 400 participants is better than 500, had 80 people on the waitlist. Can change registration between people with race roster. Refunded 6 people before the refund deadline, one medical.
   - Discussion about how it went.
   - Report results in 15 minute chunks in alphabetical order to take the pressure off the start and to lower the risks people may take, making it clear it is not a race. It relaxed people at controls and the finish.
   - Do we want to do two Populaires in the future?
   - Food truck – can we do this for the finish for the future?

6. **Pins**:
   - Karen has been briefing us on ordering pins.
   - Discussion about pin distribution.
   - **Propose**: Starting next year will order 200 km and 300 km pins, and for 400 km and 600 km pins will send out later. **Accepted**.
   - Colin has the 300 ACP pins. 400's haven't been ordered yet.
   - We have been waiting 5 years for the 10,000 km medals.
   - Colin and Mike to talk to Karen to formalize the arrangement

7. **Action Items**:
   - Murray is working out the kinks of the hotels and the dates for the Island 1200.

8. **AGM**:
   - Menu to be finalized: presentation of menu by Mark.
   - Food will be about $40 per person: **Propose**: we go ahead with the menu: **Accepted**.
   - Saturday: Rails to Trails route will be the ride.
   - Billeting of riders for Saturday night, so far have 3 people lined up.
   - *Action*: Mark is going to send out a MailChimp about the schedule for the weekend.
   - Set up so people can register and pay on-line. Will have virtual and in-person.

9. **Website**:
   - Ron is still working on it.

10. **Covering for indispensable people**:
    - Discussion about how to accommodate for the absence of indispensable people. Need a back-up. Eg: Colin: 4 people have access to the VanCity account.
    - Mark set up a Staples account for the club. Still need to get a code.

- We can register as non-profit through a BC government program.
- Need a better way of communication with the club.

11. **Next meeting:**
    - Tuesday August 8th, 7:00 (tentatively)

12. **Meeting adjourned**:
    - 8:35 pm