

Rando minutes 8 Aug 2023

In Attendance (via Google Meet):

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

Regrets:

Dug Andrusiek

Meeting start 7:05

1. Minutes approval:

- Agenda: approved
- Minutes from July: accepted

2. Vice Presidents Report:

- Season is midway and running itself

3. Treasurer's report:

- Wrote a lot of cheques in the last month. Reconciled to balance of \$27,000
- **Action:** Colin will prepare a report, we made money on the Populaires. Getting the old pins from Wil helped.
- Colin has sent out ACP Centenary pins for this year. **Action:** Colin will ask France if he should send the extras back
- Homologations are mostly caught up.
- In good shape for signed cheques
- Will contact Karen about pins update
- Got a positive email a few weeks ago about CanPop

4. Regional Co-ordinator reports:

- **Lower Mainland:** Ron is doing the Flatlander
- Etienne is doing the 600 at the end of September, don't have anybody for the 11th hour, if someone wants to do the 1000 they should contact Mike
- Cheryl is doing the summer 600: the old Sultan route. Ridden by Anna, Cheryl and Deirdre over 4 days. A lot on greenways. Got a message from Bob Koen with an alternate start in Coquitlam.
- Discussion about alternate starts and aspects and intentions of a pre-ride, especially with regards to the upcoming 600. Discussion of pre-ride issues in the past. Want to give riders a positive experience. Event organizer has discretion for how the ride goes.

- Pre-ride policy: Murray and Mark are creating a ride organizers handbook. The one on the website is out of date. Planning the pre-ride for similar conditions to the ride has value.
- **Action:** Murray and Mark to refine the handbook.
- **Peace:** Haven't heard from Wim
- **Interior:** Haven't heard from Bob
- **Island:** Mark doesn't have anything prepared. 5 riders did Jordan River. ACP centenary was a very hilly 400. Had 5 riders. Registration is open for Aug 19th 200. Sept 9th is the Comox Valley Crisscross 200. AGM is paid and up to date.

5. **PBP:**

- Chat app. Discussion of chat app to use to communicate at PBP. Etienne set up a group. Link was sent by email. Stephen has been using it and it works.
- Have to download 'element' to use this. Discussion of uses.
- **Action:** Mark to send the app/software to all PBP participants to see if it works. Mark will send an invitation to other provinces.
- Riders can now be tracked. There is someone in Seattle who rents trackers, which we can do for our rides in the future.
- No info yet on BRM meeting after the event. We may need a delegate to go.

6. **VI1200:**

- Working on booking hotels at the moment. Colin can give an advance to secure the rooms.
- End to end on the Island. Start/finish is Waddling Dog.

7. **Gravel:**

- Still in progress.

8. **Website:**

- Ron will continue working on it.

9. **September Agenda:**

- 2024 schedule.
- AGM billeting, need list of names.

10. **Next meeting:**

- Thursday September 14th, 7:00 (tentatively)

11. **Meeting adjourned:**

- 8:26 pm