

Rando minutes 05 Oct 2023

In Attendance (via Google Meet):

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

Regrets:

Ron Stewart

Meeting start 7:03

1. Minutes approval:

- Agenda: approved
- Minutes from September: accepted

2. Presidents Report:

- Mike is very happy that Dug has agreed to stay on as president
- Thanks to Mike for taking over while Dug was away
- Mike will stand as vice-president
- Thanks to Mark for his work with the AGM

3. Regional Report:

- Schedule: had 4 people doing the Super 600
- AGM 200 ride goes out to Sooke Potholes and back. 2 start points.
- AGM ride is 40 km from ferry to AGM
- Will put a May 1000 on the schedule
- 8 people did the ride up the Island. Ride went well. 200 km, some new people
- Island schedule hasn't been worked on for next year yet, will look at in next few days
- Bob Goodison has suggested not doing rides during wildfire season, so just a spring series.
- Considering adding a mid-week 600. Mike to co-ordinate with who will set it up.

4. PBP:

- Recognition for Deirdre: **Action:** Anna to investigate about something for the AGM. Dug to call Bob Lepage for ideas.

5. AGM:

- Mike hasn't yet started contacting people to sit on the board for next year. **Action:** Will do that this year.
- Mark will purchase a mic so can do a hybrid meeting
- Food is all set; Mark will get paint tarps for the floors so can bring in bikes

- 18 people signed up so far, 14 in person. 4 web only.
- **Action:** Mark will post on ride group to remind people to sign up

6. 1200:

- Hotels confirmed in Port McNeil (Haidaway Inn) and Courtney (Port Augusta), still have to get Waddling Dog. Still have lots of work to do.
- June 20th start
- Still have to get advertising together
- **Action:** Murray to send an email out to all those on the committee to divide up the work. Would like to open registration in January

7. Treasurer's Report:

- We have money and can afford to pay for stuff. Have a good operating reserve
- For next year: for thought: have a more professional website and do some development work. Have a maintenance contract
- Financial statements are almost ready to post, no surprises on it.
- Jacques made a spreadsheet, **Action:** Colin to send the link so everyone can look at it and comment.
- Fleche was a \$3000 loss this year.
- Membership about the same as last year.
- Were able to use inventory of old pins, so that was one expense that wasn't required.
- Have some organizer expenses still to pay out

8. Updating process for rides:

- Mike is doing this: a project for this winter. Murray and Dug will help.
- Want to develop a process/flow diagram
- Have a lot of unwritten rules and conventions and people have differing ideas of what those are.
- Could model it after the RUSA rules, has a lot of wiggle room.

9. Other/Roundtable:

- Return to the to-do list for next year
- **Gravel rides:** Going to increase the gravel riding. Mark has included 2 gravel rides into the schedule. **Action:** Mike is going to look into Lower Mainland routes. Suggest a minimum amount of gravel to be considered a gravel ride.
- GPS trackers: Mark might have a rental source in Seattle, but hasn't sent an email yet.
- **Randochat:** Etienne implemented this for the Super 600. Needed a forum to communicate. Would like to make this available to all organizers. Etienne has put up a link. Mark used it for PBP. Can create 'rooms' and other discourse. Mark will send out a link. The Element App.
- Stephen has been given the go-ahead for the new control cards
- **Action:** Colin to send out a fall update with mailchimp. Items: emails about upcoming events, with a link; Nov 11th ride info; Dave's potluck; 2024 schedule, looking for ride organizers; volunteer expenses; need a Fleche organizer (**Action:** Mike to call Rick);
- Need an organizing committee for the Populaires
- **Pins:** We picked a design. **Action:** Dug to reach out to Karen

- **5000 and 10,000 medals:** are enroute.

10. Next meeting:

- AGM

11. Meeting adjourned:

- 8:21 pm