

Rando Minutes 3 April 2024

In Attendance (via Google Meet):

Mike Hagen
Colin Fingler
Dug Andrusiek
Deirdre Arscott
Rob Nygren
Jacquetta Benard

Regrets:

Anna Bonga
Murray Tough
Mark Payten

1. Agenda:

- Call for additional items: Mike has something for round table
- Motion to accept agenda: Rob 1st, Jacquetta 2nd

2. Minutes:

- from March 4th, no changes or objections, can be published.

3. Insurance:

- Dug: Quote for insurance: it is up a bit: premium will be 5300\$. Dropping one of the Populaires may help with insurance amount. **Action:** Dug will confirm with Neil that the Populaire is covered. Discussion about insurance details.
- One condition of coverage is First Aid and CPR available during events. Interpret this as having a first aid attendant at the start: both Populaire and Brevet. Dug will suggest it is not necessary for smaller numbers of participants. Some people may be required to take First Aid courses. Can have someone for the Lower Mainland and Island. But not Interior or Peace regions. **Action:** Dug to clarify about First Aid, and will ask insurance agent about how to execute this. Will have a First Aid person at each control for Populaires.
- Having Saint John is an additional expense, could consider for a Populaire.
- Dug will include asking for First Aid participants when putting out the call for volunteers.
- Other conditions: application for insurance, first aid available on site, and waivers signed by all participants.

4. Roles and Tasks:

- Dug circulated the roles and tasks that are part of the club. The roles are also written on the website.
- Discussion about the roles: **Action:** Colin to update.
- Identify roles held by members of the executive. There could be more roles created within the directors group. Looking for someone who sits at the directors table who has the website portfolio. Tasks associated with the website needs to be determined and need someone who can speak to website issues. 'Director of website and communication' **Action:** Deirdre has called a meeting with herself, Murray, Etienne and Eric to determine what the web presence will be. Deirdre will keep the executive informed about what is going on. Deirdre to do it for now.

5. **Financial report:**

- Current account balance: \$47,000. Had a term deposit mature, so now down to 3, so will be moving money into another term deposit.
- VanIsle money has come in; still have some big bills to pay: VanIsle 1200 and Insurance.
- Pin order was put in, about \$6000. Still have a bunch of pins to pay for.
- Some people got a \$10 refund from the BCCC, credited credit cards. Still have to make sure it all went through. Still have a club payment to BCCC. Colin sent a cheque. Colin to follow up about BCCC club membership as haven't heard from them yet.

6. **March social:**

- Had about 20 people, thanks to Shiro for organizing it. Thanks to Mike for his hand in it. Suggested could also do an Island social, and Interior, if they wanted to.

7. **Minor Policy:**

- Colin has finalized it and is ready to give it to Eric to post on the website.

8. **Fleche:**

- Using the Populaire model for registration. Gary sent out to the google group list about the Fleche, the announcement is made and the webpage is updated. Colin helping with Fleche, Mike will be available to volunteer if needed for checking people in.

9. **Ride Report:**

- **Interior:** No update from Interior. They have rides coming up.
- **Island:** a very wet 200. Things are progressing well

- **Lower Mainland:** Early bird went well; it was a nice day. One person indicated as HD. Control card had wrong time on it. Was corrected and re-posted. No HD. It was a good event and a good course. Nigel made use of ride with GPS heat map and found some new spots.
- Spring series is well in hand: Paul is doing the 200, Chris the 300, Barry the 400, still have a few things to sort out with the event page. Deirdre is doing the 600. Still have to sort out the 1000. The 300 will be easier as the 200 and 400 are harder.
- The classification system is in progress.
- **Populaire:** Still far enough out to table for later. Don't have Yorkson Park available, so have moved start point to another park.
- **VanIsle 1200:** Dug sent out emails to a variety of places around the world. Money is scaleable if don't have the numbers.
- **VanIsle Populaire:** Looking at a gravel option.

10. Computing:

- On Mon April 8th Deirdre is meeting Etienne, Murray, and Eric about the website.
- Discussion about computers and communication. Etienne wants to take it up a level. WordPress might be the way to go.
- Mark has posted about VanIsle 1200 on the Nova Scotia Randonneurs Facebook.
- We need to let new members know we have a Facebook page and Google Groups.
- What new members get is unknown. Should be a reminder with renewals about getting information out to renewals and new members. Should send a copy of the signed waiver back to members who register.
- Eric is tidying up some of the pages for archiving

11. Storage materials:

- We have a lot of materials that are no longer being used. Propose Mike and Dave dispose of some of it. Recommend putting on Facebook Marketplace.
- Blankets can go to BlanketsBC.

12. Next meeting:

- Wednesday May 8th 7:00 pm.