

## Rando Minutes 6 June 2024

In Attendance (via Google Meet):

Mike Hagen  
Colin Fingler  
Anna Bonga  
Murray Tough  
Rob Nygren  
Wim Kok  
Deirdre Arscott  
Mark Payten  
Dug Andrusiek

Regrets :

Jacquetta Benard

### 1. **Agenda:**

- Call for additional items: Route sheets – include in brevet organizing aids.
- Motion to accept agenda: Accepted

### 2. **Minutes:**

- From May 8th: accepted, can be posted.

### 3. **Presidents report:**

- Have been helping with the 400, went fine, helping Mark with CowPop: switch to Glenora finish worked well.
- Getting ready for the 1200k

### 4. **Finances:**

- We have 182 members, wrote cheques for Fleche and insurance have been paid.
- Picked up a heavy box of pins today. Should make it to the 200 this weekend. Will bring to the Island next. Pins were \$6600.
- Looking at a balance of about \$22,000. Will have 1200 to pay still. CanPop should generate a profit.
- Investment: term deposits are about \$40,000.

### 5. **Ride Reports:**

- **Peace:** Wim hasn't been randonneuring yet, but did get out for short rides. Some members of the local cycling club have expressed an interest in randonneuring.
- **Island:** Mark: Goal for Golds had 2 riders, miserable weather but they finished.

- The Populaire left from Glenora Community Hall, a good change as rent the facility. Gave each rider a \$10 voucher to the store, raised the price to \$30. May have made a bit of money, but the store still has to send a receipt for redeemed vouchers. The store supports local charities. Number of riders down, could be as start is a little further from Victoria, and another event going on in town. Going to go back to putting up posters next year. Changed the route due to scheduled construction on a bridge. Route went really well. Mark would like to revisit the waivers again at some point.
- **Lower Mainland:** The D'Arcy 400, was difficult, not a lot of people.
- 3 people did the 1000. 2 didn't finish. Story on the website about the 1000.
- Munroe 600, a few people did it. Weather was poor. There were 13 registrants. 12 came out. 2 bridges out, so had to re-route. With the new control closing times, they got more sleep.
- Need someone to do the July 200.
- Gary asking if the next 400 will be easier as the D'Arcy 400 was hard.
- The 300 will be to Mount Baker.
- The 600 will involve ferries, so will be more difficult in terms of timing.
- Charlotte is organizing the 200 this weekend.
- Comments about the spring 300 that it was too difficult, but winds played a role.
- Question about recommending some areas as not appropriate, such as the Sea to Sky. Only ride the Malahat if it is early in the morning. Can archive some routes.
- **Interior:** Bob is indicating low turnout this year.
- **1200:** Have 18 registered riders. Etienne started the pre-ride started today.
- Discussion about budget: we have less than half the revenue we thought we would have, with about \$6000 less than expected. Suggest we need to think about which year to run a 1200. Second year after PBP may be better.
- **Motion:** To continue with the 1200: Accepted. Continue with the 1200.

## 6. First Aid:

- Starting next year, carrying a first aid will be a requirement for each rider. This will be listed as required bike equipment the same as lights for night time rides, including on permanents. Ride organizer to confirm that everyone has a kit at the beginning of the ride.
- **Propose:** Authorization to buy 30 first aid kits. Approved. **Action:** Mike to buy kits for distribution to regular riders. **Action:** Dug to talk to Bob about buying 2 for Interior. For this year, we agreed to supply "frequent riders" in each region with a first aid kit. The minimum first aid kit requirement is a small kit that fits in a jersey pocket. The kit should be maintained and stocked if items are used. Given that each

rider will be required to carry their own kit, the cost of replenishing will be up to the rider. If a rider wants to add more items to the kit, that is up to them.

- Request that we know who has first aid and identify them on the control card.
- We can pay for first aid courses.
- We could charge an extra \$10 or \$15 and give a first aid kit the first ride of the year.
- Discussion about first aid requirements.

**7. Brevet Organizing Aids:**

- Mark and Mike will meet to decide how to make organizing brevets easier. Chris Cullum will join. Colin, Anna, Wim and Murray will proof-reader.
- Discussion about how to make brevet organizing easier. See note from Mark below.
- Route sheets: most riders have Garmin's that tell them when to turn. Route sheets are a lot of work. Discussion about eliminating route sheets. Riders can download their own if they want one. Everyone has access to the club account route sheet.

**8. Website:**

- Had a meeting 3 weeks ago at Deirdre's. Came up with a menu and what to put on the home page. Making progress. (Deirdre, Murray and Etienne are on the committee)
- Dara Poon said she would join the website committee, and as she works with computers.
- Discussion about what the website will look like.

**9. Round Table:**

- Thank-you to Wim for joining us.
- Colin and Mike to open Race Roster for CanPop.

**10. Next meeting:**

- Thursday July 4<sup>th</sup> 7:00 pm.

**Note from Mark on Brevet Organizing Aids:**

BC Randonneur Executive Meeting  
Brevet Organizing Aids

Committee Members: Mark Payten, Mike Hagen, Chris Cullum  
During the past month, Dug reached out and asked that this committee update and rework the brevet organization aids. In the coming two months, Mike and I will get together virtually, look at what we already have in place and produce a draft of what we

see as necessary. Chris will receive our ideas and contribute his own. Because of his work schedule, he cannot set aside time regularly to meet, but he has agreed to be part of the planning.

Notes from the meeting:

- Volunteers from the Board to review the document created: Wim, Colin, Murray and Anna.
- Consider using an edited version of RwGPS cue sheet instead of exporting the data into our own version in Excel.
- Mike and I meet on June 14<sup>th</sup> for the initial meeting.