

## **Rando Minutes 15 Aug 2024**

In Attendance (via Google Meet):

Mike Hagen  
Colin Fingler  
Anna Bonga  
Murray Tough  
Rob Nygren  
Deirdre Arscott  
Dug Andrusiek

Regrets :

Jacquetta Benard  
Mark Payten

### **1. Agenda:**

- Colin would like to follow up on CanPop
- Approval of agenda: Accepted. 1<sup>st</sup>: Mike, Rob 2<sup>nd</sup>.

### **2. Minutes:**

- Colin has submitted changes to the minutes, acceptance tabled for next meeting after making changes.
- Thank-you to Colin and Jeff for their efforts.

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

- Dug coordinated with the broker, the adjuster and the underwriter concerning the incidents at CanPop. Acting proactively for if there are future claims regarding those incidents.
- There were concerns over someone wanting to do the 400 without doing the 300.
- Dug has been transcribing Rob's dates for next years rides into a spreadsheet.

### **4. Financial:**

- We are in good shape. Still have a few expenses to come in and a few bills to pay.
- Still have \$2000 set aside for expenses from the 1200 which are left to come.
- Fiscal year ends Sept 30<sup>th</sup>.
- 200 members at the moment. A little lower than previous years. 78 people have ridden at least one event.
- Only bought the 200 pins, so need to order the rest. Colin still intends to put the pins bundles and send them out.

## 5. Ride Reports:

- **Lower Mainland:**
- **July series:** It was an experiment to do it all in July and avoid August. There were 19 riders in the 200km, 11 in the 300km, 5 in the 400km, and the 600 was cancelled because of a wildfire and evacuation alert along part of the route.
- Didn't get feedback yet from the organizers. A week apart may be too close together.
- There are 2 rides in August. Changed the 600 dates to the weekend. A 2 loop in the Lower Mainland.
- There are some riders interested in the 1000. Goes to Portland on the 20<sup>th</sup>.
- Andrew H wants to do a 200 to Sasquatch ski area on Aug 31<sup>st</sup>. (added ride)
- Dave King wants to do a 1000 to Bella Coola on Sept 5<sup>th</sup>. (added ride)
- Have changed the schedule to accommodate dates where needed. Etienne has contacted France with the changes. Using the Peace River dates when needed. Want documentation from France that we can make these changes for the 1000's so it isn't a 1000 km permanent. Database allows us to do this, unsure if France will allow this. Need a policy in place for this, to ensure we can homologate the event. Want to be notified with enough time that changes can be made.
- Ron Stewart has stepped forward to organize the Flatlander.
- **Action:** Mike to reach out to Etienne about contacting France to ensure we can homologate the events.
- Oct 5<sup>th</sup> is the placeholder date.
- **Island:** There was a make-up series that had 10 riders.
- **Interior:** no events
- **Peace:** no events

## 6. Progressing through the series:

- Regarding a rider who wanted to skip the 300 and do a 400 without doing a 300. He did the 300 on the Island.
- The regional coordinator needs to access if someone wants to skip a ride.
- Discussion about progressing through the series, and what is required to complete. Need to encourage people to follow the progression. Unless someone has demonstrated they can do the distance with an official record of having done the distance, they need to follow the sequence. A ride can be done in another region. Can accept a permanent.

## 7. Schedule:

- Early bird should be listed.

- Mike heard from Etienne: proposing a second spring series, with easier rides intermixed with harder.
- Discussion about adding a third Lower Mainland series: the third series would be no support. Etienne would be the organizer. He already has the routes. **Action:** Mike to give Etienne the OK. Conditional on him being the organizer.

#### 8. **First Aid:**

- Mike has not yet bought the first aid kit. **Action:** Mike to speak to Dave King about being first aid coordinator. Mike has been telling people that they need to carry a first aid kit next year.

#### 9. **Schedules:**

- **Action:** Mike will touch base with Mark

#### 10. **Insurance:**

- Dug has been developing the waiver. Best to be pro-active if there is an injury by notifying the broker about any incidents, who passes them on to the underwriter.
- Dug has put a broker and adjuster on the fall at CanPop, so can start collecting evidence.
- Colin has talked to the adjuster about the incident at CanPop: Colin has put up information. Have incident reports on the railroad tracks and the fall at Oland corner. Colin has both waivers, has scanned them and the incident reports sent to the adjuster. Noted warnings on the route sheets. Emails were sent to riders about hazards before the event. Indication of safety plan and permits and how we do registration. Colin gave indication of his actions during the process. He gave reports with photos of the places in question. He contacted the participants to find out how they were doing a few days after. Have a discovery recording of his conversation with the person involved in the discovery. Indicated the first aid that we had in place. Didn't follow up a month later with the riders although he was wondering if he should.
- Dug felt it had been run as best we could. Discussion about the CanPop incidents.

#### 11. **Pins:**

- Colin is looking for help to distribute pins. Mark has the Island pins. Karen has the 2021 600 pins.
- The 5000 medals came in the mail yesterday

#### 12. **AGM:**

- Discussion about where we should have it. Ron is volunteering to do the AGM 200.
- **Action:** Mike to ask Ron if he will contact the hotel.
- Sunday October 6<sup>th</sup> 2024.

**13. Website:**

- In progress: Deirdre has to call a meeting. Hopefully will meet in a couple of weeks and get Dara on board.
- Email was sent on July 4<sup>th</sup> with proposals for website for people to look at.

**14. Roundtable:**

- Time for end of year newsletter.
- Looking for volunteers for next year's board.
- **Action:** Colin will send out a draft, Mike to help with that.

**15. Next Meeting:**

- Sept 5<sup>th</sup>, 7 pm.

**16. Meeting Adjourned:** 8:35 pm.