

Rando Minutes 5 Sept 2024

In Attendance (via Google Meet):

Mike Hagen

Colin Fingler

Anna Bonga

Rob Nygren

Deirdre Arscott

Dug Andrusiek

Mark Payten

Murray Tough

Regrets :

Jacquetta Benard

1. Agenda:

- Accepted: 1st Murray 2nd Mike

2. Minutes:

- 2 sets of minutes, changes in July 4th: accepted.
- 15th August: talked about waivers, should be kept for 7 years for adults, for minors 7 years once minors reach age of majority. Should also put it in other documents, such as the brevet preparation guidance documents.
- Clarify: skipping a distance: unless a rider can demonstrate completion of the distance as adjudicated by the regional coordinator: ie: have an official record that demonstrates that they have done the distance. This needs to be put into the guidance document. Discussion about what skipping a distance would involve.
- Accepted with clarifications.

3. Presidents report:

- Dug has been putting the schedule together.
- Getting the AGM set up.
- Dug will not be standing for president next year.
- Rob has also decided to step down. Thanks to Rob for doing the scheduling.

4. Financial:

- \$19,000 sitting at about
- Not much change since last time, still a few minor expense cheques.
- 202 members.
- Wanting to finalize accounts before AGM.

- Pins are all paid, but have more to order. They are slowly getting dispersed. Colin to order the rest for 2024 when Karen gets back from NB. Mark has the Island pins.

5. Ride Reports:

- **Island:** Allard ran the 300, didn't have many people. All the events went well, despite not many people. Have 2 events coming up, and a gravel ride (about 100 km) at the end of the month.
- Mark may step back next year, unless someone is willing to be the Island Coordinator.
- Nov 11th ride, Mark has found an organizer.
- **Lower Mainland:** 5 people came to do the 600. Bob Goodison and Lee Fish finished together. Lee Fish put a report in the newsletter.
- 1000 was Etienne, Douglas and Dave they went to Portland. Dave may do the 1000 to Bella Coola.
- Using empty 'Peace' ride, France asking to delete events that have no results. Colin needs to know which ones will be kept, **Action:** Mike to ask Andrew about the 200 he is planning.
- Flatlander still coming, Ron is doing it. No one to organize the Oct 19th 200. Want to have a social ride for Sunday morning. **Action:** Colin to put something into the schedule for Oct 5th ride.
- Nov 11th ride is up in the air for an event organizer.
- Gary has offered to organize the 2025 Fleche. Thanks to Gary for that.
- **Interior:** Bob has yet to submit a schedule.
- **Peace:** Next year we will put in a series for Wim

6. AGM:

- Booked for Oct 6th. Coast Tsawwassen. 11:00 to 15:00 hrs.
- Need to send out an invite. **Action:** Mike and Colin to send out an invite. Price for lunch: free if you come across the seas.
- Need to put out a call for board members: **Action:** Colin and Dug to do this.
- Mike, Deirdre, Anna, Murray and Colin to stay on. Mark would like to be the Island coordinator, but leave his board position.
- Dug can stay on as risk management person.
- **Action:** Mike to ask Dara.

7. Schedule:

- 2025: **Action:** Mark and Mike to meet, and ask Bob to join.
- **Action:** Mike to talk with Gary about which dates he wants to do the Fleche on.

- May add a 'dart' to the Fleche schedule. A dart is an 8-hour event. Good for beginner randonneurs. Dart is considered a Populaire in RUSA. Intended to provide an opportunity for riders to join the event.

8. First Aid:

- Nothing new, Mike still has to ask Dave if he will take on safety coordinator.

9. Organizing Aids:

- Still in progress.

10. Insurance:

- Company asked if we provide guidance of type of bike used in the Populaires.

11. Website:

- Have a meeting on Monday evening, Dara, Deirdre and Etienne.

12. Roundtable:

- Public Populaires: CanPac and PacPop: **Propose:** cancel as they are now and change the format: to table for incoming directors.
- Getting a lot of spam emails to the Populaire email. Time to talk to Etienne about cancelling the email address.
- Deirdre: email about electronic proof of passage: something for the incoming directors.

13. Next Meeting:

- 3rd October, 7:00 pm.

14. Meeting Adjourned:

- 8:20 pm.