Minutes of BC Randonneurs Board meeting, June 5, 2025

Present: Murray Tough (chair), Colin Fingler, Dug Andrusiek, Gary Baker, Peter Stary (minutes)
Regrets: Anna Bonga, Deirdre Arscott, Mike Hagen

1. Agenda
   Moved by Gary, seconded by Dug that the agenda be approved. Carried.

2. Minutes of last meeting
   Moved by Colin, seconded by Peter that the minutes of the meeting of May 8, 2025 be approved.
   Carried.

3. President's report
   None.

4. Treasurer's report
   Colin reported that the website work is progressing satisfactorily, and that Erica has been paid up
   until the end of May. Our insurance payment was $7263. Our current year's membership stands at
   186. Our account balance is approximately $11,300 and our term deposits total approximately
   $32,000.

5. Regional Coordinator reports and schedule
   Organizers are still needed for Lower Mainland summer 200 and 400.
   Colin will submit Fleche and Trace results to the Randonneurs Canada representative.
   Dug suggested checking for interest in Dart events (like Trace but 8 hrs in duration with 120 km
   minimum). Dug will speak to Mike re this. Gary will investigate further.

6. Club vision and objectives
   Nothing to report

7. Website
   We have received an estimate for web hosting services of $ 350 US.
   Colin noted that our total costs for all web-based services have averaged around $1000 per year.
   Dug noted that we have committed to maintaining an archive of Canadian randonneuring history.

8. Marketing
   Peter will arrange to print business cards, first calling Gary to talk about ideas.

9. Roundtable
   Peter noted that route sheets for a couple of recent brevets consisted of printed GPS tracks, not
   suitable for accurate navigation. General consensus was that route sheets are still important and
   we should maintain our long-standing standard.

10. <u>Next meeting</u>

    Scheduled for July 3. Dug, Gary and Peter may not be able to attend.

11. <u>Adjournment</u>

    Moved by Dug, seconded by Gary that the meeting be adjourned. Carried.