

## Minutes of BC Randonneurs Board meeting, July 3, 2025

Present: Murray Tough (chair), Colin Fingler, Deirdre Arscott, Peter Stary (meeting notes)

Regrets: Anna Bonga, Mike Hagen, Dug Andrusiek, Gary Baker

### 1. Agenda

Since we did not have quorum it was decided to hold an informal meeting and note the proceedings in order to revisit items at the next meeting.

### 2. Incidents during events

Should there be a serious incident during an event, reporters and others are likely to want a statement. Should we have a policy on what to do in the case of such an incident? This item should be brought back for discussion when Dug and others are able to attend.

### 3. Next year's calendar

Deirdre, with Murray's help, will create an initial draft. Deirdre suggested that we might want to schedule early season populaires. Peter suggested that these could be run similarly to SIR's club training rides.

### 4. Policy on unregistered riders accompanying members during hours of darkness

There is currently a policy that an unregistered rider may accompany a woman member on a brevet during hours of darkness. This should be changed to include any rider (i.e. remove reference to gender if this has not been done already). A question was raised whether the unregistered rider must be a member. This should be reviewed with Dug and others at the next meeting.

### 5. Colin's informal report

Membership currently stands at 218. Our chequing account contains a balance of about \$13,000 and we have about \$30,000 in term deposits. Colin will investigate whether we can set up e-transfers with 2 party verification.

### 6. Website

Deirdre reported that work has slowed due to the rando season and Etienne's availability but still moving forward. Erica suggests that we do a gate review soon.

### 7. Upcoming events

Deirdre will contact Karen and Michel to determine whether they are still able to organize the Grando 120 in early August.

### 8. Merchandise

Fender extenders are currently being considered. It was suggested that club merchandise be available by pre-order only.

9. Eric's BC 1200 proposal

Murray will pass on to Mike and Eric the suggestion that the new rules require that at least one event be run each month between March and November inclusive (i.e. each month except December, January and February).

10. Action item list

There was general discussion about the action item list: potentially useful, but needs to be well-managed and kept to a reasonable size.

11. Next meeting

Scheduled for August 7.