

Rando Minutes 7 Aug 2025

In Attendance (via Google Meet):

Mike Hagen
Colin Fingler
Anna Bonga
Gary Baker
Deirdre Arscott

Regrets:

Peter Stary
Murray Tough
Dug Andrusiek

1. Agenda:

- Called to order: 7:20 pm
- Agenda: add database log-in credentials
- Acceptance of agenda: Accepted: Colin 1st; Gary 2nd

2. Minutes:

- Acceptance of July minutes: consider minutes as unofficial as did not have quorum.

3. Presidents Report:

- Mike would like to express his appreciation to Murray for chairing the meeting in his absence.
- **Action:** Mike to follow up on what to do if someone is contacted by the media.
- Defer to Dug: can non-registered riders accompany a registered rider at night.
- For discussion with Eric: number of rides for BC12 pin.

4. Financial:

- Not much difference from last month. A lot of volunteers are waiting for cheques as prioritized cheques are running out. Set up an e-transfer system.
- Have 224 members now.
- Need an alternative person to re-start the database. Can create a google forms as back-up. **Action:** Mike to talk to Etienne when he gets back about getting it running properly and having it backed up.

5. Ride Reports:

- Discussion about schedule: organizing our rides so we don't have overlaps and doing make-up rides. Schedule for next year still to be created. Consider going back to how we scheduled rides pre-Covid.
- **Vancouver Island:** Didn't hear from Mark
- **Lower Mainland:** Mike would like to express his thanks to everyone who stepped up in his absence. Summer series is going on. Not many riders, would like to increase our ridership. July 1st ride, had a good number of people but an issue uploading control cards. Mike would like to have organizers for all rides by the end of February. Aug 9th has three events: 100, 400, and 600. Bella Coola 1000 was also postponed due to fire. Dave wants to try it again. Fleche and Trace are to be first weekend in May. Flatlander on Sept 20th. **Action:** Mike to ask Ron to forward the route to Colin.
- Discussion about Grando's.
- **Southern Interior:** Didn't hear from Bob

6. **AGM:**

- On Oct 5th **Action:** Anna to investigate.

7. **Action Items:**

- Wiki is down till Etienne is back.
- **Action:** Mike, Colin, and Murray have a look at the actions page to see what needs to be done.

8. **Website:**

- It is moving along. Going to do the migration soon.
- Dara is eager to get it going, and she is doing a lot.
- We will need a webmaster once it is launched. We should not need Erica once everything has settled down.
- Will ask Dara about doing the website.

9. **Board for next year:**

- Need to find people for next years board.
- Mailchimp to go out in September asking for people to step forward.

10. **Next Meeting:** Thursday Sept 4th, 7:00 pm.

11. **Adjournment:** 8:24 pm. Adjournment.