Rando Minutes 4 Sept 2025

In Attendance (via Google Meet):
Mike Hagen
Colin Fingler
Anna Bonga
Peter Stary
Murray Tough
Dug Andrusiek

Regrets:
Deirdre Arscott
Gary Baker

1. **Agenda**:
    - Meeting called to order 7:03
    - Peter would like to add something about communication to the agenda.
    - Agenda accepted

2. **Minutes**:
    - Acceptance of last months minutes: accepted. 1st Peter; 2nd Murray

3. **Presidents Report**:
    - Dave King has several old control signs he would like to dispose of: the sandwich boards. He doesn't have the space so has moved his Rando stuff to our garage.
    - Pins from France will be shipped to Colin.
    - Audax Japan is having their 20th anniversary. They were thankful to us for our help getting them started. Mike emailed them to say congratulations and thank-you for their acknowledgement.
    - Someone in Ontario has been asking when we're going to do our next 1200. Discussion about feasibility of doing another one.
    - Mike talked with Karen about Rambling and 40,000 pins. Some people who earned one still haven't gotten one. Karen can order if needed. Discussion about considering something other than pins for future brevets. No design, so none ordered. For discussion over the winter.

4. **Financial**:
    - Colin is back to writing cheques. There was a delay for a while. He has paid Erica's computing fees. On track for website design spending.

- We need to find more people with the ability to sign cheques. E-transfers would work nicely.
- Members: 229
- Not much difference for account balances.

5. **Action Item Review**:
   - Wiki is down, so will table for next meeting. ***Action***: Mike will talk to Etienne about getting it up and running again. Dara has offered to help Etienne.
   - Someone uncomfortable riding alone at night can ask for accompaniment by a rider not doing the whole event. The accompanying rider must be a member of the club and register for the event. They must sign an event waiver. Discussion about how to get participants in this situation to sign a waiver with only doing a portion of the event. They could be considered a volunteer. We need to make it fit our current insurance situation. Could create a special form for accompanying riders.
   - Upcoming rides: 1000, John Hathaway memorial, Flatlander, and AGM ride.

6. **AGM**:
   - Anna contacted the Coast Hotel. They have space and can do it. ***Action***: Anna to make the reservation. ***Action***: Colin to send out a notice.

7. **2026 Schedule:**
   - Need to move it along. Want to add in Populaires and Grandos.

8. **Website**:
   - A lot of the design work is done. Still on budget. The big work is in migrating the material. Results page isn't necessarily straightforward.
   - Will get a feel for it once people start using it.

9. **Marketing and Communication**:
   - Peter is still working on the business cards. Peter will get an estimate for the cost of the cards and email the price. They will include a QR code.
   - In the interests of promotion: Peter feels our registrations should open much earlier than they currently do. Agreed.
   - Communication reguarding brevets: such as in the event of changes due to wildfires. Make sure they get publicized in a timely manner, and to the membership at large. Discussion about how organizers can notify members.

10. **Round table:**

- **Ride organizers Manual**: Now is the right time to make a manual happening as winter is coming up.
- Creation of **director roles**.
- Dug will be stepping down from his role, but will stay as insurance person.
- Murray will be president. Mike will be vice president. Colin is willing to stay on but would like to see about someone taking over (a common sentiment). Peter will stay, but thinks someone more tech savvy would be good. Anna will stay. Mike will check with Deirdre and Gary.

11. **Next Meeting**: Thursday Oct 2nd, 7:00 pm.

12. **Adjournment**: 8:28 pm