

Minutes of Randonneur meeting 6 Dec 2017

In attendance: Jacques Bilinski
Colin Fingler
Gary Sparks
Anna Bonga
Étienne Hossack
John Oswald

By remote: Stephen Hinde
Peter Starey
Cheryl Lynch
Jeff Mudrakoff

- 1) Minutes of November approved: Colin
- 2) Cheryl: link to executive didn't work. Reason is misspelling. Should be exec.randonneurs.bc.ca
The .bc was missing.
- 3) Once the minutes are finalized they will be sent to Eric Ferguson who will put them on the website as a PDF file.
- 4) No presidents report.
- 5) Treasurers' report: Insurance was renewed but no bill yet so we still have to pay.
BCCC has been paid for the club.
For people who signed up with on paper, and pay with cash or cheque we get their member information which Ryan sends BCCC. When people sign up through CCN online we get their information. If they opted for BCCC membership, CCN automatically sends the information to BCCC. There is a concern that we may miss mandatory information fields because if CCN changes their formatting we miss will things on importing. When we get their membership on CNN there is a CNN ID but not when they submit a hard copy form.
Action: Etienne will find out what is being sent from CNN to BCCC
Other organizations, such as HUB connect with BCCC
- 6) Yahoogroups: Peter suggests we move to google groups as yahoo doesn't work well. For Yahoo approval is needed and not all of the features are accessible. If you don't have an account you can't get access.
A reminder could be put on the website that people can look at facebook.
One does not need a gmail account to use google groups.
Action: Etienne to inform Ken Bonner of a possible switch
- 7) Regions:
Island: Stephen: half the rides have organizers and routes. Will fill the others in January.
Action: Stephen will update with available information in the next few days.
It has been officially stated that there is no Vancouver Island 1200. It will be set up as a permanent if anyone wants to do it.
Recommend: No routes over the Malahat, so we need to figure out how to get routes north of the Malahat.
Action: Peter to talk to Ministry, but will investigate if it might be better to take advocacy through BCCC

8) PINS

Flagg is gone. They originally promised more, but they have been pushed to leave faster than expected, so their supply is limited.

Will try to add anyone to the 40,000 pin list who thinks they will get there in the next few years: Mike Hagen, Rick Den Braber, Gary Sparks, Will Danicek, Graham Fishlock, Luis Bernhardt, and Colin Fingler

Engraving after the fact will destroy the pins.

Action: Suggest to Karen to buy one unengraved 40,000 pin for the archive.

Karen wishes to step down from role as pin co-ordinator.

9) Karen and Ali are currently working on a book to give to Flagg, one each for Bob, Wendy, and David. One also to Karen and Ali. Books are about \$50 each, so this will be a cost of \$250 to the club. A call will be put out to the general membership if others wish to purchase one.

Note: Permission is required from people to use their photographs.

10) Potential suppliers of pins:

Local supplier of Canadian manufactured product is preferred.

So far have: Branded Matter: \$2.35 for 250

Richmond Recognition: Same price as Flagg; made offshore; \$7 per pin

Bastion Trophies: **Action:** Stephen will go visit as in Nanaimo

Awards Canada: **Action:** John will email or call; in Winnipeg

Impression.ca: Toronto, manufactured in Canada. \$2.50 each if order 250

Action: John will inquire

Flag Shop: Vancouver; **Action:** Gary to visit

Trophies Canter: **Action:** Jeff to visit.

Questions to ask: Show examples of current pins; what sort of artwork; can they make the pin; quantities; timeline of order; price; where manufactured

Action: Please do so for next meeting so we can make a decision.

11) Colin: complying with societies act is ongoing

AGM minutes have been completed

12) Review of executive action items from last meeting

Etienne booked Mooses but picked a different date: 24 March 2018 (need to update website to 2018)

13) Incident reports: concern about security with the information, therefore in future write a one sentence description in the problems field in the database, noting that there was an incident report submitted with waivers but with no sensitive information

14) Next Meeting: Populaire pricing, routes in database.

15) Anna added to BCRegistry: Societies, obtained login for BCeLD

Next Meeting: Thursday Jan 4

Meeting Adjourned 8:36

Other: Brevet on Island: first in Canada held in December; turnout of 18, 100% completion; Kudos to Rob Nygren of Courtney who completed his second brevet.