

## Minutes of Randonneur meeting 1 Feb 2018

- 1) Minutes of January – approved
- 2) **President report**  
There is currently no ability to register for BCCC on the membership page
- 3) **Treasurers Report:**  
Jacques: Nothing to report
- 4) **Route Co-ordinators Report:**  
Vancouver Island: Update provided.
- 5) **Populaire:**  
Will has crests for the volunteers for the Populaire events. May incorporate these into vests or some other piece of clothing  
**Action:** Cloth pinnies – Etienne to research
- 6) **Pins:**  
Karen is in the pins role again.  
Populaire pins can be ready 4 weeks after receipt of artwork. Artwork must be in the correct format or there will be a charge from the pin company. Design for Pacific Populaire is a minor color change. Canada Day Populaire pins need to be sorted as to artwork.  
Check with Karen (or website) to see if we are at the end of a cycle or somewhere in the middle.  
**Action:** Karen and/or Stephen to work on getting the brevet pins ready first.
- 7) **Society:**  
Colin: 2013 is the last time the Society Constitution/Bylaws document was revised. Looked at the 2013 document as provided by Colin.  
**Action:** Colin, Stephen, Jeff: formation of a subcommittee for Bylaws, with amending the main goal of the society. Committee also to discuss Member Funded Society vs Other Societies.  
Opinions: Peter Starey: Other Society  
          Exec in General: Other Society  
          Stephen Hinde: Member Funded but with exclusions  
Discussions back to Colin, Stephen, and Jeff.
- 8) **Director Composition:**  
Make simpler, responsibilities of executive members and others.
- 9) **Other organizations:**  
**Action:** Peter to send BCCC ?Melanie's? contact info to Colin
- 10) **100K Award:**  
**Action:** Will to take care of.
- 11) **Randy Benz Award:**  
**Action:** Etienne to follow up with John O.
- 12) **Hathaway Iron Butt Award:** **Action:** Stephen to contact Eric F. to get the website criteria for all the awards matching the table of awards criteria.
- 13) **Action Items:**  
Ryan to remove Populaire totals from rider totals.  
Peter to contact MoT and get an update for the Malahat for next meeting (March)  
Maciej to follow up with Andy on a Pacific Populaire incident.  
Bob Koen to act as backup to Ryan and Etienne for database maintenance.
- 14) **Ride with GPS:** (Item 9 of previous minutes): Not feasible at present.
- 15) **Next Meeting:**  
Thursday 1 mar @ 7pm