

Minutes of Randonneur meeting 5 Apr 18

In attendance: Jacques Bilinski
Colin Fingler
Anna Bonga
Étienne Hossack
John Oswald
Jeff Mudrakoff
Will Danicek
Maciej Szarecki
Gary Sparks

By remote: Stephen Hinde
Dave King
Peter Starey

- 1) March minutes – approved.
Action: Anna to send March minutes to Eric F for archiving.
- 2) **Treasurers Report:**
Jacques: Directors liability insurance of \$200 has been paid
Will is looking into the square cash register payment system, which uses apps and payment cards. Payment: manual entry of credit card number is \$0.82 on the \$1; swipe is 2.65%; tap debit is \$0.10 per transaction. Payment goes straight into the clubs account. If it works we can cancel the Desjardins system.
- 3) **Accident :**
A woman in an accident two years ago on the Populaire is suing the city of Richmond and 4 other riders involved.
- 4) **Route Co-ordinators Report:**
Vancouver Island: Marc: Some of the summer rides are not completely finished, up to mid year in place
Lower Mainland: Nigel: May 400 still needs a route
- 5) **Societies Act:** Colin: nothing to report
- 6) **Pins:**
Stephen: Karen is less than happy as the pins have not arrived yet, and they were promised for the end of March. Will has 200 Populaire pins from last year which can be given to people who didn't ride last year. The final bill has been paid to Flagg.
- 7) **Populaire:**
Numbers are down as poor weather is predicted. Also, emails were not sent out to previous participants informing them of the event. Suggests next year co-ordinating the Populaire date around other cycling events to prevent overlap.
- 8) **Fleche:**
If you are doing the event please register. No one has done so as yet.
- 9) **Randy Benz Award:** John: Proposes to post the requirements in the newsletter. The most vertical ascent will be measured with ride with GPS.
Jill and Bob have been contacted re design of the trophy. Jill is moving from plaque to bowl.
Action: document about Randy and the award to be sent to the Benz family for approval, then to the membership via email chip as a survey about the document in the newsletter.
As Fleche coordinator Cheryl makes the decision on how elevation is calculated and has a plan in place.

- 10) **Lungs for Life Award: Action:** Etienne to draft an email for Colin to send to Rita about the Lungs for Life Award
- 11) **ACP medals:** Should they be ordered? The current medals and prices expire next year, so we need to order now to buy in bulk as it is a hassle to do a custom order. Pre-ordering only needs to be done for the last year of the 4 year cycle. Price is \$8.50 each, supply can be short. How many do we need and when?
- 12) **Action Items:**
- Etienne to email Johnny Oz re Randy Benz Memorial – to discuss next meeting
 - Ride organizers checklist: ongoing, suggest finish for summer - ongoing
 - Mike made the poster for the club.
 - Peter to email mailing list to look for someone with marketing skills. Results were not overwhelming as received a few responses but nothing to do with marketing, but he knows someone outside the club with marketing skills who he could ask. Suggests a “how did you hear about this event” survey to determine the best way to reach out to people.
 - Cheryl to contact Andy – done, but need to call Cheryl before next meeting.
 - Society Act: ongoing, Colin to delegate to a committee.
 - Etienne to talk to Ryan about CCN - ongoing
 - Malahat: ongoing; Peter waiting on response
 - Transition: Melanie’s email, Peter to send to Colin: done
 - Transition report from Ryan re database: ongoing
 - Randonneurs Canada: France wants a nationwide database. Will to contact Bob Cohen on this. Bob is unsure, Will to contact again
- 13) **Next Meeting:** Thursday 3 May @ 7pm

Addendum: On after meeting discussion with Cheryl, although a route works, it would be appreciated if it is sent in ridewithgps, rather than a route sheet.

From Cheryl: Regarding #11, it has been club policy to offer ACP medals in a PBP year, and to modify our event waiver forms to allow riders to check 'ACP medal' please. If the club proposes to offer them every year, Karen will have to take responsibility for the distribution. It is more than I can manage. Every fourth year, I am willing to do it, and send medals when I return control cards at the end of the year. The medal design may change every four years; I’m not sure, so we may want to wait until next year to order? I can check.

The Randonneurs Canada organization is bigger than just one database. It would be a new governance structure (like RUSA), with one annual invoice and one annual calendar (which we now have in the ACP database). The BC database is good for exporting results which load into the ACP database, although only Ryan can import ACP numbers into the BC database, so I manually enter them. Maybe the data standards subcommittee could work on database stuff in general? The Canadian presidents could arrange a meeting in Paris at PBP to discuss a Canadian governing body.