

## Minutes of Randonneur meeting 3 May 18

In attendance: Jacques Bilinski  
Anna Bonga  
Étienne Hossack  
John Oswald  
Will Danicek  
Stephen Hinde

- 1) April minutes – approved.  
**Action:** Anna to send April minutes to Eric F for archiving.
- 2) Reminder: We need to be careful to protect privacy issues.
- 3) **Treasurers Report:**  
Proceeds from the Pacific Populaire are supposed to come from CCN.  
Desjardins hasn't been cancelled yet. Action: Jacques to cancel.  
Can we do etransfer directly into our account? Are there fees?  
We need a Vancity personal or business account to receive etransfers into our Vancity account.  
**Action:** Cheryl will try an etransfer.
- 4) **Fleche:**  
Rita and Dan's and driver's brunch to be paid for. Currently the Fleche is losing money. Should the Fleche be re-located next year?
- 5) **Route Co-ordinators Report:**  
Interior: Because of flooded roads will re-route the 300. Action: re Spenses Bridge 300 route, Cheryl or Etienne to fix database.  
Lower Mainland: Nigel: A few start positions missing.  
Vancouver Island: Stephen received email from Marc: Planning for successful 200 and 300, rest of season going well.  
Suggestion: Stephen: need a mechanism to debrief and make suggestions for next year.  
Peace: Nothing from Wim
- 6) **Incident Report:** Cheryl has them on file, Will suggests we keep them for in case we need them.
- 7) **Society:** Colin not here.
- 8) **Pins:**  
Karen has some pins for distribution. Brevet pins can be handed out at the AGM, is there a plan for how to distribute the Populaire pins? Can we record who has received pins? Will get an update on Sunday from Karen. Pins are late as we were bumped by the company.  
For future, solicit designs in August, decide in September, announce at October AGM then submit.
- 9) **Randy Benz Award:** two people expressed concern about the accuracy of ride with GPS and tie broaching. The vertical gain is for the team not the number of members. Could the rule be adjusted so teams submit their elevation beforehand and as long as they complete their route their climbing will be known.  
**Action:** John to come up with criteria for award, will send to Eric.
- 10) **Fleche:**  
The fleche needs a re-make. Suggestions include: ideas for more awards; team up with Seattle; move away from Harrison and have a new start/end location  
**On hold action:** take feedback from this year then make a decision. As cabin needs to be booked early could book for next year then cancel.

11) **Populaire:**

Put together a list of who needs pins. Gave last years pins to those who didn't ride last year.

There were 511 registered and 313 finishers. This generated about \$4300 for the club.

Concern: Manfred ran overtime at the Woodwards control, not from the control closing time but from the Woodwards manager.

The Square (finances) worked fine, but has a few kinks to work out. It would not work well for brevets, but be good for the Canada Day ride. Etienne can send the code to any phone from his computer so payment can go directly to the bank account.

12) **Canada Day Populaire:** There will be 2 routes this year, 151 and 100km.

The registration page is live. 150's start before 7:30, 100's between 7:30 and 8:30

**Action:** Will to compile list of emails and send email to previous riders.

Could put out facebook add about the Populaire after the Fleche.

13) **ACP medals:** Could order as a back-up.

ACP medals do not include the Fleche or Populaire

Every year or only PBP years? We are in the 3<sup>rd</sup> year of a cycle.

Cheryl has to send results and order pins, which take months to come, so can be problematic.

Suggest: order at beginning of next cycle and buy what we need in advance, pre-ordering as a club. They can be bought from RUSSA, and rider then buys when they qualify.

14) **Action Items:**

- Will to find out if people are interested in ACP medal by post on website or email to membership.
- Agenda: Randonneur Canada, need a strategy before PBP.
- Rita: waiting on her response re award. It was originally intended to require one person under 35 with the goal of recruiting new members. Trace teams are eligible.
- Etienne is working on rando pony
- Etienne will follow up with Jeff about society act as Colin too busy
- Etienne talked to Ryan, will follow up later
- Ryan agreed to do transition report
- Etienne asked about posters, will ask Mike how much he pays for posters
- Will to contact Bob K about the database
- Etienne to construct a facebook add for the CanPop
- Etienne to update monthly task list on Wiki
- Stephen and Cheryl to come up with standards on Wiki to create routes
- John to promote a ride on Bastille Day is doing a poster and facebook ad and add to the Populaire page after the Populaire.

15) **Next Meeting:** Thursday 7 June @ 7pm