

## Minutes of Randonneur meeting 8 Mar 2018

In attendance: Jacques Bilinski  
Colin Fingler  
Anna Bonga  
Étienne Hossack  
Cheryl Lynch  
Jeff Mudrakoff  
Will Danicek  
Maciej Szarecki  
Chris Cullum

By remote: Stephen Hinde  
Gary Sparks  
Peter Starey

- 1) February minutes – approved.  
**Action:** Anna to send February minutes to Eric F for archiving.
- 2) **Treasurers Report:**  
Jacques: money starting to trickle in from membership  
Will changed the waiver to read 2018 from 2017
- 3) **Website:** results dates revert to 2017  
**Action:** Etienne to email Eric remaking change to 2018
- 4) **Route Co-ordinators Report:**  
Vancouver Island: 18 people signed up for the Chilly 200  
Nigel: Lower Mainland: Have organizers for all events, have routes for almost all
- 5) **Societies Act:** Social “AGM” there will be no AGM with the social as there is no proposal yet.  
Colin is still working on it. Could do a special meeting or at October AGM.
- 6) **Social:** Agenda: 6:00 doors open  
7:00 food and awards: Super Rando; Iron Butt; Roger Street; 5000; 100,000; Rambling Rando;  
BC12month; 40,000  
Social ride before social evening generally starts at Tandem Café at 16<sup>th</sup> and Heather and goes to  
Dagaart Brewery in Burnaby  
**Action:** Etienne to put notes on Wiki about the spring social  
For social: Anna can billet people from out of town  
Will: to go early to meet people when doors open  
Chris will sell clothing  
Needed: someone to bring clothing and pay bill
- 7) **Pins:**  
Stephen: Pins are whales. Ali did the artwork  
Karen to continue as pin co-ordinator. Rideau, with whom the whale pins were made up, has a  
Vancouver supplier, and has the Randonneur material from Flagg. Pins will be a little more  
expensive than in the past.  
Pin production is in progress. They will not be ready for the Chilly, but may be for the  
Vancouver 200
- 8) **Roger Street Award:** Eight nominations have been submitted
- 9) **Iron Butt Award:** There was a communication mishap.  
**Action:** Etienne to contact Eric about passing on of the award

- 10) **Malahat:** Peter emailed the director of the South Coast Region and the Manager of major projects for the South Coast Region, but hasn't heard back. He will follow up. They claim they will have 2m wide shoulders.
- 11) **Incident Reports:** Maciej contacted Andy about the reports. Andy has not yet gotten back.
- 12) **Address for Wiki site:** [exec.randonneurs.bc.ca](http://exec.randonneurs.bc.ca)  
**Action:** Etienne to add to signature of email list.
- 13) **Action Items:**
  - Colin: have not yet contacted Rita re Lungs for Life Award. Ongoing
  - Etienne to email Johnny Oz re Randy Benz Memorial
  - Ride organizers checklist: ongoing, suggest finish for summer
  - Peter willing to do a "for newcomers" section for the website. Suggest contacting Mike who made the poster for the club. Etienne to show Cheryl how to do facebook ads, which cost \$20 per 1000. Could send emails to Populaire finishers to promote the 200; market to Fondo riders or Bike Packers. Peter to email mailing list to look for someone with marketing skills. Etienne to determine cost of developing more broadly appealing posters
  - Cheryl to contact Andy
  - Society Act: ongoing
  - Etienne to talk to Ryan about CCN
  - Malahat: ongoing
  - Transition: Melanie's email, Peter to send to Colin
  - Transition report from Ryan re database
  - Randonneurs Canada: France wants a nationwide database. Will to contact Bob Cohen on this. Cheryl and Etienne to get Bob started as Ryan isn't acting on the database.
- 14) **Next Meeting:** Thursday 6 Apr @ 7pm