

Rando Minutes 4 Apr 2019

In Attendance:

Etienne Hossack
Colin Fingler
Anna Bonga
Nigel Press
Will Danicek
Jacques Bilinski

Remote:

Roxanne Stedman
Stephen Hinde
Cheryl Lynch
Peter Stary

Regrets:

Gary Sparks
Jeff Mudrakoff
Maciej Szarecki

1) Minutes/Agenda:

Approved Agenda
February and March minutes approved, can send to Eric

2) Presidents report: In the session with Micah, made good progress re permanents. We will see how the policy works for the Populaire, then draft a waiver signing policy at next meeting.

- We had approval for up to \$2000 for the lawyers' bill, but it came to \$2500 plus tax, so \$2800. Colin feels this was more than fair. Jacques will pay the invoice.
- The language is finalized and we have multiple copies of the waivers, printed at a shop in Langley.
- A new waiver is to be signed at the start of every event. Printed and brought from home will not be accepted. Are we okay with Will saying sign waiver only at the desk?

Action: Colin to bring some waivers and water bottles to the island.

Action: Change wording on rando pony that you can bring your own waiver.

- Gary has submitted the application for insurance for Directors and Operators, due at end April.
- Insurance for the Populaire is done.
- Cheryl paid the Spring Social bill. The Social ride was to Dageraad Brewery. Thank-you to Nigel for organizing. 42 Super Randonneur medals were handed out. Jeff got the Iron Butt award. Will got the Roger Street award.
- We are getting requests for PBP information. **Action:** Colin to ask Jeff to put together something to collect information. Etienne sent email to ask if people have questions.
- Messages showing up at news group 2 weeks after they are sent, so Ryan is asking to migrate from Yahoo to Google. **Motion:** Give Ryan permission to migrate: Given

- If Ryan can do this we should let people know what is happening. Discussion history can only be retained by downloading and saving, and file size is limited. **Action:** Stephen to look at downloading and to ask owners of conversations to restart the conversations.

3) **Treasurers Report:**

- Paid over \$7500 in pins, all distances and kinds.
- About 2/3 of funds have come in from the Pacific Populaire
- Membership is now at 168
- When people sign up on paper, memberships go to Cheryl, who retains the paper copies for two years (was five). The database tracks whether a member has opted out of sharing contact information with other members. The database also has a CCN ID from all memberships imported from CCN so those entered manually do not have a CCN ID.

4) **Route Coordinators Report:**

- Manfred has everything covered for the 200.
- Lower mainland all good.
- Island: Tour of Greater Victoria on Saturday. Next Saturday is an Audax style social ride
- Interior: Bob: nothing new.
- Peace: Wim: nothing new

5) **Pacific Populaire:**

- Manfred needs help in London Landing, so Will to send people there once the ride starts. - Duties haven't been assigned yet. Deirdre and Bob will be at the 25 turn around. A half dozen people will be needed at the end.

6) **Fleche:**

- Just paid another \$2000 to the hotel. Cheryl going to try to get menu changes. The food quality has been going down.
- If you are planning a team, let Cheryl know before April 24th.

7) **Victoria Social Ride:** - All ready to go.

8) **Risk Management Update:**

- talk process after Populaire
- **Action:** over summer investigate cycling BC insurance

9) **Active Transportation Strategy:**

- Peter: stressed the importance of participating in the active transportation strategy. Ministry is listening, consultation on April 15th, make your voice heard. There are links on the website.
- At issue: maintaining highways; change how shoulders are managed: consider shoulder a lane
- Answer the question "what can the government do".

10) **Randonneur Canada:** (RanCan) Cheryl:

- update is in March
- Only Manitoba showed up to Feb. 21st call. All 2018 results have been entered.
- All regions now on schedule page, including 2019 planned events.

- Yearly summary report for 2018 gives an idea of number of brevets by region. It wouldn't take much time to enter all the homologations.
- On March 3 France requested Canada report to ACP as one country. Starting in 2019 we will be receiving one invoice. Dave Thompson said yes to France, so we will pay him as he will be treasurer for France.
- Language on Randonneurs Canada website (owned by Randonneurs Ontario) has been changed, removing the reference to Canada as having 7 separate clubs.
- Currently in database: 3200 riders and 4300 events including, NS 2018, QC 1993-2018, ON 2018 (waiting for historical data in spreadsheets from Peter), MB 2014-2018 (db username provided to MB), SK 2006-2018 (waiting for pre-2006), AB 2006-2018, all international RM 1993-2018.
- Two or three non BC riders have achieved 40000 and 100000km in brevets and Fleches. Is there support from directors to the BC 40K and 100K km award to people in other provinces? (They can buy the pin). As we have no more pins from Flagg we need to create new ones and have to order all the pins in one lump for the year. A rough estimate of numbers and cost analysis will be useful. Good task for a future pin person. Support not provided. More discussion needed.

11) Database and Website:

- Discussion about databases and concern about website and database; about effort required to migrate to new website and RCan database, and how well they are working.
- Etienne talked to Ryan(?) about database and website, turning it into a RanCan website
- Etienne thinks it is good to keep the websites separate. Agreed by all.
- Etienne is working on the new website. Eric is the only one maintaining the existing website
- Ryan asks for help from Etienne on occasion to support the database.
- List of enhancements for RCan database: some issues are a big deal, many aren't.
- Are we okay to spend a bit more for a more robust system - currently \$10 per month
- **Motion:** Proposal: to switch the database host to a more expensive dedicated hosting: **approved.** **Action:** Etienne to investigate switching to a new provider.
- Cheryl will continue entering all Canadian results into the BC database.
- **Action:** Cheryl to setup meeting to discuss need for website/database subcommittee.
- **Action:** Etienne as alternate to Eric for website and Ryan for database.

12) Gear:

- Rando water bottles and tool kegs: for sale for \$10 each
- **Action:** Colin to draft something for Eric to post newsletter or email or facebook

13) Rocky 1200:- will get update from Jeff next weekend

14) Action items:

- change the language on rando pony about bringing your own waiver
- All: contribute to active transportation strategy before Apr 15th
- jerseys info to put on website: you pay individually for the jersey, have 60 days to purchase
- No real interest in a CNN page for medal orders for this year, so not done.

15) Next meeting:

May 2, 2019 6:30pm