

Minutes are available on line, <http://www.randonneurs.bc.ca>. Look for the "About BC Randonneurs" section, bottom right corner of home page.

Please note that any club member can still request an email copy of the minutes by contacting the club secretary.

Called to Order: The meeting was called to order at 7:10 pm

Approval of Agenda: The Rambling Randonneur award and the BC Executive mailing list were added to the prepared agenda.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the April 10 meeting as prepared.

Agenda Items:

President's Report

1. Nothing new.

Treasurer's Report

1. Cash flow is fine and the bank balance is larger than normal due to RM 1200 payments. The RM is expected to break-even, and after the expenses for all this year's rides there will be sufficient funds, leaving the normal operating reserves.

Membership

1. Ryan will help Deirdre to produce a membership list. Contact information will be shown for all members except those who asked for this information to be withheld.

Canadian Randonneurs

1. Ryan has drafted an initial letter that will be sent to the other Canadian clubs. Ryan has also created a Canadian Randonneur google group for discussion among the clubs.

Regional Route Coordinator's Report – Lower Mainland - Reported by Keith Nichol

1. The spring series is complete.
2. Organizers have been recruited for the summer series. They have been asked to submit routes.
3. Canada Day ride. Here is Ali's report on the Canada Day ride.

"The Canada Day Populaire is a go, we have permission from the Township of Langley to start and finish at the foot of Glover Road where the old Albion Ferry dock is. There are washrooms available at Brae Island Park approximately .6 km away and we are in the process of requesting permission to use these for the event. We have also looked into arranging for porta-potties, the estimated cost would be \$550.00+ for 4 if needed. There is ample parking.

Storage locker supplies - We will need to take the folding chairs and tables from the locker to the start as there are absolutely no facilities there. Hopefully, people will pre-register which will help with space. We may need to rent a van to cart everything out to the start (2 tables, 4 chairs, 2 tents, 4+ signs, 4 water jugs etc.) as well as any extra folding tables and chairs we can scrounge up. The new location works with the existing route so no changes to any other controls are necessary.

On-line registration – Sincere thanks to Keith for spearheading the updating of the on-line registration with CCN. We would like to get this up and running as soon as possible. We have provided the write up with the new start location, the updated year and distance and also the current waiver.

BC Randonneurs website – We need to put in a big notice "New Start Location for Canada Day Populaire" to get people thinking about the event and as soon as registration opens, we will need to put another notice up to encourage pre-registration. Thanks in advance to Eric for his time and effort.

We need two volunteers to sweep the event for us, and may need a few additional volunteers as some of our regulars are away this year. Any help in finding volunteers would be much appreciated. Thank you."

There will be no cap on the number of entries. The price may increase to cover the cost of porta-potties.

Regional Route Coordinator's Report – Vancouver Island – Reported by Stephen Hinde

1. Rides so far have been successful with no issues.
2. Organizers are still being recruited for the summer series.
3. Three riders started the June 9 Vancouver Island 1000.

Regional Route Coordinator's Report – Southern Interior – Report emailed by Bob Goodison

"Routes are now posted for the Interior make up rides. These are old school Interior routes with short simple route sheets that use quite a bit of highway. They would fall somewhere in between minimal support and light support, as only the 200 has been pre ridden this year. The finish will be staffed, but

there will be no staffed controls. While there will be traffic to contend with, in most places there is a good road shoulder. The advantages are ease of navigation and availability of services.

Extreme rate of attrition on our 600 km due to the Horrendous Headwind from Hell. I had my doubts while pedalling down the Savona hill at 13 kmh. Nine starters and four finishers."

2012 Rocky Mountain 1200km Update. Ali Holt sent the following email.

"Organization is proceeding on the 2012 RM1200. Again, we would like to thank the many volunteers who have stepped forward to offer their time and abilities to make the event successful for the riders. We would like to have one more volunteer each for Valemount, Golden and Revelstoke. The balance of the controls are well staffed.

At this point, the rider list is fairly complete with very few people still to qualify.

We are coordinating signs as well as the sourcing and purchase of control supplies and are communicating with the control captains and volunteers regarding details of their control locations. We have been unable to borrow or rent sleeping mats or cots for the Armstrong control location. We have put a note on the website advising riders wanting to sleep in Armstrong to pack a sleeping pad with their drop bag. We have arranged cots at the Salmon Arm control and will make this the main final sleep control.

We are still working on the vehicle schedule and hope to have this finalized and the trucks booked shortly.

The website is being updated regularly and once again we would like to thank Ryan Golbeck and Jenny Watson for their technical assistance. Being able to update and make changes as needed in a timely manner has been a significant advantage.

The event jersey has been well received and the final order placed with Sugoi.

The event is on budget to break even at this point. Thank you to Ross for his ongoing assistance with all the financial transactions."

Jerseys

1. Chris is preparing to order the Jerseys. There will be a \$200 deposit, and two subsequent payments of 30% and the remainder.
2. People will pay up front with cheques payable to the BC Randonneurs. There is also a process to pay by credit card. Chris will work this out with Ross.
3. Chris is hoping to have the jerseys delivered by the end of July.
4. There is an option of either a short sleeved or a long sleeved version. Price will include HST and there will be an additional charge if postage is required.

Co-organizer for AGM

1. Jeff Mudrakoff has volunteered to co-organize the AGM with Harold Bridge.

2013 Schedule

1. For the lower mainland, the route coordinators are hoping to meet with all potential organizers in August.
2. For Vancouver Island, Lee is planning Hell Week, two full series and a couple of populaires.
3. Other regions will consult with their riders to find organizers and set their schedules.

Feedback / Discussion List – Susan Allen

1. There was no feedback received from the web site.
2. Survey results are in for the Southern Interior 200 and the Vancouver Island 400.

SI200.

10 respondents rated the event very highly.

What they liked:

- The route. They enjoyed the less traveled back roads
- Store and bakery at end
- Support

What they liked less:

- Westside Road. Traffic has increased over the years on this road.
- One rider mentioned not receiving a pin

80% would do it again. 20% would probably do it again.

VI400

Also highly rated.

What they liked:

- They really enjoyed starting and finishing at the home of Mike and Brynne Croy
- Support and hospitably (especially the sushi at Union Bay)
- Some like the early start

What they liked less:

- Descending the Malahat in the dark
- Shawnigan Lake in the dark
- Smoke in the air
- Too much highway riding
- Some did not like the early start

67% would do it again. 11% would probably do it again. 22% may or may not do it again.

3. For the proposed Rambling Randonneur award, according to our rules club members must be consulted about new awards. Notice will be put on our web site.
4. BC Randonneur Executive mailing list should include current members only.

The action items were reviewed, see below.

There being no further items, the meeting was adjourned at 8:55 pm.

Next meeting will be the Tuesday July 10th at 7:00pm, 2012 at the MEC head office, 149 West 4th Avenue, Vancouver. Those wishing to Skype should contact Jeff Mudrakoff in advance with their address.

Future meetings:

August 14

September 11

Action Items:

New Items:

On-going Items:

Membership List

1. Ryan will help Deirdre to produce a membership list.

Fleche Control Cards

1. Andy Reimer has consulted with Roger Holt and will try to improve the card.

Rambling Randonneur pin

1. Dug Andrusiek will request feedback from members on the new award.
2. Karen Smith is ready to request submissions for the design of the Rambling Randonneur pin.

Signs

1. Jeff to investigate flexible signs and jugs. This will have the same graphic as the current signs. Jeff is looking at a banner with grommets that can be tied to a bicycle or poles which stick in the ground.

Route Sheets

1. Malcolm will create an "informative" htm route sheet for a few 200's this season. Malcolm will try this for the July 200.

Identifying Club Members

1. Malcolm will investigate where plaques can be made and the associated costs. Malcolm is still investigating costs.

Pins

1. Jeff to talk to Karen about a gift for Flag.

Completed Items:

1. Keith Nichol will update the ride organizer's checklist about start times of rides.
Outcome: Completed.
2. Andy Reimer will contact Trinity Western University to see if it is possible to start the Canada Day ride there and will coordinate with Roger and Ali.
Outcome: Trinity Western was not able to host the start of the Canada Day ride. Ali and Roger have found another location.
3. Keith Nichol to investigate the Vancouver MEC Bike Festival.
Outcome: There has been no enthusiasm for this from club members. Andy Reimer may volunteer.