

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, April 9, 2013 at MEC head office.

Committee Members Attending: Deirdre Arscott, Gary Baker, Chris Cullum, Ryan Golbeck, Sylvia Lee, Keith Nichol, Ed Person, Andy Reimer

Attending by WebEx: Mike Croy, Bob Goodison, Stephen Hinde, Jim Runkel

Regrets: Ross Nichol, Jeff Mudrakoff

Guests Attending: None

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 7:05 pm

Approval of Agenda:

Social Recap was replaced with Pacific Populaire Recap on the prepared agenda.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the March 12 meeting as prepared.

Agenda Items:

President's Report – Ryan Golbeck

Nothing new to report

Treasurer's Report – Ross Nichol via email

All bills are paid. 2M Events (who handle our online registration and memberships) are depositing the membership fees monthly. They will direct deposit the fees for the Pacific Populaire.

Pacific Populaire

- Well organized. A huge thank you to Danelle Laidlaw and her team of volunteers
- A fun event
- 880 registered. 780 rode the event. It may have been our biggest turn out ever.
- One nasty accident with two people injured. One with a concussion and stitches and the other with a broken collar bone. Other riders and the volunteers helped out. Both contacted the club later to thank the volunteers for their help.

Fleche – Keith Nichol had an update from Colin Fingler

- The entries are arriving. As the NW Fleche is the same weekend, the committee was wondering if there would be any entries from the Seattle club but some Seattle teams have signed up. The committee noted that next year we should coordinate with the Seattle club and our list of yearly tasks has already been updated to note this.

Club Branding, Clothing, Accessories

The second order of mud flaps have arrived, as have the lycra jerseys. The jerseys look good! The sock order should arrive soon.

BCR Brochure

Bob Goodison is waiting for Ryan Kurz to return so that they can work on the BC Randonneur Brochure.

Constitution and Administrative Roles

Ryan has not had time to work on this and asked if anyone else had time. Gary Baker will put some things together to get the process started.

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

The 200, 300, and 400 routes are in place and the summer routes have been started.

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

The 200, 300, and 400 routes have now been posted. On April 27 the 300 will be pre-ridden. The make-up 200 has already been pre-ridden. A new route is being planned for the make-up 600.

Regional Route Coordinator's Report – Vancouver Island – Mike Croy

The Victoria Populaire was well run by Mark Ford as was the 200 organized by Lorraine Nygaard. The routes are close to being finished for Hell Week. The Spring 600 will go out to Ucluelet and Courtenay. There will be a bag drop at Qualicum Beach (378 km and 460 km). The 300 will be pre-ridden on Saturday April 13.

Feedback

Nothing to report

Review Action Items

The action items were reviewed. See Action Items section below.

Other business

On one event some riders complained about another participant riding dangerously. Other riders also confirmed this. There was a suggestion that if people know that a member often rides dangerously that perhaps someone can gently suggest that they take a Can Bike course.

The meeting was adjourned at 9:00 pm.

Next meeting will be at 7 pm on May 14 at the MEC head office, 149 West 4th Avenue, Vancouver.

Upcoming meetings:

June 11, 2013

July 9, 2013

August 13, 2013

September 10, 2013

Action Items:

New Items:

On-going Items:

1. Ryan will setup an Excel spreadsheet for organizers to enter event results.
2. Deirdre to ask about Excel and PDF formats for routes on the web.
3. Deirdre will ask Doug Latornell if it is possible to have a link from Rando Pony to the rules.
4. Bob Goodison to update the BCR brochure.
5. Colin to add information on the Fleche to the Wiki. Andy has already added some information.
6. Jim will approach a member about setting up a survey for non-renewing members.
7. Jeff to investigate flexible signs and jugs. Stephen Hinde will investigate some sandwich board signs that he has seen, or possibly a rollup sign from London Drugs. If either (or both) of these look good, Stephen will have a sample make with the new logo.

Completed Items:

Appendix

1. 2012 – 2013 Committee

Ryan Golbeck
Andy Reimer
Jeff Mudrakoff
Ross Nichol

Position:
President, Database Projects
Vice-President
Past President, Supplies Manager
Treasurer

Deirdre Arscott	Secretary
Bob Goodison	Southern Interior Route Coordinator
Keith Nichol	LM Route Co-Coordinator
Gary Baker	LM Route Co-Coordinator
Mike Croy	VI Route Coordinator
Dug Andrusiek, Resigned (moved to Australia)	
Chris Cullum	Member at Large
Stephen Hinde	Member at Large
Sylvia Lee	Member at Large
Ed Person	Member at Large
Jim Runkel	Member at Large

2. Some of our many volunteers

	Position:
Tracy Barill	Permanents Co-Coordinator, Ride Organizer
Luis Berhardt	Ride Organizer
Richard Blair	Ride Organizer
Bob Boonstra	Ride Organizer
Kevin Bruce	Ride Organizer
Barry Chase	Ride Organizer
Brynne Croy	Ride Organizer
Will Danicek	Ride Organizer
Rick Den Braber	Ride Organizer
Eric Fergusson	Web Site Manager
Colin Fingler	Fleche Coordinator
Graham Fishlock	Ride Organizer
Keith Fletcher	Ride Organizer
Keith Fraser	Ride Organizer
Mark Ford	Ride Organizer
Doug Fox	Ride Organizer
Carol Hinde	Ride Organizer
Ali Holt	Canada Day Populaire, Co-Coordinator
Roger Holt	Canada Day Populaire, Co-Coordinator
Mikael Jansson	Ride Organizer
Bob Koen	Permanents Co-Coordinator, Ride Organizer
Wim Kok	Peace District, Route Coordinator, Ride Org
Manfred Kuchenmuller	Ride Organizer
Danelle Laidlaw	Pacific Populaire Organizer, Clothing
Doug Latornell	Rando Pony
Phillip Lennox	Ride Organizer
Cheryl Lynch	Data Manager, ACP Rep, Ride Organizer
Dave MacMurchie	Ride Organizer
Alard Malek	Ride Organizer
Steve Mahovlic	Ride Organizer
John Mcgillivray	Ride Organizer
Kristy Lee Mighton	Ride Organizer
Lorraine Nygaard	Ride Organizer
Keith Patterson	Ride Organizer
Karen Smith	Pins & Medal Coordinator
Guido Van Duyn	Ride Organizer