

MINUTES OF MEETING B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, October 8, 2013 at MEC head office.

Committee Members Attending: Gary Baker, Andy Reimer, Keith Nichol, Ed Person, Sylvia Lee

Attending by WebEx: Mike Croy, Jim Runkel, Eric Fergusson

Regrets: Bob Goodison, Chris Cullum, Ryan Golbeck, Deirdre Arscott, Darren Maclachlan, Stephen Hinde, Ross Nichol

Guests Attending: None

Minutes are available online, <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 7:02 pm.

Approval of Agenda:
Approved as prepared.

Approval of Minutes of Previous Meeting:
It was moved, seconded and carried to adopt the minutes of the September 10 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer
AGM went well, though was not as well attended as in previous years.

Treasurer's Report – Ross

Ross was unable to attend so Keith read out the report as prepared by Ross. Darren is coming to Ross's office next Wednesday where Ross will officially hand over duties to Darren. He will also have the bank account signatories transferred to Darren's name. Karen gave a bill of \$760 from Flagg for pins to be paid on Sunday during the AGM.

Constitution and Administration Roles

Gary is currently busy with finalizing the schedule for the 2014 season and will start on this as soon as the schedule is finalized.

It was suggested that there were several ideas that could be added such as

- the vice president should be responsible for organizing the AGM.
- Member at large roles are good for newer club members. Perhaps current committee members can make it a point to ask a newer member to join as a Member at large next year.

Regional Route Coordinator Reports

Island

Mike – there is a fall social at the end of this month. Looking for 2 organizers for next year's schedule; otherwise all other rides have organizers.

Lower Mainland

Gary – there was another event running on the same day as the Flatlander. There were new staff at the Birchwood Dairy and for the other ride, riders were given wristbands for free ice cream. Some BC Randonneurs were mistakenly given free ice cream. Gary has taken care of making sure the Birchwood Dairy has been paid for this mix up.

Interior

Bob could not attend but provided a report via email – there is nothing new to report.

Calendar – 2014 Season

Use of the discussion board for asking for new ideas and organizers for next year yielded very little interest and participation from the general members.

A new idea for a roaming 3 x 200 ride targeted for the end of June was suggested by Doug and Susan.

There have been concerns raised in that the riders likely to do this ride are also the same people who likely will volunteer for the Canada Day Populaire.

There are not too many choices in terms of dates for the 3x200 without affecting other key rides for the season.

Gary to discuss with Ali and Roger – there are other volunteers willing to organize Canada Day Populaire.

Chilliwack 6 pack - it was agreed to change this to a 3 pack. Possibly, a 6 pack can be targeted for 2015 as a last training ride before PBP.

Chilliwack 3 pack – there are volunteers based in Chilliwack willing to make this happen. It was agreed to hold this on Sept 19, 20, 21. The 19th and 20th rides will have Chilliwack start locations, and the 21st will be the Flatlander (starts in Fort Langley).

Insurance Renewal

Ross will hand this over to Darren.

Discuss a plan to educate membership about insurance coverage, waivers, and liability

Andy to start working on something and when it is in a usable form, it will be opened up again for discussion.

Equipment - folding signs

Tabled for next month's meeting.

John Hathaway Bequest - Approved to move forward during AGM.

This was approved during the AGM. Ross (or Darren) to handle the donation.

Rambling Randonneur Award - To be added for next season.

There is a notice on the website already calling for submissions for pin designs. The award is retro-active and is a one time award. The website needs to be corrected – it currently says every four years.

Initiate a review of mileage and volunteer expense policy

It was raised as a concern that the club may be vulnerable to mileage expenses as per the current policy. This was discussed at length and the committee feels that the current policy (30 cents per km, or expenses for vehicle rental) is equitable and below what is typically paid both in the private and public sector.

Discuss emails sent from a member of the club

This was discussed and the outcome was that Andy was to call the member to discuss what would be the most effective means to resolve the matter at hand going forward.

Feedback

None

Review Action Items

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

Other Business

- Discussion of transferring website duties from Eric to someone else
 - Tabled for next meeting.

The meeting was adjourned at 8:18 pm.

Next meeting will be at 7pm on November 12th at the MEC head office, 149 West 4th Avenue, Vancouver.

Action Items:

New Items:

1. Andy to contact member who sent emails to the executive to discuss an effective means for resolving the matter at hand.
2. Eric to update the website for the Rambling Randonneur Award - this is a one-time award, not every four years.
3. Andy to start working on material for helping to educate members on insurance coverage, waivers and liability.

On-going Items:

1. Mike Croy and Gary Baker to review the constitution and roles.
2. Ryan to setup an Excel spreadsheet for organizers to enter event results.
3. Bob Goodison and Ryan G. to update the BCR brochure.
4. Stephen Hinde to 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 made with the new logo.

Completed Items:

1. Keith Nichol to talk to Seattle about the dates of early season rides. Keith has tried to contact SIR, but never heard back. Gary has also tried contacting SIR but has not heard back.
2. Ross to send a donation to l'Association Perce Neige in honour of Robert Lepertel.
3. Colin to add information on the Fleche to the Wiki. Andy has already added some information.

Removed Items:

1. Jeff to send a brochure to UBC library.
2. Jim will approach a member about setting up a survey for non-renewing members.

Appendix

2013-2014 Committee

Position:

Andy Reimer	President
Stephen Hinde	Vice-President
Ryan Golbeck	Past President, Database Projects
Darren MacLachlan	Treasurer
Sylvia Lee	Secretary
Bob Goodison	Southern Interior Route Coordinator
Gary Baker	LM Route Co-Coordinator
Chris Cullum	LM Route Co-Coordinator
Mike Croy	VI Route Coordinator
Deirdre Arcscott	Member at Large
Chris Cullum	Member at Large
Eric Fergusson	Member at Large
Keith Nichol	Member at Large
Ed Person	Member at Large
Jim Runkel	Member at Large

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
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