

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, February 11, 2014 at MEC head office.

Committee Members Attending: Deirdre Arscott, Chris Cullum, Eric Fergusson, Darren Machlachlan, Keith Nichol, Ed Person, Andy Reimer

Attending by WebEx: Stephen Hinde

Regrets: Gary Baker, Mike Croy, Bob Goodison, Ryan Golbeck, Sylvia Lee, Jim Runkel

Guests Attending: Colin Fingler

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 7:00 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 January 14 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

The RFP for a framework for our website has been written and will be emailed to the committee for review. The signatories for the bank accounts have been switched to be Andy Reimer, Darren Machlachlan.

Treasurer's Report – Darren Maclachlan

The bank account is healthy. Payments have been arriving for the VI 1200. There have been two major expenses for the club, approximately \$2000 in ACP charges, mostly for ratification of brevets, and the annual renewal for the insurance.

Constitution and Administrative Roles

In progress.

Regional Route Coordinator's Report – Southern Interior

No update from the interior,

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

Mike did not attend. Andy to supply email update.

Regional Route Coordinator's Report – Lower Mainland – Chris Cullum

The Buccaneer route has been chosen for the spring 200 rather than the three hump camel which starts in Fort Langley. There is an attempt to keep the start locations of the spring series within cycling distance for those in metro Vancouver. The spring 300 has not been finalized. It may be the Crouching Rat route.

Roger Street Award

Eric informed us that this was ready to go.

Spring Social on March 8

Deirdre will organize the social ride. It will probably start at the Tandem Café at 16th and Heather. The route will be similar to last year – a tour of Vancouver including Southlands. There will be a contingent from the Seattle Randonneurs, maybe up to 12 of them for both the ride and the social in the evening. An event waiver should be signed by all participants in the social ride.

For the evening social, Keith will confirm with Ross that Moose's Down Under is booked. Andy will emcee, confirm the menu, and prepare the agenda. Ed will bring the clothing.

There were suggestions for the agenda: BC 12 awards, Super Randonneur pins, 5000 award pins, Roger Street award, Rambling Randonneur award, VI 1200, Fleche/Trace signup.

Web Site

The RFP will be emailed to the committee for review. The budget was set at \$5000.

Equipment

Chris tried to contact Jeff but there has been no answer. We will try to find other members who can help out with the equipment storage locker. Stephen will have a folding sign prototype for display at the social.

Fleche

The cabin and breakfast room have been booked. Colin has sent out a survey to gauge participation. Invitations have been sent to Bob and Patti Marsh to staff the cabin and to Michel Richard to emcee. Roger Holt will do the route checking and Colin will try to find another person to help out. He will invite Rita Pollard and Dan McGuire to present awards and he is also looking for a volunteer to drive them out on the morning of the event.

Review Action Items

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

Other business

Keith will be out of town on March 12. Instead of finding a new meeting location the next committee meeting has been moved to March 4.

The database now generates the results of permanents for the website. Chris asked if the start location could be generated and shown.

The meeting was adjourned at 7:58 pm.

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

Action Items:

New Items:

1. Stephen to bring sign prototype to the Social.
2. Ed to bring clothing to the Social.
3. Ryan G, is it possible to show the start location for the routes on the website.

On-going Items:

1. Colin has contracted Bob and Patti to staff the cabin and Michel to emcee and is awaiting responses.
2. Colin to see if he can find a volunteer driver to pick up Dan and Rita on their way to brunch at Harrison for the Fleche.
3. Gary to contact the organizer for the August 1000 to see if it is possible to route the finish closer to a train station.
4. Gary to contact Karen to confirm that pins have been ordered.
5. Gary to contact the Roaming 3X200 and Canada Day Populaire organizers ask them to arrange a pre-ride among themselves.
6. Gary to ask Jeff if he is willing to continue.
7. Andy to contact member who sent emails to the executive to discuss an effective means for resolving the matter at hand.
8. Andy to start working on material for helping to educate members on insurance coverage, waivers and liability.
9. Mike Croy and Gary Baker to review the constitution and roles.
10. Ryan will setup an Excel spreadsheet for organizers to enter event results.
11. Bob Goodison and Ryan K. to update the BCR brochure.
12. 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 made with the new logo.

Completed Items:

1. Colin has booked the cabin and room at Harrison Hot Springs.
2. A recipient of the Roger Street Award has been chosen and will be announced at the Social.

3. Andy has drafted an RFP for designing a framework for the website.

Appendix