

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, July 8, 2014 at MEC head office.

Committee Members Attending: Deirdre Arscott, Gary Baker, Keith Nichol, Andy Reimer, Ed Person

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

Regrets: Ryan Golbeck, Darren Maclachlan, Eric Fergusson, Sylvia Lee, Chris Cullum,

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 7:07 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 June 11 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

Andy mentioned that it is time to do a proper inventory of our equipment and our first aid kits need to be replenished. The November meeting will probably be held at the storage locker and the inventory can be done at that time.

Keith Nichol will not be on the executive next year so a new location for meetings must be found. A possible location for future meetings would be "The Tipper" at Victoria and Kingsway.

The Canada Day ride went well with about 450 participants. Roger and Ali did a great job as always. Andy and Sylvia have volunteered to run the ride next year and will do knowledge transfer with the Holts.

Treasurer's Report – Darren Maclachlan

N/A

Constitution and Administrative Roles – Gary Baker

There has been little feedback so far on the changes to the constitution and more feedback would be appreciated. The idea is to review the changes in August, finalize in September and submit the updated constitution at the AGM in October.

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

Very little to report from the Interior. Bob plans to pre ride the make up 600 km on August 6/7. He also plans to contact as many Interior riders as possible to see what people want for rides next season, in an effort to bring rider numbers back up. He says that they will probably return to having more central start locations for the spring series.

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

The Islanders have been busy with a 200 and 300 since the June meeting. Both events were well attended. Jim, Phil, Graham and Steve pre-rode the VanIsle 1200 under very wet conditions but the forecast for the main event is good. Since the pre-ride press releases have been sent out and minor wording changes have been made to the route. Steve Mahovic has done an amazing job and everything is in place. The executive also wanted to acknowledge that Steve has done an outstanding job.

Regional Route Coordinator's Report – Lower Mainland – Gary Baker

Some of the organizers for the summer series have stepped down but have already been replaced. There is no organizer for the September 1000 but traditionally those wanting to do the ride take on the organization. Ideas for the Chilliwack half pack are coming together.

Website Updates

Andy reported that the web designer, Jeff, had done three quick designs for some initial feedback. The first design was the unanimous choice. The site will use Word Press for content management. Jeff will continue work on the web site and the executive will be given a link so that they can follow the progress.

Starting in October Andy volunteered to spend a few hours a week transferring over the content from our current site. After that many people can maintain it.

Schedule Committee

An effort will be made to avoid conflicts with SIR early bird and fleche events. It may be worth exploring alternating the fleche on a yearly basis between SIR and BC Randonneurs. Next year the populaire will be moved a week earlier to accommodate Danelle's schedule. There should also be some knowledge transfer on organization of that event. Vancouver Island will run Hell Week in April. Mike Croy volunteered to chair the schedule committee.

Nominations for next year's committee

There will be a call for nominations on the web site and the executive will call members to encourage them to run. Andy, Stephen, Darren, Chris Cullum confirmed that they are willing to stand for nomination in their current positions. The executive recognized that for these positions it is preferable to have the incumbent stay in the position for more than one year. For the lower mainland route coordinator position it has helped to have joint coordinators and this will continue.

Review Action Items

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

Other business

Rules

There was a reminder from Cheryl Lynch that secret controls must have opening and closing times. Keith will confirm this for both info controls and secret controls with Cheryl.

The meeting was adjourned at 8:16 pm.

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

Action Items:

New Items:

1. Keith Nichol to help with the restocking of the first aid kits.
2. Deirdre and Gary to have the constitution on the web site updated to reflect the change made in the extraordinary meeting on July 9, 2014 (to allow for mail-in ballots).

On-going Items:

1. Andy to start working on material for helping to educate members on insurance coverage, waivers and liability.
2. Mike Croy and Gary Baker to review the constitution and roles.
3. Ryan G. will setup an Excel spreadsheet for organizers to enter event results.
4. Chris to create two variants of the club logo – one without text and one with text on the side.
5. Andy to follow up with Ali and Roger regarding the anti-spam law for the Canada Day Populaire.
6. Keith to follow up with Danelle regarding the anti-spam law for the Pacific Populaire.
7. Andy to draft an email for distribution to members of the club asking for consent to receive club emails that may contain commercial interests. Andy to also follow up with Ryan G to determine if new fields can be added to the database to track the information required by the new anti-spam laws (date of consent and method of consent). Andy will also investigate open source email systems to help maintain lists of people who have opted to received information e.g. for pacific populaire and Canada Day ride. The

membership form will also need to be updated to allow members to opt out of receiving emails.

Completed Items:

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 Arscott	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
Karen Smith
Guido Van Duyn

Ride Organizer
Pins & Medal Coordinator
Ride Organizer