

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, September 9, 2014 at MEC head office.

Committee Members Attending: Andy Reimer, Darren Maclachlan, Deirdre Arscott, Ed Person, Eric Fergusson, Gary Baker, Keith Nichol, Ryan Golbeck, Sylvia Lee

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

Regrets: Chris Cullum, Jim Runkel

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:

The agenda was approved as prepared.

Approval of Minutes of Previous Meeting:

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

Agenda Items:

President's Report – Andy Reimer

Andy has spoken with Geoff. They have a plan to get the new website changes done by December. Between now and October, the main fields will be finalized. The focus of October will be to tie in the trickier parts, such as the database. November will be dedicated to integrating the event calendar with the new website. December will be for migrating the content over. Andy R., Ryan G., and Jim R. will comprise the sub-committee for the website updates.

Andy has booked the venue for the AGM – it is the same venue where the AGM took place two years ago – at the Delta Town & Country Inn.

Andy wrote a letter sending condolences on behalf of the club in consideration of the tragedy that occurred during one of the San Diego Randonneurs brevets. He also asked whether there was a fund set up where we may be able to contribute but has not heard back.

Andy looked into MailChimp, which is a tool for sending emails to members and it allows members to easily unsubscribe.

Treasurer's Report – Darren Maclachlan

The bank account is healthy, as usual. There are no big expenses coming through.

Andy noted that for the AGM, if we get 50 attendees, it will cost approximately \$1000.

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

The Barkersville 1000 was completed with 100% completion rate. The weather was good with tailwinds and only one of the two riders experienced a little bit of rain. The next ride is the 200 in Penticton. There is an inquiry from a new rider who is planning on participating.

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

The upcoming 200 brevet has been modified as the organizer was unable to organize. Kristy Lee Mighton has stepped in to organize; however, the start location has needed to be changed as a result.

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

The two 200 rides in Chilliwack along with the Fall Flatlander are coming up. The organizer for the Fall Flatlander has asked for permission to change the route. Gary advised this is ok so long as the route remains relatively flat. There have been some inquiries for the upcoming two 200 rides in Chilliwack. Both routes are brand new. One route is the *FVRD*, which stands for the Fraser Valley Regional District and the other is called the *Chili*.

Constitution and Administrative Roles – Gary Baker

Gary has incorporated all of the changes discussed at last month's committee meeting. The only outstanding issue was in regards to quorum at the annual general meeting.

A motion was put forward to present the new constitution and administrative roles to the members at the AGM and the motion was seconded.

Nominations for next year's committee

Five of the current Members at Large are stepping down. Potential candidates were discussed during the meeting and it was agreed that various executive members will reach out to these potential candidates. The current President, Vice-President, Treasurer, Secretary, Lower Mainland Route Coordinator, Vancouver Island Route Coordinator and Interior Route Coordinator are staying on.

Brevet Calendar for 2014/2015

It was discussed and agreed that there would be very limited participation, in consideration of PBP, for the August 1 and August 29 1000 brevets and so they will be removed from the calendar.

There is no conflict between the Seattle International Randonneurs schedule and the draft schedule for the Fleche weekend. There is currently a conflict for the Early Bird 200 slated for March 14, 2015 and the Bellingham 200. It was agreed that the date should be changed to March 15, 2015 to avoid this conflict.

An October 200 was added to the Lower Mainland schedule for Saturday October 3 (the day before the AGM).

AGM

- Membership fees
It was agreed that the membership fee should remain at \$10.
- Waivers
No updates are needed.
- Membership Drive at AGM
Committee members to encourage members to renew their memberships. It was discussed and agreed that membership cards will not be mailed out for the 2014-2015 season. The president's letter will be emailed to members instead.

Meeting Place

Next month's meeting will take place at the club storage locker. Andy will inquire at the Tipper, on Kingsway and Victoria. Darren will inquire about a conference room at his workplace. Ed will look into public libraries for a meeting room.

PBP Accommodations

Michel has taken care of this in the past. Deirdre will ask Michel if he is willing to book the rooms again at the usual location. This location has been used since 1991 and is 12km from the start location.

Review Action Items

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

Other business

Thank you letter to MEC – Andy will write a Thank You letter to MEC to thank them for letting the BC Randonneurs use the conference room for the past few years for committee meetings.

The meeting was adjourned at 8:20 pm.

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

Action Items:

New Items:

1. Andy to write a Thank You letter to MEC to thank them for letting the BC Randonneurs use the conference room for the past few years for committee meetings.

On-going Items:

1. Andy to start working on material for helping to educate members on insurance coverage, waivers and liability.
2. Ryan G. will setup an Excel spreadsheet for organizers to enter event results.
3. Chris to create two variants of the club logo – one without text and one with text on the side. Chris suggested that Geoff, who is working on the website, can do this.
4. 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. Andy looked into several tools, such as MailChimp, that will automatically manage this for us.
5. Keith Nichol to help with the restocking of the first aid kits – this will occur in October.
6. Chris to work on updating Ride Organizer's Checklist in the fall.
7. Chris to look into High-vis vests that meet European requirements.

Completed Items:

1. 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).
2. Mike Croy and Gary Baker to review the constitution and roles.

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 Mahovic	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