

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, October 14, 2014 at Burnaby Self Storage Depot – 6200 Lougheed Highway, Burnaby, BC
Committee Members Attending: Chris Cullum, Andy Reimer, David King, Sylvia Lee, Jeff Mudrakoff, Ed Person

Guests Attending: Nigel Press, Gary Baker

Regrets: Mike Croy, Colin Fingler, Bob Goodison, Etienne Hossack, Stephen Hinde, Darren Maclachlan, 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 7:10 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 September 9 meeting as prepared.

Agenda Items:

Note: This was an unconventional meeting in that the main purpose was to inventory the club supplies in the club's storage locker. Thus, official business agenda items were conducted, though very briefly. Some items were also not supplied as the club's AGM was held a mere week ago.

Inventory in Club Storage Locker

The storage locker was inventoried. The following are the contents of the club storage locker:

Mats/Pads: 49	1L Measuring Cups: 4	Disposable Cups: 30 foam, 20 plastic
Tables: 3	Plastic Salad Bowls: 2	Disposable Bowls: 30 foam
Chairs: 8	Plastic Pitchers: 3	Paper Napkins: 100
Coffee Maker: 1 + 1 package filters	Soup Ladels, metal: 3	Assorted Plastic Cutlery: >= 200 pieces
Lights – Tail: 3, Front: 4	Large Serving Spoons, metal: 3	Gatorade: 1 1.45kg jar
Spare Batteries: 12 (for Lights)	Spaghetti Fork, metal: 1	CDN flags, paper, small: >= 300
Masking Tape: 1 roll	Spatula, metal: 2	Organizer's kits: 1
Control Signs – Wooden: 2, Collapsible: 13	Can Opener: 1	Plastic Milk Crate: 1
Bullhorn: 1	Plastic Serving Tray, small: 1	1200 Medals – Can AM Pins (old): 9, Randonneurs Mondiaux: 34
First Aid Kits: 6 (all mostly complete)	Thermos, metal: 1	Blankets: Several Large boxes (boxes were not opened and counted)
3 Pamphlet Display Stands	Disposable Poly Gloves: 5 packs, 50 per pack	Plastic Bucket: 1
Folding Chair (cloth): 1	Coffee Stirrers: >= 500	Ziplock, small: 1 box
Water Jug – Large plastic: 1, Small	Paper Towel: 1 roll	

plastic: 1

President's Report – Andy Reimer

Andy thanked Gary for his work on the constitution and bylaws amendments for the AGM.

Treasurer's Report – Darren Maclachlan

N/A

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

N/A

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

N/A

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

The November 11th hour ride is on track. The Sept 1000 for next season has been added back to the schedule.

Review Action Items

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

Other business

ACP Bio for PBP magazine + Canada jersey for PBP

- A request for a brief write up for a club bio for the PBP magazine was requested. Also, there have been talks about a Canada jersey for PBP. Andy will contact Mark (president of Nova Scotia Randonneur's Club) to discuss further.

Meeting Location for Ongoing Meetings

- Darren has gotten permission from his workplace to use a meeting room for monthly committee meetings going forward.

The meeting was adjourned at 8:35 pm.

Next meeting will be at 7 pm on November 18 at 1500 West Georgia.

Action Items:

New Items:

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. Chris to work on updating Ride Organizer's Checklist in the fall.
6. Chris to look into High-vis vests that meet European requirements.
7. 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.

Completed Items:

1. Keith Nichol to help with the restocking of the first aid kits – this will occur in October.

Appendix
2014-2015 Committee

	Position:
Andy Reimer	President
Stephen Hinde	Vice President
Darren Maclachlan	Treasurer
Sylvia Lee	Secretary
Mike Croy	Member at Large: Vancouver Island Brevets Coordinator
Chris Cullum	Member at Large: Lower Mainland Brevets Coordinator
Bob Goodison	Member at Large: Southern Interior Brevets Coordinator
Colin Fingler	Member at Large
Étienne Hossack	Member at Large
Jeff Mudrakoff	Member at Large
David King	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