

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, March 10, 2015 at 1500 West Georgia, Vancouver BC
Committee Members Attending: Darren Maclachlan, Chris Cullum, Andy Reimer, Sylvia Lee

Committee Members Attending by WebEx: Stephen Hinde, Mike Croy, Jim Runkel, Ed Person, David King

Regrets: Jeff Mudrakoff, Bob Goodison, Etienne Hossack 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 7:13 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 February 10 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

Andy explained that he wanted to do a reveal of the website during the Spring Social, but it wasn't quite ready in time. The Social ride was a lot of fun and involved a visit to Ben Coli's brewery and a toast to Roger Street. There was a good turn out at the Spring Social. The homepage of the website now has a link to the Google spreadsheet for club members to coordinate reservations of hotel rooms for PBP. The club welcome letters have started being sent out to club members. Andy has started a discussion with Danelle regarding using MailChimp for promoting the Pacific Populaire as well. Patches for the club have been ordered and are due to arrive in a couple of weeks.

Treasurer's Report – Darren Maclachlan

There is an \$8000 bill for the pins to pay, but otherwise nothing to report.

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

Bob pre-rode the 200 and 300 rides and there will be minor changes. Richard is also almost finished the 400 route.

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

Mike had sent an email asking for a budget for the Vancouver Island Spring Social so Holland G. can plan. Andy explained that we subsidize \$10/member for the LM Spring Social. For the Chilly 200, there were 26 riders and only 1 DNF. The Victoria Populaire is coming up and there are already inquiries from club members on Hell Week.

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

Not much to report – things are on track.

Rocky Mountain 1200 – 2016

Feedback from previous iterations of the ride are that there is too much traffic. There were 5 alternate routes that were put forward for 2008. Andy will post something on the website asking for route proposals and see if there is interest from anyone to volunteer to organize it.

Review Action Items

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

The meeting was adjourned at 7:46 pm.

Next meeting will be at 7 pm on April 14 and will be conducted via WebEx.

Action Items:

New Items:

1. Andy will post something on the website asking for route proposals for Rocky Mountain 1200 for 2016 and see if there is interest from anyone to volunteer to organize it.

On-going Items

1. 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 receive 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. ← Andy explained this is complete, but it will not be sent until he sends the membership packages to the members.
2. Chris to work on updating Ride Organizer's Checklist in the fall.
3. Chris to look into High-vis vests that meet European requirements.
4. Darren to make the donation to BC Cycling Coalition with the John Hathaway funds.

Completed Items:

1. Andy to send an email containing a link to a Google form for club members to figure out booking of hotel rooms for PBP.
2. Andy to set up MailChimp to automatically send an email with the President's Welcome report and a pdf of a membership card for membership registrations.

Removed Items:

1. Colin to put together a brochure explaining the Fleche for the Spring Social.

Appendix

2014-2015 Committee

Andy Reimer	Position: 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

Tracy Barill	Position: 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