

MINUTES OF MEETING  
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, April 14, 2015 via WebEx

Committee Members Attending: Colin Fingler, Stephen Hinde, Sylvia Lee, Ed Person, Andy Reimer

Regrets: Mike Croy, Chris Cullum, Bob Goodison, Etienne Hossack, David King, Jeff Mudrakoff, 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:

Added bursary in Harold Bridge's name to agenda.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the March 10 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

The website is progressing, albeit at a slower pace than anticipated. The patches are ordered and will be coming in a couple weeks. There is also a Canadian national jersey being prepared for PBP and is being prepared by one of the other Canadian randonneur's clubs. Once these are ready, there will be a link to the web store from the website.

Treasurer's Report – Darren Maclachlan

Darren sent in his report via email:

*"The bank account is looking healthy again after the pac-and-vic-pop payouts. At one point last month I was forced to dip into our US account to pay some bills, but that turned out well - we got an exchange rate of nearly 1.25, which is excellent.*

*Also, my apologies to anyone waiting for reimbursements. Feb through April is the busiest time of year for me with work and school and I have fallen a bit behind on my cheque-writing duties. If anyone is anxiously waiting for a payment, feel free to email me at [darrenm@lohncaulder.com](mailto:darrenm@lohncaulder.com)"*

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 sent in his report via email:

*"The vic was run on easter weekend and was very successful from a participants perspective. Having the ride finish at a location where we could offer food and drinks including beer was met with amazing reviews. Our numbers were not what we were hoping for but good considering it was Easter Sunday.*

*Hell week so far has been really good and really well attended, it looks like we have at least 10 people trying to go the whole distance this year. We will see how the 600 goes.*

*After that we have our spring 300 being run by Steve Mahovic."*

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

Chris sent in his report via email:

*"I recruited Gary Baker to help me maintain a handle on things until I have time to follow-up.*

*The Spring rides are under control. Seemed like a fairly small turnout for the Spring 200 compared to most years. I managed to pre-ride my upcoming 300, a slightly revamped version of the Ryder Hatzic Hill 300 that I ran last year.*

*PBP vests, everything is ready, just waiting for VO Max to open the webstore for us."*

#### Rocky Mountain 1200 – 2016

Andy will post something on the website asking for route proposals and for interest from volunteers to organize it.

#### Bursary in Harold Bridge's Name

An idea has been put forward to introduce a bursary initially funded with some amount from Harold's estate and possibly funded in the future with some portion of the proceeds from the Canada Day Populaire. The purpose of the bursary is to pay a portion of the costs for the oldest member participating in PBP.

#### Fleche

The deadline for Fleche/Trace registration is this Thursday. There are 5 Fleche teams confirmed. There are 4 Trace teams confirmed. The numbers will probably be down from previous years but will likely be approximately 60 people at the Banquet. The cabin is booked and the venue for the banquet. Next Monday, 80% of the total amount is due, which will be approximately \$2500. Colin is currently seeking a volunteer for the cabin. Andy will be the emcee at the banquet.

#### Review Action Items

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

The meeting was adjourned at 7:52 pm.

**Next meeting** will be at 7 pm on May 12 and will be at 1500 West Georgia.

#### **Action Items:**

##### **New Items**

1. Andy to post meeting minutes on the website from November 2014 to March 2015.

##### **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. ← This is done, but he is waiting on a list of members from Danelle.
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.
5. 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.

##### **Completed Items:**

1. Chris to look into High-vis vests that meet European requirements. ← This is done. Just waiting for VO Max to open the web store.

#### **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