

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, May 12, 2015 via WebEx

Committee Members Attending: Chris Cullum, Colin Fingler, Etienne Hossack, David King, Sylvia Lee, Darren Maclachlan, Andy Reimer

Committee Members Attending via WebEx: Bob Goodison, Stephen Hinde, Jeff Mudrakoff, Ed Person

Regrets: Mike Croy, 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:

Approved as prepared.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the April 14 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

Andy apologized for not getting as much done as he would have liked and requested assistance from other exec members.

Treasurer's Report – Darren Maclachlan

Darren indicated that the balance is getting lower and is asking that no major expenses be made for now until we have additional funds available. We are at no risk of running out of funds, but we are getting close to needing to dip into the club's contingency fund.

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

Bob's report:

"The 200 and 300 are now completed. Next up is the 400 to Helmcken Falls. Locals are staying away in droves. Thank you to the Lower Mainland riders for boosting (doubling) our attendance. I plan to ride the Bike For Life metric century on Sept. 19, the week before our fall 200 km. I am going to ask the organizer to let me announce our ride, pointing out that memberships purchased for this ride are good for 2016. I'm wondering if it would be worth the investment to put a BC Randonneurs brochure in each of the rider packets, or if it would be better to just have them at an information table. This ride draws a few hundred riders from the southern interior from Kamloops to the South Okanagan."

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

Mike sent in his report via email:

"Things are running smoothly on the island so far with all ride organizers doing a wonderful job of organizing their respective events."

Our numbers for the spring series have been a little lower than usual up to this point which is a little surprising considering it is a PBP year but they are. It so low it's super concerning. Hell Week went over pretty well with it being the second biggest finisher year ever. We had 13 people finish the series this year and everyone seemed pretty satisfied with how the week went. Jim is organizing the next ride on the schedule which is our spring 600 and that should be a great ride as Jim

always organizers great rides.”

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

The Spring 300 was run successfully albeit with a lower turnout than usual. This may be due to the overlap with Hell Week. Jeff and Chris pre-rode the Spring 400. Nigel and Dave K. are on track for the Spring 600.

Equipment

There are currently only four tables and one canopy in the lower mainland club locker. It was discussed and agreed that the club should purchase three additional canopies and two additional tables. Sylvia will purchase these items.

Rocky Mountain 1200 2016

Chris will post on the club Yahoo discussion group and Facebook group a call for route proposals. Routes will have to stay within BC.

PBP Hotel Bookings

The due date for booking a room is coming up in two weeks. Andy talked to Michel and Michel will contact the hotel with the names of the people in the Excel spreadsheet.

Review Action Items

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

The meeting was adjourned at 7:44 pm.

Next meeting will be at 7 pm on June 16 and will be at 1500 West Georgia.

Action Items:

New Items

1. Sylvia to purchase three additional canopies and two additional tables for the club.

On-going Items

2. 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.
3. Chris to work on updating Ride Organizer's Checklist in the fall.
4. 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. Chris will do this.
5. Andy to post meeting minutes on the website from November 2014 to March 2015. Andy has loaded these into WordPress. Once the new website is functional, these will be available.

Completed Items:

1. Chris to look into High-vis vests that meet European requirements.
2. Darren to make the donation to BC Cycling Coalition with the John Hathaway funds.

Appendix

2014-2015 Committee

Andy Reimer	Position:
Stephen Hinde	President
Darren Maclachlan	Vice President
Sylvia Lee	Treasurer
Mike Croy	Secretary
Chris Cullum	Member at Large: Vancouver Island Brevets Coordinator
Bob Goodison	Member at Large: Lower Mainland Brevets Coordinator
	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