

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, June 16, 2015 via WebEx

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

Committee Members Attending via WebEx: Mike Croy, Bob Goodison, Stephen Hinde, David King

Regrets: Jim Runkel, Stephen Hinde, Ed Person

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 7:11 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 May 12 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

The website is under development. Andy will schedule a meeting with Etienne and Eric F. to review what needs to be done prior to going live. Planning for the Canada Day Populaire is also underway. We have not gotten the permit from Langley yet but all paperwork has been submitted and once approved, we should receive the permit within 1 day.

Treasurer's Report – Darren Maclachlan

The lower rider turnouts for brevets are reflecting in the account balances but there is still no reason for concern.

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

Bob's report:

"The spring series is now complete. Numbers are still down, and would be even worse without the great support from other regions. Next up is the make up weekend which is shaping up to be another low turnout. Ryan Kurz and I have made a couple of minor updates to the brochure, since more riders have achieved the 40,000 and 100,000 milestones. Also the wording of the recommendations section concerning road surfaces and tire choice has been changed to reflect current trends. I plan to distribute brochures and promote the fall 200 km at the Salmon Arm Bike for Life metric century that falls the week before. Coincidentally, this is the event that introduced me to long distance cycling.

Richard Blair proposed that a bare bones version of the Rocky Mtn 1200 be offered, with a much lower rider limit, a single start time, and only a drop bag service. It sounded like he might be willing to organize it, but he did not actually say so."

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

The Spring series is done. Rider turnout is down from last year's numbers. The Spring 600 had 15 riders and all finished. Last weekend, the Cowichan Populaire and the 1000 took place. There were 64 participants for the Cowichan populaire, which is double the participation rate from last year. The 1000 had 8 finishers (as opposed to the usual 1 or 2). On June 27, there is a 200, which includes two ferry rides.

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

The Spring 600 went well and Deirdre has reported that the Suddenly Seymour 200 ride went well as well. There are currently no organizers for the PBP prep rides (1st week in August).

Rocky Mountain 1200 2016

So far, no organizer(s) have stepped forward. Chris will send an email asking for organizers. The deadline for an organizer is Sept. 7, 2015, otherwise the ride will not happen.

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 7:46 pm.

Next meeting will be at 7 pm on July 14 and will be at 1500 West Georgia.

Action Items:

New Items

1. Chris to send an email asking for organizers for the Rocky Mountain 1200 in 2016.

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 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. Sylvia to purchase three additional canopies and two additional tables for the club. Three canopies and two tables were purchased. The two tables will be returned as two tables were already purchased in April for the club.
2. 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 posted something on the yahoo mailing group, but it turned into a discussion about route suggestions.

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