

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, July 14, 2015 via WebEx

Committee Members Attending: Colin Fingler, Sylvia Lee, Darren Machlachlan, Andy Reimer, Jeff Mudrakoff

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

Regrets: Jim Runkel, Stephen Hinde, Chris Cullum, Etienne Hossack, Mike Croy, David King

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 7:19 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 June 16 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

Andy had two meetings with Etienne, Ryan G. and Eric F. regarding the website. Progress is good and the new website should go live by the end of this month. The Canada Day Populaire went well – there was a record turnout, with over 500 registrants. The onsite registration line was very long at one point – there were nearly 300 riders that showed up on the day of that did not register. Andy suggested possibly increasing the registration fee for day off registrations next year. Andy will also look into possibly using Trinity Western University as the start location for next year.

Treasurer's Report – Darren Maclachlan

The bank account is healthy. Andy submitted the cash from the Canada Day Populaire.

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

Bob reported that there was an average turnout of 4 riders for the 1000 and the weather was reasonably good.

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

Mike sent in his report via email:

“Quick update from the island: As best I know everything is status quo and all rides have been happening. Last weekend Kristy organized the summer 300 which had a small turnout of riders and was rained on pretty seriously. Next up on the calendar is Stephen and Carols Summer 400 then the remaining couple of 200's on the schedule.

So far no one has been willing to take on the role of the route coordinator, I am confident that either someone will or that the members of the island will act as their own committee to ensure rides happen next year.”

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

Chris sent in his report via email:

“Mini PBP prep rides are now covered with Cheryl's mini touring 2-3-2. The rest of the rides are going along fine.

Reflective vests and Canada PBP jerseys are in and at my house. If any out of towners want to save shipping we can arrange pick up if someone is in town or Vancouverite is heading out. Otherwise shipping will be arranged."

The executive agreed that for the August 1 to 3 series of rides, each ride is a fully recognized brevet for all purposes of the BC Randonneurs.

Rocky Mountain 1200 2016

Chris sent out an email asking for organizers. A candidate has stepped forward to organize the ride. The executive will speak with another club member and this candidate on next steps.

Next Season's Calendar

Andy will put together an initial google spreadsheet and we'll discuss this during the next few committee meetings. This will be done in lieu of putting together a separate schedule committee.

AGM

The executive discussed and there are no issues that require voting at this year's AGM.

Nominations for Next Year's Executive

The executive members will contact one or two other club members and ask if they're interested.

Bursary for PBP

Vanessa has indicated there is \$5000 set aside from Harold Bridge's estate. The executive discussed ways to make use of these funds to support PBP and to honour Harold Bridge's legacy. Andy will write up a summary of the proposal for review by the executive and will discuss with Vanessa.

Review Action Items

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

The meeting was adjourned at 8:10 pm.

Next meeting will be at 7 pm on September 8 and will be at 1500 West Georgia.

Action Items:

New Items

1. Each executive member to contact one or two other club members to ask if they're interested in joining the club executive for next year.

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 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. ←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. 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 send an email asking for organizers for the Rocky Mountain 1200 in 2016.

Appendix

2014-2015 Committee

Andy Reimer	Position: President
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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