

## **MINUTES OF MEETING - B.C. RANDONNEURS CYCLING CLUB**

Held: Tuesday, **Nov 10, 2015** at 1500 West Georgia St.

Executive Members Attending: Andy Reimer, Darren Machlachlan, Colin Fingler, Jacques Bilinski, Chris Cullum, Will Danicek, Nigel Press

Executive Members Attending via WebEx: Stephen Hinde, Dave King, Jeff Mudrakoff

Regrets: Etienne Hossack , Mike Croy, Bob Goodison, Peter Stary

Guests: Ryan Golbeck

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 7:05 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 September 8 meeting as prepared.

### **President's Report** – Andy Reimer

1. Andy is working with Etienne to investigate team management/workspace tools to better coordinate group action items. Looking for an alternative to basecamp such as asana.com.
2. The new website is very close ([dev.randonneurs.bc.ca](http://dev.randonneurs.bc.ca)) to release. Andy showed the new website during the meeting. There are still some tweaks needed for mobile device compatibility. Target roll-out before New Year's.
3. Noted the all-male make-up of the new executive and recommended efforts be made to invite the female randonneur perspective in the club business. Eg. extend invitations to attend executive meetings

### **Treasurer's Report** – Darren Maclachlan

Very little recent activity – as expected for this time of year.

Darren will clarify the RM1200 payment methods and reimbursement procedures with Roy Neifer (RM 1200 treasurer). Paypal will be considered.

Colin Fingler reported that Karen Smith (by email) requested authorization to put the annual Pacific Populaire Pin order in now to Flagg & Co. This would be an estimated cost \$4000, and avoids the spring rush when Flagg is very busy – Approved. Action Item – Colin Fingler to advise Karen.

### **Regional Route Coordinator's Reports**

Southern Interior – no report

Lower Mainland – Chris Cullum

Noted the last brevet of 2015, 'Eleventh Hour 200' is planned for tomorrow.

Vancouver Island – Stephen Hinde

A good turnout (23 riders) for the last Island brevet 'Fall Islander 200'. Wind-up social is planned for next Sunday.

### **Rocky Mountain 1200 Report – Jeff Mudrakoff**

1. Route is confirmed – essentially the 2012 route, but counter-clockwise.
2. The Website is updated and being maintained.
3. A budget is being worked up. Roy Neifer is the event treasurer.
4. Goal is to open registration in early January
5. The interested party list is up to 65.
6. The major control rental agreements are done.
7. An action time-line has been prepared.
8. The committee is meeting regularly.
9. [Post-meeting] : The RM 2016 planning committee includes:

Deirdre Arscott	Jeff Mudrakoff	Roy Neifer
Bob Koen	Gary Baker	Bob Goodison
Mike Croy	Manfred K.	Michael Tilitzky
Will Danicek	Colin Fingler	Etienne Hossack
Francis Hopcraft	Willi Fast	

### **2016 Ride Calendar – Andy Reimer**

The calendar has been submitted to ACP.

Two Action Items

1. Update the Schedule All Regions (Overview) link
2. Pass details to Ryan (to update the schedule) for the 'non-standard' events including Social rides, Fleche, populaire, 1200 & 2000 rides.

### **Harold Bridge Memorial Fund – Andy Reimer**

Harold's bequest of \$5000 has been received by the club.

The money will be used as an on-going legacy award to encourage first-time PBP aspirants to reach their goal. Harold's daughter Vaness has reviewed and endorsed this use.

Action Item: Andy to provide a description of the award criteria/process to the website

### **2016 Pin Design Selection – Andy Reimer**

The executive reviewed the 4 pin design submissions received by Karen Smith.

These were:

- Control Card
- Hill Ends In ...
- No Stopping ...
- Windy road through hills

The executive chose the Control Card design with 'tweak' to incorporate Harold Bridge's distinctive 'HJB' stamp, as a tribute to Harold.

Action Item – Andy to follow-up with Karen on the design details to display the event distance & the HJB.

### **Admin – Colin Fingler**

1. Meeting Dates – will continue as the 2<sup>nd</sup> Tuesday of the month (except April TBD) at 1500 W. Georgia St.
2. Distribution List – Action Item: Colin to send Ryan Golbeck the new executive email addresses to update the bc-randonneurs-executive@googlegroups.com distribution list
3. 2014 AGM – Minutes & Financial Statement  
Action Item: Colin & Darren to provide to Webmasters
4. BC Non-profit Society Registry –  
Action Item: Colin to register on-line (with new executive) & pay \$25 annual fee
5. 2015/16 Executive & Roles – see Appendix  
Action Item: Colin Fingler to forward to Webmasters for posting.

### **Review Action Items**

Action items reviewed & updated. See section below.

The meeting was adjourned at 8:30 pm

**Next Meeting:** 7pm on Tuesday 12 January at 1500 West Georgia  
Buzz "Lohn Caulder LLP" for entrance.  
Bike parking unsecure - outside bike rack.

## **Action Items:**

### **New:**

1. Andy/Etienne – investigate group task management software
2. Darren/Jeff – clarify the RM1200 payment/reimbursement methods
3. Colin Fingler – advise Karen Smith to proceed with the Populaire Pin order.
4. Andy - Update the Schedule All Regions (Overview) link
5. Andy - Pass details to Ryan (to update the schedule) for the 'non-standard' events including Social rides, Fleche, populaire, 1200 & 2000 rides.
6. Andy to provide a description of the HJB award criteria/process for the website
7. Andy to follow-up with Karen on the 2016 Pin design details to display the event distance & the HJB stamp
8. Colin to send Ryan Golbeck the new executive email addresses to update the bc-randonneurs-executive@googlegroups.com distribution list
9. Colin & Darren to provide AGM minutes & financial statements to Webmasters.
10. Colin to register the club on-line with the BC non-profit society (with new executive) & pay \$25 annual fee
11. Colin Fingler to forward the 2015/16 Club Executive & Roles (Appendix) to Webmasters for posting.

### **Ongoing:**

1. Chris to work on updating Ride Organizer's Checklist
2. Andy to post meeting minutes on the website from November 2014 to September 2015. Andy has loaded these into WordPress. Once the new website is functional, these will be available.

### **Completed:**

1. Sylvia to send out call for nominations for AGM
2. Andy to send out ballot on Sept 21 for AGM
3. Jeff to ask Karen if there are enough volunteers for the AGM.

## APPENDIX

### 2015/16 Executive & Roles

Andy Reimer	President
Etienne Hossack	Vice-President
Darren Maclachlan	Treasurer
Colin Fingler	Secretary

### Members at Large:

Jacques Bilinski	Mike Croy	Chris Cullum
Will Danicek	Bob Goodison	Stephen Hinde
Dave King	Jeff Mudrakoff	Nigel Press
Peter Stary		

VI Brevet Coordinators	Mike & Brynne Croy
LM Brevet “	Chris Cullum & Gary Baker
SI Brevet “	Bob Goodison
Peace Brevet “	Wim Kok
Equipment	Nigel Press

RM 1200 Contact	Jeff Mudrakoff
Membership Renewals	Andy Reimer
Fleche Pacifique	Colin Fingler
Spring Social	Andy Reimer
ACP Correspondent	Cheryl Lynch

Clothing	Chris Cullum
Database	Ryan Golbeck
Permanents	Bob Koen & Eric Fergusson
Pins & Medals	Karen Smith
RandoPony	Doug Latornell
WebSite	Andy Reimer & Etienne Hossack