

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

Held: Tuesday, **Mar 08 2016** at 1500 West Georgia St.

Executive Members Attending: Darren MacLachlan, Colin Fingler, Jacques Bilinski, Will Danicek, Jeff Mudrakoff (chair), Nigel Press, Chris Cullum

Executive Members Attending via WebEx: Mike Croy, Bob Goodison, Stephen Hinde

Regrets: Andy Reimer, Etienne Hossack, Dave King, Peter Stary

Guests: none

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 February meeting as prepared.

### **President's Report** – Andy Reimer (by email)

1. Things went well at the Roger Street Memorial Ride. 21 riders at the start, 19 at the brewery. Having a food truck there was certainly a good idea (thanks Susan).
2. Spring Social had 40+ attendance and a couple of new riders came out which is always good to see. It was inspiring to see three 40,000 Km awards and a 100,000 Km award. Jacques had the posters there and many were picked up, Chris managed to clear out a lot of the old clothing stock (much of it to me).
3. The website didn't get the big reveal. There are a few critical things to sort out. Étienne and I will be meeting next week.
4. The Lohn Caulder boardroom is unavailable for April & May – an alternate location is required. (Colin will take this on.)

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

Bank account is healthy. Otherwise quiet.

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

Southern Interior – Bob Goodison. All routes have been determined.

Vancouver Island – Mike Croy

Island Social event took place last Sunday. Well attended – about 30 including some young folks. This Saturday is the Chilly 200 – about 14 are pre-registered. Ride organizers are in place for all the scheduled. Note that the BC Day Populaire event has been cancelled & is off the calendar schedule.

Lower Mainland – Chris Cullum

Ride organizers are in place for all but the Summer 600 brevet. It seems to be getting tougher to find organizers – big thanks to Gary Baker for his recruitment efforts. Early Bird 200 pre-ride is up for this weekend.

Club Clothing Note: New style jerseys, shorts, bibs and reflective vests are fairly well stocked. There's still lots of wool socks, \$10 a pair. Wooleator socks are \$15+tax at MEC so these are a pretty good deal. Going forward much of the clothing will be on a pre-order basis to eliminate the excess stock, old styles and odd ball sizes that we tend to get stuck with.

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

1. Full registration has been open for a while now.
2. 50 riders are paid-in-full registered – somewhat lower than expected at this time.
3. Bob Koen is handling registration – he will send 'prompt' emails to the uncommitted pre-registrants.
4. It is still early, but if the rider count looks to be below targeted, will produce a contingency budget
5. There will be a volunteer pre-ride. At least 10 riders have shown interest.
6. Route drive is still targeted for May.

### **Fleche Pacifique Report – Colin Fingler**

Brunch is booked with Harrison resort for Sunday May 8 - \$700 deposit.

1 BR cabin (#6) booked for Fri/Sat nights (usual 2br booked since 2014)

Bob & Patti Marsch have confirmed they will to manage the cabin again.

I have asked Michel to MC again.

Will extend entry deadline to 26 April. Interest is hard to judge (as usual).

Need to contact Eric to update website.

Expecting over 30 riders on US Trace teams.

Stephen Hinde is assisting with team route checking and control card production.

## **Populaires** Jeff/Stephen Hinde

VicPop is very well organized by Steve & Melissa. Already have 50 pre-registered (versus 17 at this time last year)

PacPop also well organized by Danelle. She could use a few more volunteers.

## **Other Business**

1. General discussion on the event eligibility criteria for BCR awards, lifetime mileage, BC-12 with respect to various 'grey area' events including FFCT permanents, Audax brevets, Super 600. Jeff will attempt to organize the issues and current award criteria to enable more effective discussion.
2. UIE 2000 – Mike Croy. Eric Larsen is helping Mike as organizer. Minimal involvement to date.
3. Etienne (email) – CBC is reorganizing. Will look at coordinating with their calendar.
4. Etienne (email) – Pay Pal – will have to check with (Chris? Darren?) about who has the access setup. I've talked with Doug about where to put it and all I have to do is throw the correct info in there if it's the simple way. There's talk of putting both some Pony-ness & PayPal into the new website at some point, but they're operating on different systems so it's going to take a bit of thought.
5. Etienne (email) – young people - This summer I'm going to put together a survey for the UBC community about what stuff they want from the bike co-op. Perhaps give some thought if there's a quick question we could sneak on there? It probably would also not be a bad idea to reach out to folks at HUB. Not sure who, but I'm sure there could be thoughts.

## **Review Action Items**

Action items reviewed & updated. See section below.

The meeting was adjourned at 8:00 pm

**Next Meeting:** 7pm on April 12 at location TBA

## **Action Items:**

### **New:**

1. Colin/Andy to identify alternate location for April/May meetings.
2. Colin to get Fleche Web Site details updated.
3. Stephen to send event insurance questions (eco-tourism, US routes, >50 participant cutoff) to Darren for forwarding to our insurer.

### **Ongoing:**

1. Chris to work on updating Ride Organizer's Checklist
2. Darren/Jeff – clarify the RM1200 payment/reimbursement methods
3. Andy to summarize the HJB award criteria/process for the website.
4. All – provide/update website Bios to Etienne
5. Andy to forward the website update links to each organizer.
6. Stephen to check with Mike/Darren about UIE2000 insurance needs.
7. Etienne/Darren to contact Doug/Eric to enable PayPal payment with RandoPony. Must be tied to current registration cutoff time & no refunds.
8. Etienne to coordinate with Cycling BC calendar.
9. Chris to find an organizer for the LM Summer 600
10. Peter/Andy to create asana.com discussion topic "The Next Generation"
11. Etienne to add a rando question to the UBC Bike Coop survey
12. Jeff will format the 'raw' email discussion on Award Eligibility to the exec & also summarize the current status and propose/recommend changes for executive consideration (table format perhaps?)

### **Completed:**

1. Etienne/Chris to update LM organizers in database per Gary's list.
2. Nigel to follow-up with Karen on the 2016 Pin design details to display the event distance & the HJB stamp.
3. Jacques/Darren to print 50-100 of the Mike Croy Rando posters to distribution at the LM Spring Social
4. Stephen to post request for Roger Street Award nominations.
5. Andy to followup with Eric on 100,000 award trophy
6. Jeff to send Roy Neifer's revised RM1200 budget to the exec.
7. Andy to book Moose's Down Under for ht Spring Social – 5 Mar
8. Andy to organized food truck for the Spring Social ride
9. Andy to confirm award recipients for Spring Social

## APPENDIX

### 2015/16 Executive

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		

### Volunteers Include:

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	Eric Fergusson
WebSite Develoment	Andy Reimer & Etienne Hossack