

**MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB**

Executive:
Jeff Mudrakoff
Ryan Golbeck
Ross Nichol
Deirdre Arscott
Bob Goodison
Keith Nichol
Gary Baker
Lee Ringham
Susan Allen
Dug Andrusiek
Chris Cullum
Stephen Hinde
Malcolm McAuley
Andy Reimer

Position:
President, Supplies Manager
Vice-President, Database Projects
Treasurer
Secretary
Southern Interior Route Coordinator
LM Route Co-Coordinator
LM Route Co-Coordinator
VI Route Coordinator
Member at Large
Member at Large
Member at Large
Member at Large
Member at Large
Member at Large

Tracy Barill
Richard Blair
Bob Boonstra
Harold Bridge
Kevin Bruce
Barry Chase
Brynne Croy
Mike Croy
Eric Fergusson
Colin Fingler
Keith Fletcher
Doug Fox
Ali Holt
Roger Holt
Bob Koen
Danelle Laidlaw
Doug Latornell
Cheryl Lynch
Wim Kok
Dave Macmurchie
Jeff Oh
Alex Pope
Keith Patterson
Nigel Press
Karen Smith
Gary Sparks
Patrick Wright

Permanents Co-Coordinator, Ride Organizer
Ride Organizer
Ride Organizer
AGM Ride & Brunch
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Web Site Manager
Ride Organizer
Ride Organizer
Ride Organizer
Rocky Mountain Co-Coordinator
Rocky Mountain Co-Coordinator
Permanents Co-Coordinator
Pacific Populaire Organizer, Clothing
Rando Pony
Past President, Data Mgr, ACP Rep
Peace District, Route Coordinator
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Pins & Medal Coordinator
Ride Organizer
Fleche Coordinator

Held: Monday, February 13th, 2012 at MEC head office.

Executive Attending: Susan Allen, Dug Andrusiek, Deirdre Arscott, Chris Cullum, Ryan Golbeck, Malcolm McAuley, Jeff Mudrakoff, Keith Nichol, Ross Nichol, Andy Reimer, Gary Baker

Attending by Skype: Bob Goodison, Lee Ringham

Regrets: Stephen Hinde

Guests Attending:

Minutes are available on line, <http://www.randonneurs.bc.ca/index.html>

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: It was moved, seconded and carried to adopt the agenda as prepared.

Approval of Minutes of Previous Meeting:

Minutes of the January 17th meeting were amended. Ride organizer Alex Pattersen was corrected to be Alex Pope. The amended minutes were approved.

Agenda Items:

President's Report

1. Jeff had nothing new to report.

Treasurer's Report

1. Ross advised that our bank account is healthy.

BCCC Membership

1. As some members have already enrolled at the \$5.00 BCCC Membership rate, the club will hold this cost for our members for the balance of the year and subsidize the difference to BCCC. The cost will increase to \$10 in 2013.
2. Membership information will be transferred to BCCC on a quarterly basis. It was noted again that the club encourages membership to BCCC in order to support advocacy.
3. Gary Baker mentioned that there is a position on the BCCC board for the BC Randonneurs that is currently unfilled.

Database and Web

1. Ryan reported that the "official" club communication section is now online.
2. Susan informed us that the updated version of the Rando Pony has now been transferred and is now hosted with our website. At the time of the meeting, the Chilly 200 and the Victoria Populaire were already open for pre-registration on the Pony. Ride organizers who wish to take pre-registration on the Pony should send an email to Doug Latornell. Many thanks to Doug for creating the Rando Pony and for his continual improvements to this service.
3. Executive Bios. The current execute already have their bios on the website.

Fleche (May 4 – 6)

1. Patrick has arranged the brunch and reserved the cabin.
2. The fee for the event will be \$50 which includes brunch.
3. A volunteer is needed to staff the cabin. Andy will ask his wife if she is willing.
4. Keith will ask Michel Richard if he is willing to emcee.
5. Patrick will be asked to contact Harold Bridge, Rita Pollock and Dan McGuire to see if they are willing to present the awards. Brunch will be covered for the presenter and their guest.

Spring Social (March 10, 7 pm)

1. Andy Reimer will emcee.
2. A recipient for the Roger Street award was discussed. The recipient will be announced at the spring social. Note to minutes: After the meeting it was decided that Ali Holt and Eric Fergusson, past Roger Street award recipients, would form a sub-committee to continue discussion and choose a recipient.
3. The iron butt award and the 40,000 km pins will be presented.
4. Dug Andrusiek, Jeff Mudrakoff, and Gary Baker have volunteered to staff the door and take memberships.
5. Chris Cullum will organize a social ride for earlier in the day.

Regional Route Coordinator's Report – Lower Mainland

1. Keith and Gary. Ride organizers have been found for all events except for the 1000s. They are requesting routes from the organizers.
2. The start of Pacific Populaire at Riley Park has been moved to the washrooms at the soccer field behind the Riley Park community centre. Volunteers will be needed to prevent participants from parking in the Hillcrest parking lot.
3. There will not be a link from the VeloCity 2012 website to the Canada Day Ride. For the last number of years, the Canada Ride has been at or near capacity.

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

1. Bob and Ryan Kurz have finalized a BC Randonneur brochure. They will have 500 copies printed. Some will be kept in the interior and the bulk will be sent to the lower mainland and Vancouver Island. The executive decided not to include the brochure in the membership package. The brochure is aimed at people who know little about randonneur cycling. Many thanks to Bob and Ryan for their work.

Regional Route Coordinator's Report – Vancouver Island – Reported by Lee Ringham

1. Lee would like to receive some brochures to distribute on the Island.

2. Volunteers have now come forward for most of the Island events.
3. The executive unanimously approved a fee of \$15 for the Victoria Populaire.

2012 Rocky Mountain 1200km Update

Ali Holt emailed Jeff Mudrakoff before the meeting with the following information.

"To date we have 117 riders who have completed Final Registration, 31 of which still need to complete qualifying requirements. There are an additional 8 riders who have pre-registered but have not yet completed final registration. They will have until February 19th to do so, after which time we will begin the process of re-opening full registration (pre and final) to riders on the wait list as spots become available. There are 20 riders currently on the Wait List.

We have 73 volunteers who have stepped forward including control captains for every control. We still need 13 to completely staff all the controls. Many of these volunteers are doing double duty and we sincerely appreciate their enthusiasm and commitment.

CCN has done a great job for us so far in setting up the online registration system including making numerous custom changes to fill our unique event needs.

Jersey sales are going well with 104 jerseys ordered for 117 riders. We will have commemorative tee shirts for sale to riders at the start. Volunteers will receive a tee shirt as part of their control package."

Jerseys

1. Chris Cullum presented a design for a wool jersey with a grey background, a large blue stripe around the chest and a smaller green stripe. He will survey the club to determine interest.

Feedback / Discussion List

1. A member has suggested that the club have a mission statement.

The executive discussed this at length and considered various pros and cons of having a mission statement. The two primary concerns were that a mission statement would be extremely difficult to get right so that it reflects the needs and wants of the members of the club now and in the future, and that getting it wrong could restrict possible events and avenues that the club may want to take in the future. It was noted that not having a formal mission statement does not leave the club directionless: the club does have both a mandate and a purpose which are described on the website and constitution of the club. It was determined that for the time being that this direction was sufficient for the club, and the subject of deciding whether or not the club should create a mission statement or not shouldn't be left to the executive, but should be addressed by the members as a whole (i.e. the executive do not feel comfortable beginning work on a mission statement without more concrete direction from members that pursuing such work is desirable).

Jeff and Ryan will continue to communicate with the club members to solicit concrete recommendations that can be brought back to the executive for further discussion.

There being no further items, the meeting was adjourned at 8:50 pm.

Next meeting will be the Tuesday March 13th at 7:00pm, 2012 at the MEC head office, 149 West 4th Avenue, Vancouver. Those wishing to Skype should contact Jeff Mudrakoff in advance with their address.

Action Items:

New Items:

Fleche

1. Andy will ask his wife if she will staff the cabin for the fleche.
2. Keith will ask Michel Richard if he will be the emcee at the fleche brunch.
3. Patrick to ask Harold Bridge, Rita Pollock and Dan McGuire to present the awards.

On-going Items:

Route Sheets

1. Malcolm will create an "informative" htm route sheet for a few 200's this season.

Route Coordinators Reports

1. Jeff to have a sign sent to Bob Goodison.

Jerseys

1. Chris Cullum will survey the membership to gauge interest in a wool jersey.

Pins

1. Jeff to talk to Karen about a gift for Flag.

Completed Items:

Social

1. Ross will talk to Moose's Down Under about the menu for the spring social. He will also ask Michel if he is willing to MC and will work on an agenda with Michel.
Michel Richard was not approached because Andy Reimer volunteered to emcee immediately after the November 8 meeting.

Membership

1. Keith to investigate the cost of BCCC membership.
See discussion above.

VeloCity 2012

1. Keith to check with Roger and Ali about a link from the VeloCity 2012 website to the Canada Day Ride.
See discussion above.