

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

Executive:
Jeff Mudrakoff
Ryan Golbeck
Ross Nichol
Deirdre Arcscott
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
District, Route Coordinator
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Pins & Medal Coordinator
Ride Organizer
Fleche Coordinator

Held: Tuesday, March 13th, 2012 at MEC head office.

Executive Attending: Susan Allen, Dug Andrusiek, Deirdre Arcscott, Ryan Golbeck, Malcolm McAuley, Jeff Mudrakoff, Ross Nichol, Gary Baker

Attending by Skype: Lee Ringham

Regrets: Chris Cullum, Bob Goodison, Stephen Hinde, Keith Nichol, Andy Reimer

Guests Attending: Eric Fergusson

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:

It was moved, seconded and carried to adopt the minutes of the February 13 meeting as prepared.

Agenda Items:

President's Report

1. Jeff spoke to Karen Smith about a gift for Bob Flag. Karen will consider a suitable gift. She thinks that something that he could display in his shop might be appropriate.

Treasurer's Report

1. A member had requested a financial statement. Ross has spoken to the member and sent the financial report from the last AGM. Any member can request the financial report presented at the last AGM from the treasurer.
2. Ross advised that our bank account is healthy. \$8000 has been paid for pins. There are no anticipated problems meeting expenses. Revenues have been arriving from the Rocky Mountain registration and other events as expected.

Membership

1. There was discussion on whether the cost of membership should be reduced. The club needs enough working capital for startup fees at the beginning of each year. The Pacific Populaire is one of the clubs main sources of income. In the past, when the Pacific Populaire has moved to a different location, participation has been reduced. This ride may need a new location next year. Even so, some of the executive think that it may be possible to reduce the cost of membership. Susan felt that the rides should be \$20 each and the membership \$5. Ross suggested \$15 per ride and \$10 for membership. Others would prefer to leave the membership at \$20. The executive decided that recommendations should be brought to the AGM and need to be formulated by the end of August.

Database and Web

1. Nothing new to report.

Pins

1. In a previous meeting there was an unanswered point of information. What is the cost per pin? Susan Allen contacted Karen Smith who calculated the cost, including the dies, the pins and the taxes at \$7 per pin.
2. Bob Goodison suggested a "Rambling Randonneur" pin. Riders completing a brevet in all regions would qualify for the pin. Eric reminded us that there used to be a Yukon region and that regions come and go depending on the members. All the events in the Peace Region are organized by Wim Kok. If Wim retires then nearly the entire club will have ridden events in the remaining three regions and would qualify. As Bob was not in attendance, further discussion was tabled until the next meeting.

Fleche (May 4 – 6)

1. The entry form is now on the website.
2. Andy Reimer and his wife will staff the cabin.
3. Brunch is booked. Michel Richard will emcee.

Spring Social (March 10, 7 pm)

1. 36 people attended.
2. 19 people signed up as members. Two or three are new randonneurs.
3. Many thanks to Andy Reimer who did a great job as emcee.
4. There was a small turn out for the social ride earlier in the day.
5. Ryan Golbeck was presented the Roger Street Award for outstanding contribution to the club.
6. Ken Bonner is the winner the John Hathaway (Iron Butt) Award. He did not attend the social. Susan Allen is hoping to present the trophy to him at the start of the April 7th Vancouver Island 200km.

Regional Route Coordinator's Report – Lower Mainland

1. Gary reported that the lower mainland organizers are confirming their routes with Keith.
2. So far there is no organizer for the May 19 1000.

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

1. Dave MacMurchie has the organization of the Victoria Populaire well in hand.
2. Martin Williams will be changing the route for the Cowichan Valley 200km.

Regional Route Coordinator's Report – Southern Interior –

1. Emailed by Bob Goodison:

“Brochures have been distributed in Salmon Arm, and mailed to Jeff as well as Doug in Penticton and Randy in Vernon for distribution. If and when I get to Kelowna I will try to get them into bike shops there, as Kelowna has a lot of cyclists, but I don't remember any of them ever trying a brevet. Routes for the SI spring 200 and 300 are now posted on the website (thanks, Eric). Waiting for weather that inspires riding.”

2. Jeff brought the brochures to the meeting and most of the executive took some for distribution to the bike shops.
3. Kudos to Bob Goodison and Ryan Kurz for their work on the brochure.

2012 Rocky Mountain 1200km Update

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

“All is proceeding with the planning phase. We have a full slate of riders with 125 signed up and paid for and a further 25 on the waiting list.

We are still looking for a few volunteers each for Blue River, Lake Louise, Golden, Revelstoke and Armstrong.

We have negotiated a great deal with the Thompson Rivers University (TRU) to use their new residences at a good price for riders and volunteers at the start and end of the event. The residences are 2 or 4 bedroom suites with kitchen facilities. They are located adjacent to the Wrap party location about 4 km up the hill from the start. We will be posting a rooming list on the website this week with space for more riders to sign up if they want.

Thank you to Ross Nichol for all his assistance and support with the financials and to Ryan Golbeck for his help with the website.”

Jerseys

1. The design is complete and information will be posted in the newsletter and the discussion list to determine if the minimum order can be met.
2. It's possible that we could order every year. Riders pay in advance and there is no need to store stock.

Permanents

1. Tracy asked that the wording of one the permanent rules be changed so that the Trace and the Fleche can be included in the BC12 award. Most of the executive thought that the current wording already included these events. Deirdre will get clarification from Tracy Barill and Bob Koen.

Identifying Club Members during Events

1. Malcolm suggested that club members could attach a small plaque, similar to the Paris-Brest-Paris plaques, to their bikes. The plaque would have the member's first name, membership number, the name of the club, the words "Marathon Cycling" and possibly the URL of the website. Malcolm will investigate where to get these made and the associated costs for the next meeting.

Feedback / Discussion List – Susan Allen

1. A member requested a financial statement. Ross has emailed the financial statement from the last AGM. In addition, it was suggested that the treasurer's report indicate if any bottlenecks are expected, if expenses and revenues are as expected and to let members know that they can request a copy of the financial report presented at the last AGM from the treasurer.

Other Business

1. There was a request to use the Rando Pony for volunteer sign up. Currently there is no automated sign up for volunteers. Doug Latornell needs to be consulted and this will be discussed at the meeting.
2. Route sheets should be archived in spreadsheet format ready for reuse. Malcolm is willing to be the archivist. The route coordinators suggest that the organizers send the route sheets in Excel format. They need to be reviewed by the route coordinator before being posted on the web. The final version will be archived by Malcolm.
3. Jeff suggests that we should have flexible foldup signs for volunteers who want to cycle to controls. Banners could possibly be used but they need a stand or need to be tied in place. Compact water jugs would also be useful. We may also need additional regular signs. These items will be investigated by Jeff.

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

Next meeting will be the Tuesday April 10th 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:

1. Deirdre to ask Tracy for clarification on requested rule change for permanents.
2. Susan to discuss volunteer sign up on the Rando Pony with Doug Latournell.
3. Jeff to investigate flexible signs and jugs.

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.

Fleche

1. Patrick to ask Harold Bridge, Rita Pollock and Dan McGuire to present the awards.

Pins

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

Completed Items:

Fleche

1. Andy will ask his wife if she will staff the cabin for the fleche.
Outcome: Andy and his wife will staff the cabin.
2. Keith will ask Michel Richard if he will be the emcee at the fleche brunch.
Outcome: Michel will emcee.