

MINUTES OF MEETING  
B.C. RANDONNEURS CYCLE CLUB

Executive:	Position:
Jeff Mudrakoff	President, Supplies Manager
Ryan Golbeck	Vice-President, Database Projects
Ross Nichol	Treasurer
Deirdre Arscott	Secretary
Bob Goodison	Southern Interior Route Coordinator
Keith Nichol	LM Route Co-Coordinator
Gary Baker	LM Route Co-Coordinator
Lee Ringham	VI Route Coordinator
Susan Allen	Member at Large
Dug Andrusiek	Member at Large
Chris Cullum	Member at Large
Stephen Hinde	Member at Large
Malcolm McAuley	Member at Large
Andy Reimer	Member at Large
Tracy Barill	Permanents Co-Coordinator, Ride Organizer
Richard Blair	Ride Organizer
Bob Boonstra	Ride Organizer
Harold Bridge	AGM Ride & Brunch
Kevin Bruce	Ride Organizer
Barry Chase	Ride Organizer
Brynne Croy	Ride Organizer
Mike Croy	Ride Organizer
Eric Fergusson 604-733-6657	Web Site Manager
Colin Fingler	Ride Organizer
Graham Fishlock	Ride Organizer
Keith Fletcher	Ride Organizer
Mark Ford	Ride Organizer
Doug Fox	Ride Organizer
Carol Hinde	Ride Organizer
Ali Holt	Rocky Mountain Co-Coordinator
Roger Holt	Rocky Mountain Co-Coordinator
Bob Koen	Permanents Co-Coordinator
Danelle Laidlaw	Pacific Populaire Organizer, Clothing
Doug Latornell	Rando Pony
Cheryl Lynch	Past President, Data Mgr, ACP Rep
Wim Kok	Peace District, Route Coordinator
Dave Macmurchie	Ride Organizer
Steve Mahovlic	Ride Organizer
Lorraine Nygaard	Ride Organizer
Jeff Oh	Ride Organizer
Alex Pope	Ride Organizer
Keith Patterson	Ride Organizer
Nigel Press	Ride Organizer
Jim Runkel	Ride Organizer
Karen Smith	Pins & Medal Coordinator
Gary Sparks	Ride Organizer
Martin Williams	Ride Organizer
Patrick Wright	Fleche Coordinator

Held: Tuesday, May 8th, 2012 at MEC head office.

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

Attending by Skype: Bob Goodison, Lee Ringham

Regrets: Stephen Hinde,

Guests Attending: 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 7:05 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 April 10 meeting as prepared.

Agenda Items:

#### President's Report

1. Jeff commented that from observations and informal surveys that in general the club membership are happy, that there are new randonneurs entering the club and everything is going well.

#### Treasurer's Report

1. Cash flow is fine. Expenses are beginning to come in from the Rocky. At this point, mostly for the controls.
2. Revenues and expenses for the Fleche are not available yet.
3. A rate of \$0.30 per kilometer will be paid to volunteers. This rate will be adjusted for next year.

#### Membership

1. All cards have been mailed out to this year's members.
2. Gary will ask Cheryl to send a membership list to all members. Contact information will be shown for all members except those who asked for this information to be withheld.

#### Database and Web

1. Nothing new to report.

#### Canadian Randonneurs

1. Ryan and Deirdre met with Cheryl and have contacted Mark Thomas for additional information about how the RUSA organization works.

#### Pins

1. Karen Smith to request submissions the design of the Rambling Randonneur pin.

#### Fleche (May 4 – 6)

1. Fleche was very successful as usual. Many thanks to Patrick Wright and Roger Holt for organizing and checking routes.
2. Next year entry fees (ride and brunch) and brunch costs (for non-riders) must be paid when the team enters. It must be made clear that there are no refunds but substitutions are allowed. For late additions, contact the organizer.
3. There was discussion on whether or not the control card could be simplified. This may be difficult considering the nature of the event but Andy Reimer will talk to Roger Holt. Roger has the template for the Fleche control cards.

#### Start Times

1. As stated in the minutes of April 10, any late starters get the same start time as the main group and late starters must still make the control times. Even if the group starts 10 minutes late, everyone must still check-in at the controls as stated on the control card. There is no 10 minute grace period.
2. Keith Nichol will update the ride organizer's checklist.

#### Regional Route Coordinator's Report – Lower Mainland - Reported by Gary Baker and Keith Nichol

1. Rides are going well and riders are enjoying new routes.
2. Planning for the 600 is underway. It will start in Abbotsford and go over Manning Park.
3. Canada Day ride. Ali and Roger are having trouble securing a start location with enough parking. They are investigating the parking lot at the old ferry slip. Andy Reimer will contact Trinity Western University to see if it is possible to start there and will coordinate with Roger and Ali.

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

1. Rides are going well and still attracting riders from the lower mainland.
2. The VI 400 is up next with the "Highway to Hell" route from Victoria to Union Bay. The 600 will be similar to last

- year but the navigation at the will be simplified.
3. A women's only Populaire has been suggested. There was plenty of discussion on this topic.
    - The executive felt that skill levels vary regardless of sex and women are not the only slower riders. It was also pointed out that many people will ride a Populaire but aren't interested in longer distances.
    - Susan Allen thought that running an AUDAX style 200 might be more appropriate. For an AUDAX style ride, there could be groups of different speeds and each group would have an experienced randonneur as a leader. With AUDAX style, the group maintains the same average speed.
    - Deirdre objected to excluding people from rides. If there is a women's only ride, is there going to be a men's only ride next?
    - There was a suggestion to hold a free "populaire" style ride every month. Randon does this. It is free and there is no food, no support, no pins, but there is mentoring. Would a waiver be needed?
  4. Invitation to attend MEC Bike Festival. Dave MacMurchie received an invitation for the BC Randonneurs to attend the Victoria MEC bike festival. Lee thought that brochures, control cards and pins were some of the items that could be displayed. Lee will ask Dave to go ahead with this. Keith Nichol said that he would investigate the Vancouver MEC Bike Festival.
  5. Mid Island Velo Association has been promoting summer Populaire and 200.

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

1. The SI200 was enjoyed by 15 riders including five new randonneurs. Four of the five new riders finished the event.
2. The 300 is coming up. It will cross into the US at the Night Hawk crossing.
3. There is interest in the 400 and 600 and the routes need to be posted.

#### 2012 Rocky Mountain 1200km Update

#### Jerseys

1. Chris is about the set up the order form.
2. The grey (rather than black) lettering was chosen.

#### Signs - Jeff Mudrakoff

1. Ali Holt will investigate flexible signs

#### Next Year's Schedule

1. Gary Baker, Keith Nichol will start next year's schedule and will ask Eric Fergusson for assistance. The idea is to rough out a bare bones schedule and to recruit ride organizers over the summer months.

#### Feedback / Discussion List – Susan Allen

1. There was no feedback received from the web site.
2. The survey sent out for the SI 200 and VI 300 and will be sent after the LM . Susan will compile the results after the surveys close.
3. There was concern by rider who finished the LM200, within the time limits but after the organizer had left, that there is no enough communications on rides. In this case it was a simple mistake on the case of the organizer. Organizers are reminded to ask riders who DNF to either notify the organizer or volunteers at the control or to phone.
- 4.

#### Other Business

1. Ali is looking into flexible signs and would like a design. Jeff to follow up. There were suggestions to fix the sign to bike or have a wire hoop that the sign could slide over.
2. A sign has been sent to the interior. It is currently at Richard Blair's place.

There being no further items, the meeting was adjourned at 8:45 pm.

Next meeting will be the Tuesday June 12th 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.

#### Future meetings:

- July 10
- August 14
- September 11

## **Action Items:**

### **New Items:**

1. Gary will ask Cheryl to send a membership list to all members.
2. Karen Smith to request submissions the design of the Rambling Randonneur pin.
3. Andy Reimer will talk to Roger Holt about the Fleche control card.
4. Keith Nichol will update the ride organizer's checklist about start times of rides.
5. Andy Reimer will contact Trinity Western University to see if it is possible to start the Canada Day ride there and will coordinate with Roger and Ali.
6. Lee Ringham will ask Dave MacMurchie to go ahead with Victoria MEC Bike Festival.
7. Keith Nichol to investigate the Vancouver MEC Bike Festival.

### **On-going Items:**

#### **Signs**

1. Jeff to investigate flexible signs and jugs.

#### **Route Sheets**

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

#### **Identifying Club Members**

1. Malcolm will investigate where plaques can made and the associated costs.

#### **Route Coordinators Reports**

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

#### **Pins**

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

### **Completed Items:**

1. Jeff to have a sign sent to Bob Goodison.  
**Outcome:** Sign is at Richard Blair's in Kamloops.
2. Patrick to ask Harold Bridge, Rita Pollock and Dan McGuire to present the awards.  
**Outcome:** They were invited. Harold and Rita were able to attend. Dan sent his regrets.