

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

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

Committee Members Attending: Dug Andrusiek, Deirdre Arscott, Gary Baker, Chris Cullum, Ryan Golbeck, Keith Nichol, Ross Nichol, Andy Reimer

Attending by WebEx: Mike Croy, Stephen Hinde, Jim Runkel

Regrets: Sylvia Lee, Bob Goodison, Jeff Mudrakoff, Ed Person,

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 October 16th meeting as prepared.

Agenda Items:

President's Report – Ryan Golbeck

Everything is going smoothly.

Treasurer's Report – Ross Nichol

- Cash flow is fine and all bills are paid. \$150 in membership fees has been paid to the BC Cycling Coalition for the BC Randonneurs. That is the cost for a non-profit club with between 101 and 1000 members. Members can also join as individuals. We previously just paid once per year. Starting this year, Ryan will pull the information on a monthly basis so that the fees and individual member information can be passed to BCCC on a timelier basis. Ross is still waiting for the final expenses from the Rocky 1200.
- The club currently has \$5 million in liability insurance at a cost of approximately \$2500. Ross will talk to the insurer to see if this is in line with other clubs. We may raise our liability to \$10 million.

Web Infrastructure / Database – Ryan Golbeck

A forum has been set up and is doing well. Ryan suggests posting information to get other club members interested in joining.

A Wiki has also been set up but is not that active yet. Mike Croy has already posted information on the Island controls. Andy Reimer will add Fleche information.

Membership Fees

CCN has worked well for us in the past so we will go ahead and use them for online memberships. Besides the member information, we will need the waiver, the optional BCCC membership etc. Keith will review the hard copy of the membership form and talk to CCN. Once a test web site is set up, the executive can try it out.

Pins – Karen Smith

Karen sent information via email. She will email the BC Randonneur discussion list and post on the web site to request submissions for a pin design for the brevet series pins (200, 300, 400, 600,1000) and a Pacific Populaire pin and a Canada Day Populaire pin.

She was wondering if the executive wanted a Nanaimo Populaire pin? For now the generic populaire pin will be used as there is not enough participation to justify the \$250 cost for a die.

Does the Exec want a new design for the Victoria Populaire pin? We have cycled through the 4 year colours (blue, green, red, yellow). Do we have the participation numbers to cut a new die (lasts for 4 year cycle)? The executive thought that

either a new design or use the old design with some different colours as suggested by Mike Croy.

Clothing

Ross gave Danelle \$3000 to replenish supplies of clothing. Chris will contact Danelle. If she has already ordered, that is fine otherwise she should hold off for now. There was concern about the quality of the lycra jersey and which company should be used. It is difficult to know what to order as everyone has his/her own opinion.

BCCC Planning Meeting and AGM – Stephen Hinde emailed the following report.

“I attended the BC Cycling Coalition annual planning meeting followed by the BCCC AGM, held in Victoria, weekend of 20th October, 2012. The planning session involved discussions around membership structure (clubs, individuals, organizations) and objectives around funding and projects. The focus of the BCCC is around advocacy, but there is some cross-over into education and touring. The BCCC has languished recently (their description) but is in a positive growth cycle, and is looking to act as THE advocacy voice at the provincial level.

- BCCC is very appreciative of the memberships from BCR
- BCCC (or member groups) is looking for grant money for some projects
 - Safe cycling booklet (done through the GVCC)
 - Trails development (various)
 - Miscellaneous studies
 - to fund a paid director's position for fund raising and other organizational work
 - Highways infrastructure (more below)
- BCCC will be pursuing a study with Highways to document road access and road usability issues. I volunteered to participate in this committee. There may be opportunity for BCR members to perform surveys of conditions ie take photos and provide descriptions, of both good (there must be some?) and bad (not much effort required on this one!)

CanBike was at the meeting. It prompts the question of us: does BCR want to sponsor a CanBike course for members (or potential members)?

BCCC seems to have good contacts within Ministry of Highways--not for local maintenance issues, but for standards and planning. I would recommend that BCR consider providing some grant money to BCCC to help with the proposed highway access/use study, as this has the potential to impact a number of issues we have, particularly the dreaded rumble-strip. Obviously, we would need to see a proposal from BCCC before committing to anything. Additionally, member groups in BCCC (such as Hub in North Vancouver) have a number of local trail use issues that may be suitable for John Hathaway fund.”

The idea of using the John Hathaway funds was well received by the executive. Dug Andrusiek volunteered to vet any proposal from the BCCC. Stephen Hinde will continue to act as a liaison to the BCCC.

Regional Route Coordinator's Report – Lower Mainland - Reported by Gary Baker

All organizers are in place except for two rides. Gary is waiting for confirmation on the August long weekend 1000 and the November 11th 200. Some organizers were eager to return. For other events Gary approached the riders with the most accumulated distance in the last year and again everyone said okay. Gary will also confirm with Patrick that he will organize the Fleche.

The intensity of the rides will increase as the season progresses. The amount of vertical will be manageable and this year there will be virtually no gravel.

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

Nothing new to report

Regional Route Coordinator's Report – Vancouver Island – Reported by Mike Croy

Mike said there wasn't much new to report. The Island is ready to go with both routes and organizers except for an organizer for the Nanaimo Populaire. Steve Mahovic wants to organize the VanIsle 1200 in 2014. Hell week is good to go. Mike is checking on the timing for a bridge replacement south of Chemainus.

Feedback – Jeff Mudrakoff

Jeff was sick and didn't attend. There was nothing urgent.

Review Action Items

The action items were reviewed. See Action Items section below.

Other business

None

The meeting was adjourned at 8:18 pm.

Next meeting will be at 7 pm on January 8, at the MEC head office, 149 West 4th Avenue, Vancouver.

Upcoming meetings:

February 12, 2013

March 12, 2013

April 9, 2013

May 14, 2013

June 11, 2013

July 9, 2013

August 13, 2013

September 10, 2013

Action Items:

New Items:

1. Ross to check on insurance and to have email address changed from Alex Pope.
2. Andy to add information on the Fleche to the Wiki.
3. Keith to talk to CCN about online membership.
4. Gary to confirm that Patrick will organize the Fleche.

On-going Items:

1. Ryan will approach a member about setting up a survey for non-renewing members.
2. Keith will take the 2012 SR pins to Flag to see if Flag can fix the date engraved on the back.
3. Jeff to investigate flexible signs and jugs

Completed Items:

1. Ryan will set up a forum. Outcome: complete
2. Ryan will create a wiki for ride organizers. Outcome: complete
3. Deirdre to look up the cost of online transactions. Outcome: Cost forwarded to the executive.
4. Deirdre to remind Bob Goodison and Wim Kok to update the membership fees on any materials for their regions. Outcome: Deirdre emailed Bob and Wim.
5. Ross Nichol will determine the cost of the annual ACP charges. Outcome: 2012 - \$1273, 2011 - \$1477, 2010 - \$1054. Cost of ACP fees need to be considered when forming a Canada wide randonneur club with one ACP representative.
6. Gary Baker will organize (or find someone to organize) the purchase of additional equipment and an organizers kit for the Chilliwack area. Outcome: Equipment has been purchased.

2012 – 2013 Committee

Ryan Golbeck
Andy Reimer
Jeff Mudrakoff
Ross Nichol
Deirdre Arscott
Bob Goodison
Keith Nichol
Gary Baker
Mike Croy
Dug Andrusiek
Chris Cullum
Stephen Hinde
Sylvia Lee

Position:

President, Database Projects
Vice-President
Past President, Supplies Manager
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

Ed Person
Jim Runkel

Member at Large
Member at Large

Some of our many volunteers

Tracy Barill
Luis Berhardt
Richard Blair
Bob Boonstra
Kevin Bruce
Barry Chase
Brynne Croy
Will Danicek
Rick Den Braber
Eric Fergusson
Graham Fishlock
Keith Fletcher
Keith Fraser
Mark Ford
Doug Fox
Carol Hinde
Ali Holt
Roger Holt
Mikael Jansson
Bob Koen
Wim Kok
Manfred Kuchenmuller
Danelle Laidlaw
Doug Latornell
Phillip Lennox
Cheryl Lynch
Dave MacMurchie
Alard Malek
Steve Mahovic
John Mcgillivray
Kristy Lee Mighton
Lorraine Nygaard
Keith Patterson
Karen Smith
Guido Van Duyn
Patrick Wright

Position:

Permanents Co-Coordinator, Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Web Site Manager
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Canada Day Populaire, Co-Coordinator
Canada Day Populaire, Co-Coordinator
Ride Organizer
Permanents Co-Coordinator, Ride Organizer
Peace District, Route Coordinator, Ride Org
Ride Organizer
Pacific Populaire Organizer, Clothing
Rando Pony
Ride Organizer
Data Manager, ACP Rep, Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Pins & Medal Coordinator
Ride Organizer
Fleche Coordinator