

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, January 8th, 2013 at MEC head office.

Committee Members Attending: Deirdre Arscott, Gary Baker, Ryan Golbeck, Sylvia Lee, Jeff Mudrakoff, Keith Nichol, Ed Person, Ross Nichol, Andy Reimer

Attending by WebEx: Stephen Hinde, Jim Runkel

Regrets: Dug Andrusiek, Mike Croy, Chris Cullum, Bob Goodison,

Guests Attending: Megan Boothby, Karen Smith (WebEx)

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:

Constitution and Administrative Roles were added to the prepared agenda.

Approval of Minutes of Previous Meeting:

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

Agenda Items:

President's Report – Ryan Golbeck

- A Fleche organizer has been found and the cabin and brunch have been booked.
- Everything is rolling along smoothly. 25 – 30 people have already signed up online for 2013 membership. Ryan will investigate loading the information from the online membership into our database.

Treasurer's Report – Ross Nichol

- All bills have been paid
- All the information has been sent in for 2013 insurance.

Web Infrastructure / Database – Ryan Golbeck

Nothing to report

Social

- Moose's Down Under has been booked. Andy Reimer will emcee. Andy will post on the forum asking if anyone is interested in organizing a social ride. Other details will be worked out at next month's meeting.

Fleche

- Colin Fingler has agreed to organize.
- The cabin is booked. Carol Hinde has agreed to staff the cabin.
- The brunch is also booked with the same menu and cost as last year.
- Colin will be asked to contact Patrick to transfer knowledge on running this event and to document it on our wiki.
- Deirdre to provide contact information for the previous presenters. If they do not wish to attend then the emcee can present the award(s). The committee suggests that Colin ask Michel Richard to be the emcee.

BC Randonneur Brochure

This was tabled and will be discussed with club branding at another meeting.

Club Branding

Tabled

Clothing

Tabled

Pins – Karen Smith

- The committee was intrigued with pins used on the Audax Lang Syne Populaire but decided to continue with metal pins.
- There were three submissions for brevet pins, a flag, a saddle and a lane ends sign. The saddle was the most popular. After discussion the committee decided that it could be inside a triangle with the colour surrounding the saddle changing depending on the distance. Karen will work with Bob Flag on this.
- The super randonneur (SR) pins for 2012 sent from Audax Club Parisien have 2011 on the front. Keith Nichol brought these to Flag to have the inscription changed to 2012. They are unable to make the change so 2012 has been engraved on the rear.
- A Canada Day Pin was selected and will be used in future years but as last year's ride was canceled those pins (worth \$2000) will be used first.
- There was no pin submission for the Victoria Populaire. It was decided to keep the current pin but to change the dogwood flower to be pink and rotate through the outside colours again.
- Ali Holt is working on a pin for the Pacific Populaire. Karen reports that it is looking good so far.
- For generic populaires, a pin will be created which is similar to the Pacific Populaire pin

Roger Street Award Sub-committee

Ryan Golbeck, Sylvia Lee and Deirdre Arscott will be on the committee.

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

All organizers are in place except for the August 3-5 1000. For other events, the organizers are sending in their routes.

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

Nothing new to report

Regional Route Coordinator's Report – Vancouver Island – Jim Runkel reported for Mike Croy

24 riders enjoyed the Audax Lang Syne Populaire on New Year's Day. Organization for other events is going well.

SIR R12

Guest Megan Boothby attended the meeting and suggested that the BC Randonneurs have an "R12" category. This would be a ride distance of 100 – 199 kilometers each month of the year. This would be similar to our "permanents". We could have a bank of routes to use. Many routes could be adjusted from the "permanents" already in place. Megan mentioned that in Seattle these rides are well supported with family members participating. It is also a good recruitment mechanism. The group discussed that to qualify for the "R12" pin, the participant must complete a distance of 100 – 199 kilometers every month in any consecutive 12 month period. Ryan will post on the forum asking for an organizer.

Feedback – Jeff Mudrakoff

Nothing to report.

Membership

Online membership is now in place. Gary is ready to send out the membership letter and cards. This year Ross will send the BCCC a list of new members and a cheque on a monthly basis. Each month Ryan will extract a list of new members for Gary and he will also send Ross a list of new BCCC members.

Constitution and Administration Roles

Ryan would like to document all the club's processes and administrative roles on the Wiki. He would also like to review the constitution which has not been updated since 2006 and is confusing in parts.

Rocky Mountain 1200 Financial Report

The treasurer received a 95% complete financial report, and everything looked in order. The organizers will attend the next meeting to present the final report.

Review Action Items

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

Other business

None

The meeting was adjourned at 9:15 pm.

Next meeting will be at 7 pm on February 19 at the MEC head office, 149 West 4th Avenue, Vancouver.

Upcoming meetings:

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. Ryan to investigate automated loading of the membership data from CCN into the Randonneur database.
2. Andy will post on the forum asking if anyone is interested in organizing a short ride on the day of the social.
3. Deirdre to send Colin Fingler information on the fleche trophy presenters.
4. Ryan will post on the forum asking for an organizer for the R12.

On-going Items:

1. Andy and Colin to add information on the Fleche to the Wiki.
2. Ryan will approach a member about setting up a survey for non-renewing members.
3. Jeff to investigate flexible signs and jugs

Completed Items:

1. Ross to check on insurance and to have the email address used by the insurer changed from Alex Pope. Outcome: All information sent to insurer and email address changed.
2. Keith will take the 2012 SR pins to Flag to see if Flag can fix the date. Outcome: Date engraved on the back.
3. Keith to talk to CCN about online membership. Outcome: Online membership now in place.
4. Gary to confirm that Patrick will organize the Fleche. Outcome: Colin Fingler will be the organizer.
5. Mike Croy, via email, confirmed that after discussion with the district of North Cowichan that the timing of the Chemainus River Bridge reconstruction will have no effect on the running of hell week and we can run the routes as planned.

2012 – 2013 Committee

	Position:
Ryan Golbeck	President, Database Projects
Andy Reimer	Vice-President
Jeff Mudrakoff	Past President, Supplies Manager
Ross Nichol	Treasurer
Deirdre Arscott	Secretary
Bob Goodison	Southern Interior Route Coordinator
Keith Nichol	LM Route Co-Coordinator
Gary Baker	LM Route Co-Coordinator
Mike Croy	VI Route Coordinator
Dug Andrusiek	Member at Large
Chris Cullum	Member at Large
Stephen Hinde	Member at Large
Sylvia Lee	Member at Large
Ed Person	Member at Large
Jim Runkel	Member at Large

Some of our many volunteers

	Position:
Tracy Barill	Permanents Co-Coordinator, Ride Organizer
Luis Berhardt	Ride Organizer
Richard Blair	Ride Organizer
Bob Boonstra	Ride Organizer
Kevin Bruce	Ride Organizer
Barry Chase	Ride Organizer
Brynne Croy	Ride Organizer
Will Danicek	Ride Organizer

Rick Den Braber	Ride Organizer
Eric Fergusson	Web Site Manager
Colin Fingler	Fleche Coordinator
Graham Fishlock	Ride Organizer
Keith Fletcher	Ride Organizer
Keith Fraser	Ride Organizer
Mark Ford	Ride Organizer
Doug Fox	Ride Organizer
Carol Hinde	Ride Organizer
Ali Holt	Canada Day Populaire, Co-Coordinator
Roger Holt	Canada Day Populaire, Co-Coordinator
Mikael Jansson	Ride Organizer
Bob Koen	Permanents Co-Coordinator, Ride Organizer
Wim Kok	Peace District, Route Coordinator, Ride Org
Manfred Kuchenmuller	Ride Organizer
Danelle Laidlaw	Pacific Populaire Organizer, Clothing
Doug Latornell	Rando Pony
Phillip Lennox	Ride Organizer
Cheryl Lynch	Data Manager, ACP Rep, Ride Organizer
Dave MacMurchie	Ride Organizer
Alard Malek	Ride Organizer
Steve Mahovlic	Ride Organizer
John Mcgillivray	Ride Organizer
Kristy Lee Mighton	Ride Organizer
Lorraine Nygaard	Ride Organizer
Keith Patterson	Ride Organizer
Karen Smith	Pins & Medal Coordinator
Guido Van Duyn	Ride Organizer