

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, March 12, 2013 at MEC head office.

Committee Members Attending: Deirdre Arscott, Chris Cullum, Ryan Golbeck, Keith Nichol, Ross Nichol, Ed Person

Attending by WebEx: Gary Baker, Mike Croy, Bob Goodison, Stephen Hinde, Jim Runkel

Regrets: Sylvia Lee, Jeff Mudrakoff, Andy Reimer

Guests Attending: Brynne Croy (WebEx), Colin Fingler

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:

Financial Reporting and Membership were added to the prepared agenda.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the February 19 meeting as prepared.

Agenda Items:

President's Report – Ryan Golbeck

The social went well and the ride was well attended.

Treasurer's Report – Ross Nichol

The bank account is still healthy but with a lower balance in the operating account after paying for insurance, jerseys, AUDAX fees, and pins. Ross mentioned that the VI1200 would require separate insurance as it is considered to be outside the scope of the normal activities for the club. Insurance for the Rocky Mountain was \$1500.

Social

- The social had a good turnout, 54 people.
- Mike and Brynne Croy were the recipients of the Roger Street award.
- Ken Bonner won the John Hathaway ("Iron Butt") award".
- Ali Holt, Roger Holt and Bob Koen received the 40,000 km award.
- The newly acquired mud flaps sold out.

Fleche – Colin Fingler attended the meeting in order to report on the fleche

- The event takes place on May 3-5. The deadline for submission of teams and routes is April 18
- To advertise the Fleche, Colin will do a write-up to give to the organizers of the spring 200s. He will also put information on both the Forum and the discussion list. He will try to show the list of teams on the web as they sign-up
- Colin has received the pins from Karen
- Colin will chase down the trophies
- Bob March will be the emcee
- Any number of teams will be accepted
- Colin noted that there is an 18% service charge applied to the cost of the brunch
- Colin may post results and routes on the walls in the brunch room
- Riders will be responsible for getting themselves and their bikes back to Vancouver
- Colin will try to match individual riders up with teams
- Colin confirmed that there are no trophies for the Trace
- Colin will contact Rita Pollock, Dan McGuire and Harold Bridge to see if they will present the trophies.

Club Branding, Clothing, Accessories

The first order of mud flaps have already sold out and another 40 more will be ordered. Lycra jerseys and wool socks will arrive in about 4 weeks.

Constitution and Administrative Roles

This is still under review and there has been no action lately.

Regional Route Coordinator's Report – Lower Mainland - Reported by Keith Nichol

Keith reiterated that routes would not be posted on the web until they have been finalized. A general description of the route will be posted until the final version is available. The Early Bird 200 is ready to go. The spring 200, 300, 400 and 600 are looking good.

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

Bob reported 6" of new snow in the interior! The spring 300 is ready for the pre-ride. The brochure will be updated when Ryan Kurz returns. The routes for the six-pack (six consecutive 200s in September) are being worked on. One has been pre-ridden.

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

There was a big turnout, 30 people, for the Chili 200. The DNF rate was high but many informed the organizers in advance that they did not intend to finish. Mark Ford has the Victoria Populaire under control. Mike is working on a general promotional poster.

Feedback

Nothing to report

Review Action Items

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

Other business

Inputting results into the database

Ride organizers will be requested to input results in an Excel template and send it to Ryan who will load it into the database. Ryan, Deirdre and others offered to help any organizers having trouble with this. It was noted that the Excel spreadsheet would need to have the rider's ID number and it needs to be correct. In the past Cheryl Lynch has entered the results for all the events. This is a tedious process and she performs many of hours of work with the other tasks as ACP representative.

Route on the website

Deirdre will ask Eric if routes on the website could be posted in both Excel and PDF formats. It's great to have the route archives but it's impossible to cut and paste from the PDF files currently on the site. Deirdre will also ask Tracy to post both formats for the permanents where possible.

Financial Reporting

One member asked for more detailed financial reporting and financial reporting by region. The treasurer is already overburdened but he agreed to try to capture the data in a bit more detail. The member asked for a maximum reserve in the bank. The treasurer mentioned that we have \$28,000 in reserve, and of that, \$5000 is the bequest from John Hathaway which will be used for bicycle advocacy. The treasurer also noted that the club should have at least \$25,000 in reserve as this amount could easily be eaten up by legal fees. The committee agreed.

Items for Discussion by the Committee

It was decided that going forward, any correspondence from members for discussion by the committee would be attached to the minutes. Alternatively, members wanting items to be discussed could attend in person or by WebEx.

New Members and Rules

There was some concern expressed that new riders do not know the rules. Possible remedies were that experienced members can ride with new riders and there could possibly be a link from the Rando Pony to the rules.

Registration cutoff

For some rides, many participants show up too close to the start time and the organizers cannot handle the crush of registrations before the start. In order to handle the start, organizers might need to temporarily cutoff registration 10 or 15 minutes before the start time. The organizers will then have time to give instructions to the riders and start them on time. After that, any other rides can be processed. Eric will be asked to post on the web that the registration will be temporarily

cutoff 10 or 15 minutes before the official start time and then resumed once the processed riders (those arriving on time) have been started.

The meeting was adjourned at 8:34 pm.

Next meeting will be at 7 pm on April 9 at the MEC head office, 149 West 4th Avenue, Vancouver.

Upcoming meetings:

May 14, 2013

June 11, 2013

July 9, 2013

August 13, 2013

September 10, 2013

Action Items:

New Items:

1. Ryan will setup an Excel spreadsheet for organizers to enter event results.
2. Deirdre to ask about Excel and PDF formats for routes on the web.
3. Deirdre will ask Doug Latornell if it is possible to have a link from Rando Pony to the rules.

On-going Items:

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

Completed Items:

1. Ryan will contact Karen Smith about the 40,000K pins.
2. Andy will pass on the information on the agenda for the social.
3. Gary Baker will bring membership forms and waivers to the social.
4. Keith Nichol will ask Danelle about borrowing the credit card machine and any clothing for sale
5. Deirdre will ask Colin Fingler to attend the next committee meeting.
6. Chris will send Eric some images of the logo and the new jersey for display on the web site.
7. Ross will ensure that CCN is making the monthly deposits for new memberships. Outcome: Ross confirmed that the deposits are arriving.

Appendix

1. 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, Resigned (moved to Australia) | |
| 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 |

2. 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 |