

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, July 9, 2013 at MEC head office.

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

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

Regrets: Jeff Mudrakoff

Guests Attending: Morgan Van Dyk, James Duong

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 7:30 pm

Approval of Agenda:

Randonneur control signs were added to the prepared agenda.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the Jun 11 meeting as prepared.

Agenda Items:

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

There was only one rider for the Barkerville 1000 km, and he (I) DNFed due to heat, humidity and poor planning. The route is a good one and will be even better once the highway construction north of 70 Mile House is completed. I am considering offering this same route in 2014, possibly on the Labour Day weekend.

The routes are posted and Randopony is open for the Interior make up rides on July 20. The new 200 km route is particularly nice. I am planning to do a pre ride of the make up 600 on July 13.

There is a tentative plan to run the Mica Dam 300km as our spring 300 in 2014 if enough people are interested. Organizer and volunteers are already on board.

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

Very little to report. There were fast times on the summer 200 and 300.

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

The routes are coming in for the summer rides. While Keith is away riding LEL Gary will work with the route organizers. It would be useful to at least confirm the start and finish locations of upcoming rides so the riders can make plans, especially those riding to the start.

President's Report – Ryan Golbeck

Nothing new to report.

Treasurer's Report – Ross Nichol

Income from Hell Week and most events has been received. All bills are paid and there are no problems.

Canada Day Recap

There were over 400 riders and many DNFs due to the heat. The new start location worked well. In future years the Chilliwack control may have to be moved because of traffic congestion.

A big thank you to Ali and Roger Holt for their work on this event.

BCR Brochure

The club has bought a font that will be used on the website and all printed material. Bob and Ryan K. will use this when they update the brochure.

Constitution and Administrative Roles

Mike Croy and Gary Baker will get the process started.

Fleche rule to be clarified

We discussed the following wording in the June 11 meeting:

For two teams starting at the same location, at the same time. If the two teams are riding substantially the same route (overlap of more than one control), then the start times must be separated by at least one hour.

This has been changed to:

In order to avoid teams from working together, teams must not ride together for extended periods. The organizer may request changes to either the route or the start time or both to avoid such overlap.

Preparation for AGM and Next Year

Dates of rides

Last year a discussion list was started to involve members in the schedule and routes. Gary will get this started for next year's events. Once the schedule starts to take shape, Keith will contact SIR to avoid conflicts with early season rides.

Nominations for next year's executive

So far we have the following nominations

President

Andy Reimer

Vice-President

Vacant

Treasurer

Vacant

Secretary

Sylvia Lee

Past President

Ryan Goldbeck

Members at Large

Lower Mainland Route Coordinators (2)

Gary Baker

Vacant

Southern Interior Route Coordinator

Bob Goodison

Vancouver Island Route Coordinator

Mike Croy

Remaining Members at Large (5)

Stephen Hinde

Jim Runkel

Chris Cullum

Deirdre Arscott

Donation

The committee has been discussing donating the John Hathaway bequest and possibly some additional funds to BCCA for a study on rumble strips and/or highway access. Stephen Hinde will write up a motion for the AGM.

Mail-in voting

Ryan will do a write up how to do mail-in voting.

AGM meeting location

Andy will book the Delta Town and Country Inn for the AGM.

Flexible Signs

Stephen investigated flexible signs. They will be made of heavy laminated roll-up nylon with vertical pockets on the sides for dowels. The dowels can be inserted into the ground or the signs can be tied down or weighted. The cost will be approximately \$125. The banner will take elements from our existing signs and logos. The top banner on the signs will have a red background with the word CONTROL in white letters. The central portion will be white and will have a dogwood with the stylized bicycle. The lower portion will be in green and blue and will have the words BC Randonneurs. It will also show the URL for our website and may have a QR code for our website.

Feedback – Jeff Mudrakoff

None

Review Action Items

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

Other business

None

The meeting was adjourned at 8:30 pm.

Next meeting will be at 7 pm on August 13th at the MEC head office, 149 West 4th Avenue, Vancouver.

Upcoming meetings:

September 10, 2013

Action Items:

New Items:

1. Stephen Hinde will write up a motion for the AGM to donate money for a BCCA study.
2. Ryan will write up how to do mail-in voting.
3. Ryan to create QR code the flexible control signs
4. Gary to start discussion on dates of next year's rides.

On-going Items:

1. Mike Croy and Gary Baker to review the constitution and roles.
2. Ross to send a donation to l'Association Perce Neige in honour of Robert Lepertel.
3. Jeff to send a brochure to UBC library.
4. Ryan will setup an Excel spreadsheet for organizers to enter event results.
5. Bob Goodison and Ryan K. to update the BCR brochure.
6. Colin to add information on the Fleche to the Wiki. Andy has already added some information.
7. Jim will approach a member about setting up a survey for non-renewing members.
8. Jeff to investigate flexible signs and jugs. Stephen Hinde will investigate some sandwich board signs that he has seen, or possibly a rollup sign from London Drugs. If either (or both) of these look good, Stephen will have a sample make with the new logo.

Completed Items:

1. Deirdre to send notice of extraordinary meeting and asked Eric to put a notice on the website. Outcome: Meeting notice sent and posted on web
2. Deirdre to send a card to Suzanne Lepertel. Outcome: Card sent

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