

MINUTES OF MEETING  
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, August 13, 2013 at MEC head office.

Committee Members Attending: Deirdre Arscott, Chris Cullum, Ryan Golbeck, Sylvia Lee, Keith Nichol

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

Regrets: Gary Baker, Jeff Mudrakoff, Ross Nichol, Ed Person, Andy Reimer

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 7:06 pm

Approval of Agenda:

Approved as prepared.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the July 9 meeting as prepared.

Agenda Items:

President's Report – Ryan Golbeck

A request for nominations has been posted on the web site, the discussion list and the forum. Deirdre will send the same information directly to the members. An election officer needs to be in place by early September and needs to be present at the AGM.

Treasurer's Report – Ross Nichol

No report. The treasurer is away.

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

Constructive input has been received for next year's events. The Mica Dam 300 will be one of the routes and some people have already volunteered as organizers.

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

Preparations have begun for the VI1200 for 2014. John Lee Ellis will be contacted in order to coordinate the CanAm pin (for those who complete a 1200 in the US and Canada in the same year).

Next year's schedule is being prepared.

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

There were some complaints about the triple S LM200 route which a few riders found hard to follow. Organization for the summer 600 is underway. The sleep control will not be staffed. The organizer of the Labour Day 1000 will be asked to shorten the route. The current route has a distance of 1051 km which is considered too long especially for any slower riders.

Keith Nichol will start talking to the Seattle International Randonneurs to coordinate early spring rides.

Other route information

Someone was asking for some Lower Mainland rides to start outside of the Metro Vancouver area however we have already received plenty of feedback from riders requesting that events start in town. Most of the Lower Mainland riders live in the Metro Vancouver area and many do not own cars so the preference continues to favour starts in the Metro Vancouver area.

Distance of routes

An effort should be made to ensure that routes be no longer 4% over the nominal distance for rides up to 400 km and no longer than 2% over the nominal distance for routes over 400 km.

#### Handling DQs

The organizer can DQ a rider but the rider can appeal to the BC Randonneur committee. On the other hand, a rider can also request (anonymously) that another rider be DQed.

#### Route Sheet Issues

For our archives, the organizer should give Eric Fergusson a corrected route sheet after the event.

#### Information posted on the website in advance

At a minimum, at least the start location, the end location and a description of the route needs to be posted. Close to the event date the final route should be given to the web master for posting. When routes are posted, the posting date should be on the page so that it is clear to the riders if there have been any changes since they last reviewed the route.

#### Clothing and Club Branding – Chris Cullum

This item is complete for now. The website will slowly be transitioned to the new colours, logo, font etc. The current stock of clothing and items is sufficient. There may be a pre-order for shorts next year. The pricing from Louis Garneau was quite good and quite a bit cheaper than retail with low minimums. Basic black shorts with a blue/green thigh band and "BC Randonneurs".

#### BCR Brochure

In progress.

#### Constitution and Administrative Roles

Mike Croy and Gary Baker will get the process started.

#### Preparation for AGM and Next Year

##### Dates of rides

The calendar is underway.

##### Nominations for next year's executive

The request for nominations is on the website, discussion list and forum. Deirdre will email individual members. So far we have the following nominations

##### President (1)

Willing to stand for election

Andy Reimer

##### Vice-President (1)

##### Treasurer (1)

Willing to stand for election

Darren Maclachlan

##### Secretary (1)

Willing to stand for election

Sylvia Lee

##### Past President (1)

Not an elected position

Ryan Goldbeck

##### Members at Large (including route coordinators)

Lower Mainland Route Coordinators (2)

Willing to stand for election

Gary Baker

Southern Interior Route Coordinator (1)  
Bob Goodison

Vancouver Island Route Coordinator (1)  
Willing to stand for election

Mike Croy

Remaining Members at Large (5)  
Willing to stand for election  
Jim Runkel  
Chris Cullum  
Deirdre Arscott  
Stephen Hinde (willing to stand for VP if no one else volunteers)  
Ed Person

Donation

At the AGM there will be a motion presented to donate the John Hathaway bequest. Stephen Hinde will write up the motion. There will be a second motion also to be written up by Stephen Hinde. This, will request that the club match the donation of John Hathaway bequest.

Richard Campbell from the BCAA will be asked to attend.

#### Equipment

Equipment purchases will be reviewed in the fall. There is a need for additional folding club tables and chairs, larger canopies / tents, and flexible signs. Stephen has been investigating flexible signs but has not heard back from the supplier.

#### Feedback

None

#### Review Action Items

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

#### Other business

None

The meeting was adjourned at 8:20 pm.

**Next meeting** will be at 7 pm on September 10<sup>th</sup> at the MEC head office, 149 West 4th Avenue, Vancouver.

Upcoming meetings:  
AGM October 6, 2013

#### **Action Items:**

##### **New Items:**

1. Stephen Hinde will write up two motions for the AGM to donate money for a BCCA study. One for the John Hathaway bequest and the other for a matching donation from the club.
2. Deirdre to email club members with a request for nominations.
3. Deirdre to email Wim Kok about the Peace Schedule for 2014.
4. Keith Nichol to talk to Seattle about the dates of early season rides.

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

1. Gary to start discussion on dates of next year's rides.
2. Ryan to create [QR code](#) the flexible control signs
3. Mike Croy and Gary Baker to review the constitution and roles.
4. Ross to send a donation to l'Association Perce Neige in honour of Robert Lepertel.
5. Jeff to send a brochure to UBC library.
6. Ryan will setup an Excel spreadsheet for organizers to enter event results.
7. Bob Goodison and Ryan K. to update the BCR brochure.
8. Colin to add information on the Fleche to the Wiki. Andy has already added some information.
9. Jim will approach a member about setting up a survey for non-renewing members.
10. 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 made with the new logo.

**Completed Items:**

1. Ryan will write up how to do mail-in voting. Outcome: Posted to web.

**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  
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

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  
Pins & Medal Coordinator  
Ride Organizer