

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, September 10, 2013 at MEC head office.

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

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

Regrets: Ryan Golbeck, Jeff Mudrakoff, Jim Runkel

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 7:02 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 August 13 meeting as prepared.

Agenda Items:

President's Report – Ryan Golbeck via email

"The nomination emails went out successfully, and by the deadline we had only one open spot on the executive. Eric has emailed requesting to stand for executive for the next year too, so that would complete our board without any extras, which would make the election straight forward. I will prepare the ballots this week to be sent out; they will be a simple X or no X selection of committee members.

I had sent out emails trying to recruit other members for executive but haven't heard back much; i know Chris has as well, so maybe there will be some people interested in serving next year.

Also, Nigel Press has agreed to serve as this year's election officer. So all electronic ballots will go to him, he will attend the AGM and collect any remaining paper ballots there, and then announce the results of the election.

Andy got us a late booking at the Coast Tsawwassen to host the AGM.

I have also asked Andy to serve as the chair of the AGM and Sylvia to serve as the secretary as both myself and Deirdre will be absent from the AGM. Roger Holt has agreed to organize the social ride routes for the AGM, modifying them to take into account the new start location. He will be on vacation until a week or so before the AGM, but will not have any problems having routes ready before the event."

Treasurer's Report – Ross Nichol

All bills are paid except for some minor items. There is enough cash for the bequest (mentioned below). The treasurer is working on the financial statement for the AGM and will be there to present it.

Constitution and Administrative Roles

Mike Croy and Gary Baker are planning to work on this in the fall.

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

The six pack starts in a few days and the Interior fall social, for those who have ridden or volunteered on an interior ride, is on October 12. Bob requested another canopy for the interior.

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

The summer rides have done well with good turnouts. The Islelander (200) is coming up. There will be a meeting about the VanIsle 1200 on September 19. Route organizing for next year has begun.

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

There was a scramble to cover the summer 600 after the organizer had to leave the country unexpectedly but all went well. The labour day long weekend 1000 route was shortened from the original 1051km. The flatlander is ready to go. The request has gone out for organizers for next year and the schedule is being finalized. For the spring series, the starts will be in the Metro Vancouver area at various locations. Consideration will be given to both those riding to the start and those driving. The 200 and 300 will definitely start in town. There was some discussion about whether the September 1000 should be on the labour day weekend or not. For those who work, having the ride on a long weekend means not having to take a vacation day. On the other hand, traffic is heavy on long weekends.

Keith Nichol will speak to the Seattle International Randonneurs about having different dates for the early bird 200 and Fleche.

Election of officers for the 2013/2013 year

Nominations for members of the 2013/2014 committee closed on September 7. There are nominations for each position and no position is being contested. In other words, all positions have been elected by acclamation and no voting process is needed this year. Ryan and Andy will send out an email to the membership. In the email, if any of the members have objections, they can contact the electoral officer (Nigel Press).

Preparation for AGM and Next Year

- A room has been booked at the Coast Tsawwassen Inn
- Brunch is booked
- Andy will chair the meeting in Ryan's absence. Sylvia will take the minutes in Deirdre's absence
- Roger Holt will organize the social ride
- The rando Wiki will be updated to have the VP organize the AGM in future years.
- Deirdre will send out the notice
- There will be a motion to donate the John Hathaway bequest. There was discussion on matching the bequest but there were concerns that this would deplete our funds too much.

Equipment

Stephen received a quote on folding signs at \$150 each or \$120 each for quantities of 30 or more. It was estimated that we need about 20 signs so we may just order 30 signs at \$3600.

Feedback

None

Review Action Items

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

Other business

Ross will try to book Moose's Down Under for the Spring Social.

The Rambling Randonneur award will be added to the agenda for discussion at the AGM.

The meeting was adjourned at 8:20 pm.

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

Upcoming meetings:

AGM October 6, 2013

Committee meeting October 8, 2013

Action Items:

New Items:

1. Ryan and Andy to email members about the election.

On-going Items:

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

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 |

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|----------------------|---------------------------------------------|
| 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 Mahovic | 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 |