

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, Apr. 8, 2014 at MEC head office.

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

Attending by WebEx: Stephen Hinde, Bob Goodison

Regrets: Darren Machlachlan, Mike Croy, Jim Runkel

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 7:07 pm

Approval of Agenda:

The agenda was approved as prepared.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the March 4 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

Andy prepared a draft overall Expense Policy to be discussed and reviewed during this meeting. This policy will be available on the website once it is ready. The following notes references numbered items in the draft that Andy presented during the meeting.

For 2.4, scanned copies of receipts was added to be acceptable in lieu of original receipts.

For 2.5, it was discussed and agreed upon that 1 month would be allowed for expense claims to be made.

For 3.1, a correction was made, changing "club ride" to "club activity" as this better encompasses other activities (e.g. AGM) that may not be considered a "ride".

For 4.1 (a), the stipulation that route planning for rides over a certain number of kms was removed. It was discussed that 4.1 (a) should be re-written so it is similar to 3.1 to the effect that reimbursement would be made for costs relating to supporting a club activity.

For 4.2, Rental vehicles and co-op cars: It was discussed that this should be modified such that these should be reimbursed at cost. Also, the point was made that the rental is to be in the name of the renter and thus insurance will need to be arranged by the renter.

Andy will update the draft Expense Policy with these amendments and will send it out for review by the committee.

Treasurer's Report – Darren Maclachlan

Nothing to report.

Constitution and Administrative Roles – Gary Baker

Gary has sent a draft to Mike and Andy with some suggestions. Towards the end of this month, Gary hopes to hash out the details with Mike and Andy via conference call. He is targeting having a version available for review at the next committee meeting.

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

Bob's copy of the report is copied below:

"Interior spring 200 is on Randopony. I'm planning to do the pre ride on April 12th. The first two controls will be staffed, not information as shown on the posted route sheet.

We plan to pre ride the Mica Dam 300 on April 26. Once again we plan to be able to take small drop bags to the controls at 75, 150 and 225 kms.

Richard and Christine drove the Nimpo Lake 600 route. Accommodations are available at Tatla Lake (about 380 km). A discounted rate is available for the night before the ride at the Williams Lake Sandman Inn. More details will be posted closer to the ride date. Richard also drove the new portion of the Cariboo Loop 400 km. The route sheets will be posted soon."

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

Mike Croy was unable to attend the meeting and sent in his report via email:

"We had the Vic pop on March 30th and it was well run with very few complaints at all. Mark Ford and Mikael Janson and his crew of volunteers did a wonderful job organizing and seeing the ride through. The turn out was a little lower than last year as the weather forecast looked grim but it turned out to be amazing.

The spring 200 was also completed and Holland Gidney and David Campbell ran a seamless brevet on their first outing as organizers. Many people complimented the route choice and were happy despite the rain they encountered.

15 riders started and 3 pre-riders also rode, a decent turn out for an island spring 200 in potentially bad weather.

Plans are well underway for our spring 300, the hills are alive on April 19th.

Steve Mahovlic has all things Van Isle 1200 under control."

Regional Route Coordinator's Report – Lower Mainland – Gary Baker & Chris Cullum

The Early Bird went off without a hitch, other than the cold and the rain. Everything is ready to go for the Buccaneer 200 this weekend. The RandoPony registration link is not active for this ride yet, however. Chris will contact Manfred regarding this. Gary will contact Will regarding the Spring 400 to see if the route is available. The Summer 400 and 600 routes are not posted on the website yet. Chris has contacted the organizers for these rides. The Spring 300 and 400 are ready to go. Gary has talked to Nigel regarding the start time of the Spring 600. Gary will confirm with Nigel if the start time is 6am. Gary and Rick will be checking out a section of the June 200 as a portion of the route is purported to have been washed away. The secret control in last year's June 200 route will now be a staffed control and one of the information controls will be modified. The Canada Day Populaire is under control. All of the controls have been confirmed and all necessary documentation is complete.

New Control Signs – How many to order?

Stephen noted that he has seen samples that have been displayed outside for 5 years and the quality still looks good.

The current price per sign is \$127; however for quantities of 25 or more, there is a 5% discount. Also, the price is tied to the US dollar so it can fluctuate.

It was discussed and agreed that 25 should be ordered.

Club Logo

There were some concerns raised during the meeting regarding the logo. In particular, the club logo, when scaled down suffers from issues such as readability and a busy look. The last time the club went through a re-branding effort was in 1999. Some of the points raised back in 1999 was that there are really only two things that people know about BC – Vancouver and that it is in Canada, hence the inclusion of the Canadian flag in the former logo.

One point that was discussed was that there is a Canada Randonneurs club, which already incorporates the Canadian flag and the red colour, so it would be redundant if the BC Randonneurs logo included these features as well.

A suggestion was made that two other variants of the club logo should be designed to accommodate scaling issues. The concerns raised were tabled as a result of this suggestion.

It was agreed that the new control signs would be ordered with the current design.

Web Site

Keith talked to Geoffrey recently and he noted that he will start on the RFP shortly. Keith to contact Geoffrey tomorrow to see where he is on this.

Review Action Items

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

Other business

- The need for a canopy for the Interior for brevets was raised during the meeting. It was discussed that one should be purchased from Canadian Tire or similar retailer.
- Ed Person made the suggestion that the older clothing should be sold at a deep discount. There are currently three large totes containing old clothing that someone needs to lug around to each event. He has made the observation that people do not look at the old clothing and are only interested in the newly branded clothing. It was decided that a deep discount should be offered at the Fleche brunch.

The meeting was adjourned at 8:41 pm.

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

Action Items:

New Items:

1. Chris to contact Manfred regarding activating the RandoPony link for the Buccaneer 200.
2. Gary to contact Will to see if the Spring 400 route is available.
3. Gary to confirm with Nigel if the start time for the Spring 600 is 6am.
4. Keith to contact Geoffrey regarding an RFP for the new website.

On-going Items:

1. Andy to start working on material for helping to educate members on insurance coverage, waivers and liability.
2. Mike Croy and Gary Baker to review the constitution and roles.
3. Ryan G. will setup an Excel spreadsheet for organizers to enter event results.

Completed Items:

1. Stephen to bring sign prototype to the Social.
2. Ed to bring clothing to the Social.
3. Gary to follow up with Manfred on the status of the April 200, Will on the status of the May 400, Nigel on the start time and start location for the Spring 600.
4. Andy to draft up a document containing guidelines in response to the concerns raised by a club member in an email sent to the committee.
5. Colin has contacted Bob and Patti to staff the cabin and Michel to emcee and is awaiting responses. Colin has confirmed that Bob and Patti will staff the cabin and Michel will emcee.
6. Colin to see if he can find a volunteer driver to pick up Dan and Rita on their way to brunch at Harrison for the Fleche. Colin has found a volunteer.
7. Gary to contact the Roaming 3X200 and Canada Day Populaire organizers ask them to arrange a pre-ride among themselves.
8. Ryan G. - is it possible to show the start location for the routes on the website.
9. Chris will follow up with Jeff to see if he will continue as equipment manager. Jeff will continue as equipment manager. Andy will be the back-up contact if Jeff is unavailable.

Appendix

2013-2014 Committee

	Position:
Andy Reimer	President
Stephen Hinde	Vice-President
Ryan Golbeck	Past President, Database Projects
Darren MacLachlan	Treasurer
Sylvia Lee	Secretary
Bob Goodison	Southern Interior Route Coordinator

Gary Baker	LM Route Co-Coordinator
Chris Cullum	LM Route Co-Coordinator
Mike Croy	VI Route Coordinator
Deirdre Arscott	Member at Large
Chris Cullum	Member at Large
Eric Fergusson	Member at Large
Keith Nichol	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
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