

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, November 18, 2014 at 1500 West Georgia, Vancouver BC
Committee Members Attending: Darren Maclachlan, Chris Cullum, Andy Reimer, David King, Sylvia Lee, Jeff Mudrakoff, Ed Person, Colin Fingler, Etienne Hossack, Jim Runkel, Mike Croy

Regrets: Bob Goodison, Stephen Hinde

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:

- Added Coordination of PBP Hotel Bookings. Otherwise, approved as prepared.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the October 14 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

Andy welcomed new committee members – Etienne, David and Colin. Andy demo'ed the preliminary work for the new BC Randonneurs WordPress-based website. He explained that there will be admin users as well as contributor users. When a contributor submits a new entry, it will go into a 'Pending' status and the admin user can then approve it. The website will also be integrated with the database such that if results are entered for an event into the database, they will automatically display on the entry for that particular event. The first item Andy will be focusing on is to integrate the database logins with the logins for the website. Andy has also taken a look at MailChimp for managing mailing lists and for tracking opt in and opt out dates. This is to address the recently introduced anti spam laws that were introduced this year. Andy will discuss further with Danelle as she has a broad email list for the Pacifique Populaire. The idea is for any official club communication to go through MailChimp. Andy has talked to Mark Beaver (president of the Nova Scotia club) regarding how to address ACP's concerns about representation from the Canadian randonneur clubs. Andy explained that typically, each country has 2 representatives as each country only has one Randonneur club. Canada has 7 different provinces represented and 2 representatives from each province.

Treasurer's Report – Darren Maclachlan

No updates as there have been no deposits and no cheques for the month.

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

Nothing to report.

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

In February, there will be a PBP and Randonneuring general meeting for the public. In April, the Victoria Populaire start line will be moved to Velox Rugby Club, which is right around the corner from the original start location at UVic, and there will be a potluck at the end. Mike will also be putting up club posters this month.

Regional Route Coordinator's Report – Lower Mainland – Chris Cullum

There is one brevet that conflicts with PBP 2015 (Summer 400) that does not have an organizer yet. All other brevets have organizers.

PBP Hotel

Michel has looked into Hotel Pavillon – Les Gatines, which the club has stayed at since 1991. There are 35 rooms available at a price of 89 Euros, including breakfast. Andy will let Michel to know to reserve the rooms and

Andy will coordinate booking of the rooms.

Membership Renewals

CCN has already been set up for 2015 memberships. Andy said he will set up MailChimp to automatically send an email with the President's Welcome report and a pdf of a membership card.

Fleche Pacifique Organizer

Colin has volunteered to be a co-organizer for the Fleche. David King volunteered to co-organize.

Spring Social Organizer

Andy volunteered to organize the Spring Social. Chris volunteered

Review Action Items

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

Other business

The meeting was adjourned at 8:04 pm.

Next meeting will be at 7 pm on January 13 at 1500 West Georgia.

Action Items:

New Items:

1. Andy to let Michel know to reserve the rooms at Hotel Pavillon and to coordinate booking of the rooms for club members.
2. Andy to set up MailChimp to automatically send an email with the President's Welcome report and a pdf of a membership card for membership registrations.

On-going Items:

1. Andy to start working on material for helping to educate members on insurance coverage, waivers and liability.
2. Andy to draft an email for distribution to members of the club asking for consent to receive club emails that may contain commercial interests. Andy to also follow up with Ryan G to determine if new fields can be added to the database to track the information required by the new anti-spam laws (date of consent and method of consent). Andy will also investigate open source email systems to help maintain lists of people who have opted to received information e.g. for pacific populaire and Canada Day ride. The membership form will also need to be updated to allow members to opt out of receiving emails. Andy looked into several tools, such as MailChimp, that will automatically manage this for us.
3. Chris to work on updating Ride Organizer's Checklist in the fall.
4. Chris to look into High-vis vests that meet European requirements.
5. Andy to write a Thank You letter to MEC to thank them for letting the BC Randonneurs use the conference room for the past few years for committee meetings.

Removed Items:

1. Ryan G. will setup an Excel spreadsheet for organizers to enter event results. The new website will take care of this.
2. Chris to create two variants of the club logo – one without text and one with text on the side. Andy will let Geoff know to do this.

Appendix

2014-2015 Committee

Andy Reimer	Position:
Stephen Hinde	President
Darren Maclachlan	Vice President
Sylvia Lee	Treasurer
Mike Croy	Secretary
	Member at Large: Vancouver Island Brevets Coordinator

Chris Cullum	Member at Large: Lower Mainland Brevets Coordinator
Bob Goodison	Member at Large: Southern Interior Brevets Coordinator
Colin Fingler	Member at Large
Étienne Hossack	Member at Large
Jeff Mudrakoff	Member at Large
David King	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