

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, Sept 8, 2015 at 1500 West Georgia

Committee Members Attending: Colin Fingler, Sylvia Lee, Darren Machlachlan, Andy Reimer, Jeff Mudrakoff, Chris Cullum, Etienne Hossack, David King

Committee Members Attending via WebEx: Bob Goodison, Stephen Hinde, Ed Person, Mike Croy

Regrets: 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 7:17 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 14 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

The new website is very close (Andy showed the new website during the meeting). Andy and Etienne are meeting tomorrow to ensure that all the links work. New features include:

- Automatic updating of results – as soon as results are entered into the database, the website is updated.
- Recent & Upcoming Events – shows the three upcoming events and two previous events.

Andy is expecting the website to go live at the end of this week.

Treasurer's Report – Darren Maclachlan

The bank accounts are relatively healthy – there are no big expenses upcoming.

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

Bob has gotten the go-ahead to set up an information table at the Salmon Arm Bike Relay.

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

There were no events in August. Stephen and Carol organized a 400 that was well attended. Coming up this weekend, Sept. 13 is a 200 starting in Parksville.

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

Chris was at PBP so didn't participate in any of the recent rides. There has been a lack of information made available for recent rides, but as far as he can tell, the rides went well.

Election ballots & 2016 nominations

Of the current executive members:

- Andy, Dave, Stephen and Jeff will return as a member at large
- Darren will return as Treasurer
- Chris will return as clothing coordinator and lower mainland route co-coordinator
- Mike can return as a member at large and Vancouver Island route coordinator but in a reduced role if no one else steps in.
- Bob will return as a member at large and Southern Interior route coordinator.
- Etienne agreed to be nominated as Vice President.
- Colin agreed to be nominated as Secretary.

- Sylvia and Ed will not be returning.

Note: Executive will be voted in via ballots should there be more nominations than available positions.

Sylvia will send out call for nominations tonight to club membership. Nominations will close Sept. 18. Andy will send ballots on Sept. 21 and voting will close on Oct. 2.

Rocky Mountain 1200 2016

No one has stepped forward as an organizer. Jeff will spend the next two weeks to see if he can put together a committee to organize the event. If a committee cannot be put together in two weeks, the event will be cancelled.

Next Season's Calendar

Andy had created an online spreadsheet, which he shared with the exec. The dates were discussed during the meeting. The VI 2000 was tentatively scheduled for Sept. 3.

Andy will send the spreadsheet to the exec and to Eric F. for further feedback.

Harold Bridge Memorial Fund

Andy drafted a proposal for how to use this fund and circulated it to the exec for feedback. The exec agreed to submit the proposal to Vanessa for review.

AGM

Andy has contacted the Delta Town & Country Inn and is waiting to hear back from them. Andy will organize the social ride prior to the AGM.

The new website has a page about the upcoming AGM. Andy will talk to Ryan about getting CCN set up for the next season.

Membership fees for next year

It was agreed to keep the membership fees at \$10 per member.

Waivers for next year

It was agreed to keep the text on the waivers the same other than to remove the year from the waiver.

Other Business

Randonneurs Mondiaux has an AGM every four years following PBP. Jeff attended this meeting and provided a summary.

Jeff to ask Karen if there are enough volunteer pins for the AGM.

Review Action Items

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

The meeting was adjourned at 9:05 pm.

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

Action Items:

New Items

1. Sylvia to send out a call for nominations tonight.
2. Andy to send out ballots on Sept. 21.
3. Jeff to ask Karen if there are enough volunteer pins for the AGM.

On-going Items

1. Chris to work on updating Ride Organizer's Checklist in the fall.
2. Andy to post meeting minutes on the website from November 2014 to August 2015. Andy has loaded these into WordPress. Once the new website is functional, these will be available.

Completed Items:

1. Each executive member to contact one or two other club members to ask if they're interested in joining

the club executive for next year.

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. □This is done, but he is waiting on a list of members from Danelle.

Appendix

2014-2015 Committee

	Position:
Andy Reimer	President
Stephen Hinde	Vice President
Darren Maclachlan	Treasurer
Sylvia Lee	Secretary
Mike Croy	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
Lorraine Nygaard
Keith Patterson
Karen Smith
Guido Van Duyn

Ride Organizer
Ride Organizer
Ride Organizer
Pins & Medal Coordinator
Ride Organizer