

MINUTES OF MEETING - B.C. RANDONNEURS CYCLING CLUB

Held: Tuesday, **Jan 12, 2016** at 1500 West Georgia St.

Executive Members Attending: Andy Reimer, Etienne Hossack, Darren Maclachlan, Colin Fingler, Jacques Bilinski, Chris Cullum, Will Danicek, Stephen Hinde, Dave King, Jeff Mudrakoff, Nigel Press, Peter Stary

Executive Members Attending via WebEx: Bob Goodison

Regrets: Mike Croy (WebEx connection problems)

Guests: 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 7:15 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 September 8 meeting as prepared.

President's Report – Andy Reimer

1. The new website (dev.randonneurs.bc.ca) is now targeted for release at the Spring Social. There are still some tweaks needed for mobile device compatibility.
2. Colin/Andy to contact Eric to update the current website with the usual end-of-year summaries, plus the 2015 minutes.
3. Executive to look for email invite to asana.com and provide feedback. Asana is an online tool to help teams execute & track tasks.
4. Discussion of posted schedule - Etienne to follow up on date corrections

Treasurer's Report – Darren Maclachlan

Has set up the Harold Bridge \$5k bequest as a 3yr escalating term deposit

Paid homologation fees - \$1500

Annual insurance renewed - \$2k

Discussion about insurance documentation. Darren to send binder to all exec.

We now have a PayPal randonneur account. Fee is 3%

Etienne will contact Doug L & Eric to enable paypal payment with RandoPony.

Must be tied to current registration cutoff time. Also no refunds.

Regional Route Coordinator's Reports

Southern Interior – Bob Goodison. Bob himself expects to be the one & only organizer of all 5 SI events prior to the Rocky.

Vancouver Island – Stephen Hinde

Good turnout (40 riders) for a chilly (-4C) New Year's Day Populaire. Planning is well underway for the Vic Pop on 2 April with a new Start – James Bay Athletic Assoc Clubhouse. Mike Croy has created another excellent Club promotional poster (featured on the home page).

Some discussion about the UIE2000 and the insurance requirements – contact is Mike Croy & organizer is Eric Larsen of SFR.

Lower Mainland – Chris Cullum

Noted date corrections on the LM schedule (Spring 400/100 are 21st not 16th) Gary Baker is assisting on recruiting LM ride organizers. Chris to provide LM ride organizer list to next mtg.

Rocky Mountain 1200 Report – Jeff Mudrakoff

1. 90-100 riders have pre-registered. Bob Koen is handling registration
2. A full slate is expected (110-115 riders). Limit is sleeping in Jasper
3. Late January – all pre-registrants will get an email key to register
4. There will be a volunteer pre-ride. At least 10 riders have shown interest. Fee will be as required to cover pre-ride costs (~\$450)
5. RM1200 website includes an FAQ.
6. Event budget is \$84,600. Jeff will send Roy Neifer's revised budget to the exec to review & identify any concerns, q's etc.
7. Noted that BCRC membership is not required to participate (nor was it needed in past riders)

Fleche Pacifique Report – Colin Fingler

Brunch is booked with Harrison resort for Sunday May 8 - \$700 deposit.

1 BR cabin (#6) booked for Fri/Sat nights (usual 2br booked since 2014)

Waiting for confirmation from Bob/Patti to manage the cabin again.

Stephen advises to expect 4-8 US Trace teams attending.

Stephen Hinde offered to assist with team route checking and control card production.

Roger Street Award Andy Reimer/Stephen Hinde

(outstanding contribution to the club) A selection committee was formed – Stephen Hinde (2014 recipient), Mike Croy & Peter Stary. They will solicit nominations and make a selection prior to the March social.

[Post-meeting note: the website does not show 2014 recipient writeup]

Other Business

1. Colin – removed Alex Pope’s name as ‘VP Randonneurs’ with Cycling BC. Etienne to followup if there is any liaison
2. Colin – Peter Stary to replace Stephen Hinde as BC Cycling Coalition Rep
3. Peter Stary – open question as to how much appetite/interest there is in encouraging new riders, particularly younger ones. Think about it. Etienne to create an asana discussion topic.
4. Distribution List – Action Item: Colin to send Ryan Golbeck the new executive email addresses to update the bc-randonneurs-executive@googlegroups.com distribution list
5. 2014 AGM – Minutes & Financial Statement
Action Item: Colin & Darren to provide to Webmasters
6. BC Non-profit Society Registry –
Action Item: Colin to register on-line (with new executive) & pay \$25 annual fee
7. 2015/16 Executive & Roles – see Appendix
Action Item: Colin Fingler to forward to Webmasters for posting.

Review Action Items

Action items reviewed & updated. See section below.

The meeting was adjourned at 8:45 pm

Next Meeting: 7pm on Tuesday 8 March at 1500 West Georgia
Buzz “Lohn Caulder LLP” for entrance.
Bike parking unsecure - outside bike rack.

Action Items:

New:

1. Andy/Etienne to contact Geoff about status of the new website
2. All – provide/update website Bios to Etienne
3. Etienne to get Ryan to fix dates on the LM Spring 400/1000 (21st not 16th), and add the Fleche, Populaires & Socials.
4. Darren will send e-copy of the insurance binder to the executive.
5. Stephen will check with Mike/Darren about UIE2000 insurance needs.
6. Andy to start an Asana discussion topic on the UIE2000
7. Etienne will contact Doug/Eric to enable PayPal payment with RandoPony. Must be tied to current registration cutoff time & no refunds.
8. Chris to bring LM organizer list to next meeting.
9. Jeff/Stephen – add photographic release checkbox to the RM1200 registration form. Stephen to email release language to Deirdre/Jeff.
10. Colin to confirm Fleche cabin control staff for May.
11. Stephen to solicit nominations for the 2015 Roger Street award.
12. Etienne to follow up on BC Rando contact with Cycling BC.
13. Etienne to create discussion topic on new rider encouragement.

Ongoing:

1. Chris to work on updating Ride Organizer's Checklist
2. Darren/Jeff – clarify the RM1200 payment/reimbursement methods
3. Andy to summarize the HJB award criteria/process for the website.
4. Nigel to follow-up with Karen on the 2016 Pin design details to display the event distance & the HJB stamp.

Completed:

1. Andy to post meeting minutes on the website from November 2014 to September 2015. November 2015 added also,
2. Andy/Etienne – investigate group task management software
3. Colin – advise Karen Smith to proceed with the Populaire Pin order.
4. Andy - Update the Schedule All Regions (Overview) link
5. Andy - Pass details to Ryan (to update the schedule) for the 'non-standard' events including Social rides, Fleche, populaire, 1200 & 2000 rides.
6. Colin to send Ryan Golbeck the new executive email addresses to update the bc-randonneurs-executive@googlegroups.com distribution list
7. Colin/Andy & Darren to provide AGM minutes & financial statements to Webmasters.
8. Colin to register the club on-line with the BC non-profit society (with new executive) & pay \$25 annual fee
9. Colin to forward the 2015/16 Club Executive & Roles (Appendix) to Webmasters for posting.

APPENDIX

2015/16 Executive

Andy Reimer	President
Etienne Hossack	Vice-President
Darren Maclachlan	Treasurer
Colin Fingler	Secretary

Members at Large:

Jacques Bilinski	Mike Croy	Chris Cullum
Will Danicek	Bob Goodison	Stephen Hinde
Dave King	Jeff Mudrakoff	Nigel Press
Peter Stary		

Volunteers Include:

VI Brevet Coordinators	Mike & Brynne Croy
LM Brevet “	Chris Cullum & Gary Baker
SI Brevet “	Bob Goodison
Peace Brevet “	Wim Kok
Equipment	Nigel Press

RM 1200 Contact	Jeff Mudrakoff
Membership Renewals	Andy Reimer
Fleche Pacifique	Colin Fingler
Spring Social	Andy Reimer
ACP Correspondent	Cheryl Lynch

Clothing	Chris Cullum
Database	Ryan Golbeck
Permanents	Bob Koen & Eric Fergusson
Pins & Medals	Karen Smith
RandoPony	Doug Latornell
WebSite	Eric Fergusson
WebSite Develoment	Andy Reimer & Etienne Hossack