



# Chinook Cycling Club

## Closed Board Meeting Minutes



January 5, 2022

Zoom, 5:30pm

2022 Board Members (with term ending year): **John Limbaugh** (President, 22), **Mike Fisher** (VP, 22), **Chad Eder** (Treasurer, 23), **Melanie Hanson** (Secretary, 22), **John Burke** (23), **Eric Jensen** (23), **Rod Scrimsher** (22), **Jennifer Trent** (23).

### Old Business:

1. Check Engine light on the van - it has not been taken in yet. Greg said he would but he has been busy.
2. Any update on \$2M insurance required by the City of Richland for events? No update. Burke and Chad will try to meet with them next time Chad is in town.
3. T-shirts for sale. Get inventory from Greg.
4. Update TT website.

### New Business:

1. Approve previous meeting minutes: Approved.
2. Budget approval: Approved with some minor changes to corporate donations and Race Development Team.  
Swag budget - **Chad** to order more beanies to give away and to sell.  
Race Development Team has its own budget to be looked over and approved by the board.
3. Recap on the MTB series, the costs, and potential dates for 2022:  
Columbia Park the most expensive site and requires the most work to get approved, but it also has a good turnout.  
We have money in the budget and all the paperwork saved from this year so might as well keep using it.  
Consider having beginners start an hour early so they are not being lapped by the others.

Bring back the BBQ after the event.

Brainstorm ideas to make all the events more fun and increase participation.

**Jennifer** - will be the leader to make sure these things get done. She will recruit help from others who have experience with the MTB events.

Proposed dates: Sept 24 Chamna 1

October 8 Bennington Lakes

October 22 Columbia Park

November 5 Echo

November 19 Mercer

December 3 Chamna 2

**Burke** will work on finalizing dates with the venues.

**Burke** and **Chad** will talk to the City of Richland when Chad is back in town.

**Melanie** will sign up to have access to all the documents Burke has saved.

4. Middle school MTB team: Dan Cooley is looking for a **\$200 donation** for the “team registration fee” for 2 teams - \$100 each - Approved.
5. Discuss/update status of Lewiston training camp: 8 riders registered so far.  
Jennifer reserved an Air B&B instead of a hotel room. Plans could change if another female signs up.  
So far only 4-day riders are being signed up. One-day riders may be considered closer to the ride if all spots are not filled.
6. Discuss/update Spring road race series: March 12, March 26, April 16.  
**Rod** has 3 routes planned, same routes as the last time.  
Enduro format.  
The second route will be altered to avoid construction at State Patrol.  
There is a Webber hill climb but the fast people can ride back down and pick up the less fast people.  
Prizes - it is difficult to give out prizes for the winners of each event the same day because rides have to be uploaded to Strava.  
Present leader’s jersey at the next event to the leading male and female of the series (cumulative). Limbaugh will look on eBay for something fun to use.  
Have some random drawings also to give everyone a chance - give away bottles, shirts, beanies.  
Save shop donations for the MTB series.  
Rod will finalize the dates and routes in the next 1-2 weeks so the series can be advertised soon.

7. Chinook Racing Development (CRD) update: 43 members so far.  
They have their own budget proposal to be sent out and approved by the board.  
They have a clothing order in the works.  
Work outs and spin classes have begun.
  
8. Other: Can a refund be given if an individual accidentally signs up for a family membership? **Chad**