



Chinook Board Retreat Minutes



July 8, 2019, 5:30 pm, John Burke's house

2019 Board Members (with term ending year): **John Burke** (President, 19), John Limbaugh (VP, 20), **Chad Eder** (Treasurer, 19), **Melanie Hanson** (Secretary, 20), **Roy Plunkett** (19), Jenn Tollackson (19), **Greg Turpen** (20), **Rod Scrimsher** (20).

1. Fall Party: Set for September 7 at the Recknagle's.
Club responsible for getting drinks, plates and utensils, other miscellaneous party supplies.
Melanie - Ask Jace if he is coming and if he will bring the Ice Harbor pony keg.
Done. He is coming. I will contact him at the end of August to discuss what to bring.
Melanie - Send another email and FB post for RSVPs. Remove DaJuan from the sponsor list.
2. Van use and maintenance: Dead brand new batteries probably from a light left on.
Greg will continue to maintain it.
Requests for using it should be made well in advance to give ample time to get it ready.
3. Ride policy: **Burke** - send a recent copy of the policy for further review.
What is re-grouping, drop vs. no-drop rides.
4. Saturday ride leader: Good to have a route planned.
Start soliciting people at Saturday rides.
Have a few people that can take turns.
Possibilities: Ryan Malm, Miguel, Ian Spivak, Frank/Goat.
Fast group and "medium-fast" groups form as the ride progresses.
5. Awards: Chinook of the Year, Chinook Lifetime Member:
Chinook Member of the Year - people who have done a lot for the club, eg. racing, volunteering, leading.

Chad - establish criteria for nomination.

Have a fun award - traveling trophy; can be added to each year and passed on to the next - **Greg**

Maybe presented at the fall party.

Chinook Lifetime Member - awarded as appropriate. Not necessarily every year. People who have contributed significantly to the Chinook community over the years.

Possibilities - Mike Robinson, Craig Groendyke, Mark Painter.

Award them with lifetime membership to the club.

6. Trail marking supplies - **Done. Greg** found them in the trailer.

7. Other - Bylaws - **Chad and Greg** - have something by October for board review so we have a reference for proper nomination and voting procedure for our next elections in November.

Start with copy/paste and condensing into what is applicable to our group and edit from there.

Reorganize the trailer and get rid of what is not needed - **Greg?**

New bike mounts for race team trailer. Possibly for the club trailer too if they work well - feedback from **Chad**.

Cabbage Hill Ride - August 10.

Send email and make a FB event - **Burke**

Club supported - provide drinks, snacks.