



Chinook Cycling Club

Board Meeting Minutes



08-15-19 Round Table Pizza, Richland, 6:30pm

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).

Old Business: None

New Business:

1. Approved May meeting minutes.
2. Treasurer's financial report: see email attachment sent out by Chad.
3. Traffic changes for 40k TT: TBD. Depends on plans for the end of GWay. It will be closed to cars. Unable to find official plans right now.
Also try to get the shoulder swept so the bikes can stay out of the road.
4. Club bylaws: **Chad** and **John Burke** will meet next week or in the near future and get something going.
Chad has examples from 4 other clubs, and also now Ian's club. Need to condense them into one.
5. MTB series: **Roy** has the flyer to send to **Chad** to put on the website.
Starts September 28 at Chamna. Nuclear Goat Heads will help make the course. Followed by Bennington Lake, Badger hill climb, Columbia Park (possibly backwards), Echo, and ends December 7 at Chamna.
Sponsors are set.
\$1000 total grand prize money in gift cards at the end - \$50, \$100, \$150, \$200, \$500.
Must participate in at least 4 of the 6 events to be eligible for the grand prizes.
All events are on Saturdays starting at 11:00am.
Improve signage and education at Badger to inform other users of an event.

6. Publish Ride Policy: final proof-reading to be done by **Burke** and add it to the website.
7. Reach out to Bikes for Tikes: **Burke** to talk to them. Try to have Chinook members dispersed throughout to help with primary assembly, instead of just QA.
8. Goals Review and Wish List: **Burke's** task list: more gravel rides next year, keep working on making the Rattlesnake hill climb happen.
Wish List - the club has approx \$5000 more than it needs. Start thinking of ways to use that money for a good purpose.
Chinook Club priorities: 5 areas of support from previous surveys; community involvement.
Start a fast-paced women's ride - Women's World. Friday mornings and/or Saturday mornings, once per month. Julie and Brittany are interested in organizing it. It will be advertised on Chinook Facebook and through email. May need to spend some money on it in the future. See how it goes for now.
9. Race team: they have had a successful first year.
Need a big sponsor to cover the costs for racing fees, travel, equipment.
Most teams have a shop sponsor.
The race team has a different mission/goal than the rest of the club.
Markee's can sponsor but the team will probably have to change their name to reflect their sponsor.

Other: Move future meeting start time to **6:00pm**.

Find out from **Greg** what picnic supplies are in the trailer that can be used at the party.