



# Chinook Cycling Club

## Closed Board Meeting Minutes



October 12, 2022

Round Table Pizza, Richland, 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).

### Old Business:

1. Future board members/November election:

**Melanie** will advertise for people to get nominations in for potentially 5 open positions.

Potential candidates include: Mike Bensussen, Sean Murphy, Jace Wilde, Darrel Brown. Encourage anyone who is interested or knows someone who is interested to send in a nomination to [chinook@chinookcyclingclub.com](mailto:chinook@chinookcyclingclub.com). Refer to the previous document titled Chinook Election Process for details.

### New Business:

1. Approve previous minutes: Done.

2. Chinook of the Year and Lifetime Chinook awards:

Combine Safety with Representation criteria.

Chinook of the Year Award nominee: Ryan Malm, nominated by Rod Scrimsher. Unanimous approval by the board.

Chinook Lifetime Achievement Award nominee: Craig Groendyke, nominated by John Burke. Unanimous approval by the board. **Burke** will contact Greg to find out more about Craig's contributions.

Awards to be presented at the November meeting.

Let the recipients know ahead of time so they can invite their families and prepare a few words.

The nominator will read at least part of the nomination. Invite people who have been influenced by Ryan and Craig to come say a few words, quotes, etc. also.

Awards - **Melanie** will contact Kurt about the metal Chinook they have. Bigger award for Lifetime recipient. Could also check Etsy or other sites.

3. Spring training camp dates: March 29 to April 1.

Planning on the same routes as last year.

A and B groups. Capped at 24 riders.

Sign ups will start in November. **Rod** will determine when to send out sign up messages.

4. MTB series update: 50+ riders for each of the first two events.

Columbia Park - becoming undesirable due to homeless people, graffiti, amount of work it takes to get it rideable.

**Burke, Eric**, and Greg met with the City of Kennewick yesterday to try to get them to either improve the condition of the area or we will abandon it as an event location. They also found out paperwork is not required for events with fewer than 100 participants.

It would be nice to develop it into a pump track but it would take more energy and work than anyone on the board is interested in giving.

Probably will abandon that site next year.

Other options: Ancient Lakes, Pendleton PATR, Wallula Gap (**Burke** will contact Kevin), Fort Walla Walla.

MTB series awards? Not necessary.

Chamna - higher insurance policy not required.

Sponsors - next year Greenies will be the sole sponsor of Chamna 1. Do not pursue Reborn but if they want to sponsor something they can do the New Year's Day ride.

Columbia Park event on October 22 will have a BBQ afterwards. **Melanie** will advertise it.

5. Other: Remove Jennifer Trent from the board as she is no longer available.

Include more documents on the website for future reference, eg. minutes, policies/procedures, board members.

Contact Darrel Brown to see if he has any old documents from when he was secretary - **Melanie**.