



Chinook Cycling Club

Open Club Meeting Minutes



November 17, 2021 Round Table Pizza, Richland, 5:30pm

2021 Board Members (with term ending year): **John Burke** (President, 21), **John Limbaugh** (VP, 22), **Chad Eder** (Treasurer, 21), **Melanie Hanson** (Secretary, 22), **Rod Scrimsher** (22), **Eric Jensen** (21), **Jeff Sedgwick** (21), **Mike Fisher** (22).

Old Business:

Century Rides - Anthony Lakes, Angel's Staircase mtb ride, road ride out of Pendleton.

For Angel's Staircase, ride it on Saturday and Sun Mountain (near Mazama) on Sunday in July or August. **Eric** will help organize it.

Mega Group Ride - TBD.

Rattlesnake TT - on hold. Maybe in 2022. Adam Fyall will provide an update sometime.

New Business:

1. Approve previous minutes: Approved.
2. Treasurer's report: See the website under Meeting Documents for a copy.
3. E-bikes at mtb events: Motion was presented to remove no e-bikes from the policy. If some do show up, they can ride in whatever category they choose.
Motion was approved by a vote of 7-1.
The topic can be revisited if/when more e-bikes start showing up.
Also discussed whether to disallow throttle bikes. It was agreed to not mention e-bikes at all right now.
4. Van vs vehicle rental:
 - *U-Haul pick up (not extended cab, just 1 bench seat) 19.95/day and 1.09/mile; 1 day 250 mile trip = \$293; 5 day Lewiston training camp (1,000 miles) = \$1,190.
 - *U-haul does not rent vans with a hitch.
 - *Enterprise 15 passenger van is \$200/day but they do not rent vans with a hitch, with fees come to \$220/day
 - *Enterprise 1500 pick-up w/ back seat and a hitch \$105/day.

*Yearly costs for the van and trailer maintenance and storage is approximately \$1000, or 12% of the budget.

Decision was made to keep the van for now.

Last year it was only used for the Lewiston spring trip and was taken to a couple of MTB events.

Get the Check Engine light checked out. **Greg?** We did not decide who would do this.

5. Lewiston Spring Training Camp: Proposed dates: March 30-April 2 very likely.

Rod will organize it again.

Very similar structure to last year.

Carol Simmons has volunteered to drive the SAG wagon again.

Rod will reserve a block of rooms at the hotel.

A \$50 deposit from riders will be required a few months in advance. The remainder of the money will be collected at the start of the trip.

Cap it at around 24 riders.

The mix of capabilities of riders will determine if more SAGs will be needed.

6. Spring race series: 3 Saturday road rides with Strava segments highlighted similar to 2019.

Rod will organize it.

Proposed dates: March 5 (30 miles), March 26 (40 miles), April 16 (50 miles).

Enduro style events - race during segments and regroup in between.

7. Sponsors: **Melanie** will work on getting 2022 sponsorship dues from all 5 sponsors.

8. Increase event insurance to \$2 million: City of Richland is requiring it for permitted events (Chamna)

Currently the club insurance premium from USAC is \$600 for \$1 million.

An additional \$1 million in coverage would cost \$2500.

Greg will contact other groups that hold events in Richland and find out what they are doing (Jason Rathaford - Nomad Runners; Eric - 3RRR).

We could run the event without a permit because the permit only prevents other groups from getting a permit at the same time. It does not close the area.

We could stop paying for the porta potty if needed.

Chad and Burke will communicate with the city representative (Justin) and possibly have a meeting with the decision maker after hearing back from Greg.

9. Other: MTB series issues: check-in needs more help to verify memberships and making sure both sides of the forms are filled out. More helpers are needed from the board and general membership to make events happen. **Jeff** will help at the next Chamna event on December 4.

Bennington Lake course could have the turns marked better.

Mercer - many people got lost. It would be helpful to be able to paint or flour the roads.

More help needed next year!

T-shirts still for sale: athletic fabric and long-sleeved cotton are available. **Greg** will provide us with the inventory numbers. **Chad** will add to the store on the website. **Melanie** will send an email/Facebook post advertising them.

TT website needs an update when **Burke** has the time and desire.

10. Election: Nominees: John Burke

Chad Eder

Eric Jensen

Jennifer Trent

All nominees were approved. The new board positions were assigned. The new board is:

John Limbaugh - President

Mike Fisher - Vice President

Chad Eder - Treasurer

Melanie Hanson - Secretary

John Burke - Member at large

Eric Jensen - Member at large

Rod Scrimsher - Member at large

Jennifer Trent - Member at large