



# Chinook Cycling Club

## Open Club Meeting Minutes



November 21, 2019 Round Table Pizza, Richland 6:00pm

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).

### New Business:

1. Approve August Open Club Meeting minutes and October Closed Board Meeting Minutes. Done.
2. Review Treasurer's financial report. Done.  
Make a budget for the next year. Discuss at the next meeting/annual retreat.  
Put it out to membership for ideas for spending.
3. Review constitution and bylaws. Comparison of old vs new documents presented by Chad. Vote for acceptance of new documents held at the end of the meeting. Documents were accepted and are now official.
4. Discontinue USA Cycling membership? \$200 last year.  
Riders racing at national level can ride for Chinook. If Chinook is not a USAC member, they would ride unaffiliated to any club.  
Discuss at the next meeting/retreat.
5. 2020 sponsors. **Melanie** will work on the writing and delivering the letters and getting the donations.  
**Limbaugh** will work on a sponsorship gift/photo/etc.
6. Bikes for Tikes. December 6, 9:00 at the Convention Center.  
**John Burke** has been in contact with the organizers, making sure they know the bikes need to be built better the first time.  
He made a document/checklist to help with the process. Also recommend

Chinook members roaming around the tables helping out instead of just doing QA at the end. The organizers have said they are willing to change/improve the current system.

Give out a t-shirt to volunteers that show up.  
Send out an email and FB post advertising it.

7. Rattlesnake TT update. Presented by Greg. Adam Fyall could not attend.

Tentatively scheduled for September 2020.

Approximately 10 miles, 3200 ft.

Committee of 5 is working on it.

They are working on a proposal to present to the county commissioners early next year.

8. Other: Group rides: try to get larger group rides - encourage more people to come out so subgroups naturally form.

Julie is working with Allison from Trek to get women's rides going. They should coincide with the existing group rides rather than competing with them.

Getting buzzed by vehicles - try to get a license plate number when able, and a description of the vehicle. Report the incident to the authorities so there is a record of it for habitual offenders.

MTB series - Roy is stepping down as series coordinator.

Someone who has done the series for a few years and has experience with it is needed.

Possibly Craig, Mike Fisher.

To be discussed at the next meeting/retreat.

9. Vote: a) Board election - nominees are **John Burke, Chad Eder, Eric Jensen, Jeff Sedgwick**. Unanimous. All are approved.

New Board: John Burke - President

John Limbaugh - Vice President

Chad Eder - Treasurer.

Melanie Hanson - Secretary

Greg Turpen - Member at large

Rodney Scrimsher - Member at large

Eric Jensen - Member at large

Jeff Sedgwick - Member at large

b) Approval of constitution and bylaws. Unanimous approval. They will be posted to the website