



Chinook Cycling Club

Closed Board Meeting Minutes



April 17, 2024 - Closed Club Board Meeting - Round Table Pizza at 1435 George Washington Way in Richland WA. (5:30pm-7:00pm)

2024 Board Members (with term ending year): Sean Murphy (President, 25), Rodney Scrimsher (VP, 24), Chad Eder (Treasurer, 24), Vanessa Monie (Secretary, 25), Julie Nelson (24), Carol Simmons (24), Jen Gahringer (25), Tim Staloch (25).

Call To Order: President called meeting to order at 5:41pm. All members present.

Approval of previous meeting's minutes: VP motion to approve, Tim seconded. No objections.

Officers, Boards & Standing Committee reports:

- **President:**

From Jace - Only 4 riders at the Zwift ride after the last open board meeting, one gift card was given out. Only 4 riders at the next as well and Jace decided to save the remaining gift cards until fall. **Jace has not sent in a notice for reimbursement - action item to remind him.**

From Craig - 2024 TT recap - 4 events and 50 Chinook participants so far. 2-3 new riders attending each week. Craig wants to encourage socialization afterwards.

Sean brought the Chinook trailer and set up the tent at the beginning of Heaven of the South. Several members hung around the trailer for a little while, not a lot of lounging or sitting as hoped for. Should keep it up if we can at events.

Spring training camp report - good weather, traffic was light.

-Date change for board meeting July 10 -> **Plan is for Thursday the 11th instead.**

- **Treasurer:** Financial Report (*emailed prior to meeting, in good standing, no presentation planned.*)

- **VP:**

- Rod not sure if he'll continue the team camp since it was a small group showing commitment this year.

Two deposits need to be refunded from the club and Chad will look into it.

Julie suggested potentially moving it to a closer location to help raise participation, Rod felt it was likely having moved the camp a week later that caused lower commitment.

Julie wanting to know if a survey would be helpful to send out for feedback about the camp. **Rod will get the ball rolling by creating some questions and submit to the Google chat, Julie will help with the question creation as well.**

-Update on Century Ride plans - 5/11, 6/8 for the century ride plan competes with the CRD. No word from Ryan yet on whether he moved his ride dates. **Secretary will check in with Ryan to see if he'll move dates so they don't compete.**

-Report on Spring series - next spring series ride is the 27th. About 12 riders for the first one. Good feedback on it.

- **Secretary:**

-CRD update - Ryan created a tactical race prep series. A little more formal report from Ryan would be helpful - **Tim agreed to be the official CRD liason.**

Vanessa and Trina working on a weekly or monthly ride concept that's informative and fun.

Vanessa will be conducting a clinic on the 27th aimed at beginners who want to build their group riding confidence. Chad had a question on insurance coverage for the clinic - whether Vanessa would be covered. Whether she can charge or not. He thinks she should be good to go, will inform her if there is an issue he finds. **Action item to create a Chinook Club policy on event protocol.**

Old Business:

None

New Business:

- **President:**

-Mountain bike series dates - Listed on Google Chat. Do we need permits? Chad said not needed, no value in getting them for some areas. Columbia Park permit is good idea. **Not moving forward with permits just yet.**

-Saturday group ride from Trek - have a group ride leave from Trek shop, a B group. Follow the format that Trina has laid out for her Sunday rides - rides pre-posted with speeds expected. Sean looking for a ride lead, need volunteers. Jen volunteering as a possible rotating B ride leader, Rod expressed possibly being able to be a B ride leader as well. **Julie will make up descriptions for group ride on website. Sean and Vanessa will craft an email for B ride volunteers.**

-Posters at bike shops - Jennifer at Trek Shop talked about creating a poster with a QR code going directly to the club website. **Julie will share the poster she created for another event with Sean as a template idea. Julie will make the QR code too.**

- **Treasurer:**

-Adobe illustrator - **Tim made a motion to approve the \$70 for Afiniti Designer, Rod seconded. Approved.**

- **TS:**
-Mailchimp access and training -Tim updated the email list to include the new members. Carol now feels comfortable using the service. Tim will continue to add new members. Chad mentioned the logo of banner is out of date. Peterson Hastings has a new logo, we need to update it. **Carol will ask Jon Burke for help with updating the banner.**
- **JN:**
-Define the group rides - (*addressed under President's new business above*).
- **CS:**
-Emailing new members - have over 300 people in the database which outnumbered the current number of total Chinook members - Carol was informed that people who haven't opted out of receiving emails can still be on the database even if they're not current, paying, Chinook members.
-Website access and chain of command - Informed that Shane is the person who updates the website.

Announcements: Next closed meeting July 11th (Or TBD based on the above agenda item). For the next open meeting in May, we'll plan on canceling the social ride so it doesn't compete.

Adjourn:
Motion to adjourn, all in favor, 7:03pm.