



Chinook Cycling Club

Board Meeting Minutes



8-16-2018 Round Table Pizza, Richland, 6:30pm

2018 Board Members (with term ending year): **Kurt Recknagle** (President, 18), **John Limbaugh** (VP, 18), **Chad Eder** (Treasurer, 19), **Melanie Hanson** (Secretary, 18), **Jace Wilde** (18), John Burke (19), Mark Hall (19), **Roy Plunkett** (19).

Old Business:

5. Wednesday night Worlds: try to get a bike shop or Aaron to lead it. Find out from Limbaugh if there is any bike shop interest. If not, club should provide a ride leader. Have fixed routes. **Bike shops also have rides on Monday, Tuesday, Thursday.**

New Business:

Approval of minutes: May meeting minutes were approved.

1. Treasurer's Report: Checking: \$8774 PayPal: \$3088 Cash: \$650 Membership: 220
2. Strategic plan: based on results from member survey.
 - Bike advocacy - Wheel House in downtown Kennewick? Steven's Middle School bike program.
 - Social events: picnic after TT series? Limbaugh will ask Burke.
 - Assign positions/duties to board members.
 - Accommodate novice riders: Scott's Monday ride - advertise it on website and FB, as well as all other shop/weekday rides.
 - Becky Wilson's Wild at Heart group - Wednesday rides in Walla Walla or Chamna - post to website. LivGiant bike demo September 5 at Chamna.
3. Fall party: taco truck. Waiting for more RSVPs
4. Fall elections planning: assign roles/duties to positions.
 - Recruit members to fill roles - eg. Damion Miller for bike advocacy.
 - Rod Scrimsher - Bike shops? Group rides?
 - Social events.
 - Send emails to try to recruit new board members.

5. Club commitments to sponsors: Mark Hall's topic to be discussed later.
6. Fall MTB series plans and goals: Roy will ride with the beginners.
Add dates to the website.
Flyer is mostly done. Greenies to be added. Markee's also will sponsor.
Hold a skills clinic in Chamna a week before the start - What to teach?
Standards?
7. New member election: Roy Plunkett will take over John MacArthur's spot. Term ends in 2019.
8. Anthony Lakes update: see John Burke's emails.
9. Other: Nuclear Goat Heads - middle/high school mtb team out of Prosser looking for 2 coaches from the Tri-Cities to help out. No experience necessary. Jenny the team manager will send out an email with more information. Post it to the website/FB/email.

Goat Heads fundraises - possible hill climb. Jenny will announce it when details are finalized.

Have future meetings at Ice Harbor?

\$100-\$200 allocated to Craig for TT trophies.

Ideas to expand/improve on the TT series.

Fall clothing order: design unveiled. Orders through JackRoo. Still cheaper to do a bulk order so try to organize a giant order and people can then add more things on their own throughout the year.