



Chinook Cycling Club

Board Meeting Minutes



8-17-2017 Round Table Pizza, Richland, 6:30pm

2017 Board Members (with term ending year): **Kurt Recknagle** (President, 18), Alex Nelson (VP, 17), **Melanie Hanson** (Secretary, 18), **Craig Groendyke** (Treasurer, 17), Jace Wilde (18), **John Limbaugh** (18), **Darrel Brown** (17), **Steve Hanson** (17).

Old Business:

1. Treasurer's Report: Checking: \$12,350.85 Cash: \$590 Membership: 151
2. Club Clothing: open order until Sunday. Need 8 more jersey orders. Order extras?
Order jersey for 2 major sponsors? Consider Jakroo for future orders for ease of ordering.
3. Spring Road Series: Hill of Tri-Cities, approx 104 miles and 10,000 feet.
4. Fall Party: September 9 at Kurt and DaJuan's. \$2000 budget. Ask for volunteers for the list of tasks.
5. Fall Mountain Bike Series: Craig needs and wants help for all events! Need to be present at last event to win a prize? Have more smaller gift card prizes? Contact sponsors. Contact Greenies.
6. Trail Maintenance at Chamna and Columbia Park: Craig needs help!
7. Does Chinook want to put on a local bike race (Criterium, Road Race, Time Trial):
Not this year. Alex may be interested. Talk about it at the next meeting.
8. Fun Fair, June 24th, Bicycle Safety Booth: Thanks but no thanks.
9. Dust Devils Game, Dusty's Bullpen, June 23rd: 18 people paid. Need 7 more.
10. Weekday group rides: Try out Thursdays. Advertise Mondays as relatively easy rides.
11. Group ride leaders: Talk about it in August.
12. Anthony Lakes / other big rides: Alex is on it.
13. Common club activities/conduct/operation/functioning/policies, etc: Various directors. Talk about it in August.

Other:

Website - Remove Dade Moeller from Sponsors. Move MaHall Bike Works and Therapeutic Associates to the top of the list.

Talk to Tagaris about sponsorship. **They're out**

Talk to Andre, Anthony, and/or Mike Robinson about other Facebook page.

June 2, 11:00am, Ribbon Cutting Ceremony at Candy Mountain Trail.

Propose paying for porta potty at Candy and put up a sign like at Chamna. Possibly pay for a portion of the one on Badger on the Dallas side also, and put up a sign.

New Business:

1. Treasurer's Report: Checking: \$11,561.63 Cash: \$413 Membership: 153
2. Cyclocross training series: Dan Cooley is interested in running it. John Limbaugh will talk to him and set the dates. Four events, Tuesday nights, 5:45 at Columbia Park. No fees but need approval from the city. Write a brief letter to the city for use of the park and give the letter to Craig.
3. Clothing order: done. Two large jerseys left to sell.
4. Fall party: September 9, 4:00pm. Chef Frazier again. DaJuan's sponsorship covers the bouncy house and beverages. Need help with: stocking coolers, setting up tables/chairs, trash detail, transporting food when cooked, peeling shrimp Friday night. Get Greg's tables. Melanie will reserve 6 tables, 50 chairs from Red Door to pick up Saturday morning.
5. Fall mtb series: getting permits is underway. Roy Punkett may run the series in 2018. Badger route modified for beginners. Need more volunteers for every ride including ride days and preparation in advance. Need volunteers at Chamna working on weed removal, etc. Limbaugh will help with first event, Melanie with some also. Steve Hanson available in December. **Add the events to the website calendar.**
6. Revision to the "Van Use Agreement" rules: rules need to be enforced! The van is for club members only. The waivers need to be signed in advance and on file (in the membership binder) - not in the van. Request van use 14 days in advance. Jace will upload new copy to the website.
7. Time trial series awards: Greg suggested customized mugs. Limbaugh will follow up.
8. November Chinook Board elections: Craig is not seeking re-election as treasurer, membership manager, mailing address, etc.
Potential replacements - Chad Eder
Other potential board members - John Burke, Eric Jensen
9. Other: Darrel will run the 2018 spring road series.

Waivers need to be signed to participate in the time trial series. If not, remove the rider's results and notify them. Need waivers for every member of the family to activate membership. Limbaugh will talk to Ian about the TTs.
Larger MaHall logo on the website if possible.