



Chinook Cycling Club

Board Meeting Minutes



2-18-2016, Round Table Pizza, 6:30 pm

2016 Board Members (with term ending year):

Kurt Recknagle (President, 16), Alex Nelson (VP, 17), Melanie Hanson (Secretary, 16), Craig Groendyke (Treasurer, 17), Jace Wilde (16), Darrel Brown (17), Steve Hanson (17), John Limbaugh (16).

Old Business:

Meeting minutes approval: 11-19-15

Treasurer's Report: \$17,630 checking, \$706 cash

Membership: 230

Previous years:	2008: 245	2009: 239	2010: 249	2011: 251
	2012: 217	2013: 206	2014: 207	2015: 230

Prior to 2012: fees were \$15/individual, \$20/family, plus entry fee for events.

Board election: **Vice President: Alex Nelson, Treasurer: Craig Groendyke, Members at large: Darrel Brown, Steve Hanson**

Donation for Bikes for Tykes: \$1500

Donation for Friends of Badger Mountain: \$2000

Letter to FOB for marking at the top of Candy Mountain - Clint Andring volunteered

Website yearly charges: \$125/year approved vs. free version. \$10 domain name renewal approved

2015 Fall Mountain Bike Series: ~50 riders at each event. At the end of the series, give away a membership for next year as a prize.

Chamna Porta-Potty Rental for 2016: \$360 due in December

2016 Washington State Non-Profit fee (January 2016): \$10

Meadow Springs Storage lot rental for Chinook van and trailer: \$280

2016 Cycling USA Club Dues: \$200

2016 Liability Insurance: \$240 last year

2016 Fall Mountain Bike Series: City of Kennewick charges \$230+\$40 for Columbia Park without a fee reduction letter. Craig volunteered to be in charge in 2016.

New Years Day ride at Chamna

2016 Spring Road Series: Darrel volunteered to be in charge

TT Series

Potential Cross Series

Others:

Make the first ride of the road series a gravel-grinder. Chuck will come up with some route options.

Have more social events, ie. BBQs after events

Intro to Cycling Expo?

Poll for Saturday vs. Sunday rides for the series - plan on keeping them on Saturdays.

No Court Club rides anymore. Need a new meeting place. Proposed locations are:

Lawrence Scott Park

Edison Boat Launch

Across from Sageport Grill on Columbia Point Trail

New Business:

1. Treasurer's Report: Checking: \$15,383 Cash: \$731 Membership: 64

2. Anthony Lakes: Date: July 9, 2016

RSVP deadline: June 1. Non-refundable fee but it can be re-sold independently

Approximate cost: \$30

Support: DaJuan, ??

3. New location for Monday and Wednesday rides: Lawrence Scott Park

Start date: April 4, 6:00

Ride leaders: ask for volunteers

4. Other recreational rides: Inland Empire Century: May 7

Chelan Challenge: June 25

STP: July 16

Cascade 100: July 16

5. State Patrol Replacement: Brad Kelly

Working with Evergreen Mountain Bike Alliance

Need a proposal and map of suggested trails

He would like to represent Chinook and have Chinook's support in moving forward

He will communicate with the board if he needs anything else or if anything else comes up, progress is made, etc.

6. Spring road training series: Saturdays, 9:30 start

April 16	May 21
April 30	June 4
May 14	

Possibly make the first or second event a gravel grinder.

Prizes for participation in most of the series, similar to mountain bike series

7. Website calendaring: stick with Chinook events only

8. Next mountain bike series: Saturdays

September 24 - Badger hill climb

October 8 - TBD

October 22 - TBD

November 5 - Columbia Park

November 19 - TBD

December 3 - Chamna

TBD = Echo, Walla Walla, or Chamna

9. Bike Tri-Cities / Jeff Petersen:

No longer a board of members but they are now working as committees on various goals/plans - eg. law enforcement

They can be contacted through their Facebook page

10. Update van bylaws: remove 2012 requirement

11. Other:

Possibly go to a Friends of Badger meeting to announce our \$2000 donation -

Greg, Kurt, Jace

IEC post-ride BBQ - advertise it farther in advance