



# Chinook Cycling Club

## Board Meeting Minutes



02-21-19 Round Table Pizza, Richland, 6:30pm

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).

November minutes approved.

**Old Business:** None discussed.

### **New Business:**

1. Treasurer's Report: Checking: \$3925 Cash: \$364 PayPal: \$6331 Membership: 80
2. Bank Signature Authority: Chad moved to leave John Burke, John Limbaugh, and Chad Eder as signature authority on our accounts with Bank of America and to remove Jace Wilde and Kurt Recknagle. **Approved**
3. Spring road series: **Rod**. Enduro event using Strava segments. Garmin vs. phone app.  
3 routes, ~25-30 miles. March 16, April 13, April 20. Announce dates on FB and website (**Chad**).  
Mark the segments with stakes with green and red flags. Keep downhill safe.  
Make flyers for bike shops. **Chad** has a template and graphics. Brittany can help.  
Include club rules/rules of the road, eg. foot down at stop signs.
4. Current plans for TT series: **John Burke**. Hill climb is changed to Nine Canyon Road. Park at the school. Course starts south of the stop sign, ends at the original end of pavement.  
Schedule is on the website. Dates moved back a week to get year end party reservation at Round Table. Series starts April 2.  
Possibly tweak the handicap in the future.

Add smoke and temperature policies to website. Have hourly temperature and air quality forecast links on the website.

Reduce free rides to 3.

5. XLS review: **John Burke**.

Equipment usage policy/statement added to website - **Chad**

Establish bylaws - **Chad and Greg**

Winter night rides - **Greg**

Board-only meetings - halfway between open meetings. Proposed dates: March 28 at **Greg's**. June 27 at **John Burke's**. Others: October 3, January 9. Location TBD.

Add regional events to the website and share events on FB. Add our events to the FB Events tab.

Improve Bikes for Tikes QA - **John Burke**

Change logo to remove individual cities names - **Chad**

Draft ride policy and tips - look at GCN; possibly a jersey buy back or something similar for people who break the rules - **John Limbaugh and Melanie**

Graphics wrap for van? Get an estimate - **Chad**

Chinook stickers - order 300 of the 4" square transfer to hand out at events - **Chad**.

Hold gravel events?

Hold TT series - **John Burke** and Craig.

6. Budget: see attachment sent by Chad.

Wish list: Continue board retreats

Series celebrations - \$1000

Support Nuclear Goat Heads - \$500 donation for repairs and equipment.

Race team equipment - \$1000

Membership gifts - stickers approved, possible clothing subsidy. (Add ordering link to website - **Chad**) - \$1200

Give Jackroo gift cards or club swag to members who contribute to the club, eg. ride leaders - \$500

Van graphic wrap - TBD

Cyclocross race - not this year.

7. Fall mountain bike series: **Roy**. No Echo Bike and Board sponsor anymore. Ask Allegro if they want to sponsor the Echo ride.

7 events including clinic. Need to participate in 4 to be eligible for year-end drawings. Must be present at the last event to win.

\$1000 total for grand prize, tiered amounts TBD.

First ride September 28. Have a skills clinic two weeks prior, sponsored by Chinook.

8. B & C level Group rides - asking club members to step forward be trained to lead rides & building a schedule or calendar to commit to dates. Also, organizing a group ride leader safety certification class should we go this direction.

**Jenn.** Check out website for Bluegrass Cycling Club for good info on rider and ride leader guidelines, bylaws, paceline guidelines, ride key, Bike Partner program, etc. <https://www.bgcycling.net/>

Bike Partner program with various bike-friendly businesses on our frequent routes.

Advertise group rides on FB - anyone who wants to host a ride.

Recruit more members to become ride leaders of various types of rides/paces/distances. Need multiple people to lead 2 or so rides/month.

9. Website/ Calendar updates:

Add "Area Rides" section on website - links and dates - **Chad**

Change club meeting announcements to exclude the word "board" - **John Burke**

Verify email address when signing up for mailing list.

10. Welcome emails when signing up for club membership - maybe with a micro personal survey of areas of interests or fitness and/or experience level.

**Jenn, Melanie.** Get member lists from Chad.

11. Stickers: **Chad.** Approved. See item 5.

12. Other: Sponsors - get next year's commitments near the end of the current year