



# Chinook Cycling Club



## Open Board Meeting Minutes

January 27, 2026 - Open Club Board Meeting - Round Table Pizza on Leslie Rd in Richland WA. (6:00 PM - 7:00 PM)

2026 Board Members (with term ending year): Rodney Scrimsher (VP, 26), Tim Staloch (Treasurer, 27), John Burke (26), Carol Simmons (26), Garry Buchko (26), Rona Bouzarth (27).

**Call To Order:** 601 call to order. Sean not present.

**Approval of previous meeting's minutes:** Motion to approve by Tim, Vanessa second. All in favor, motion carried.

### Officers, Boards & Standing Committee reports:

- **President:** Updates (Zwift, CRD etc) - unknown formal update on Zwift- rides happening, numbers 4-12 riders. Banded rides. Unknown formal update for CRD – 2025 members are automatically 2026 members.

- **Vice Pres:** Chinook Calendar:

*Summer century rides:* Inland Empire in May 9<sup>th</sup>

Deadman's Pass in June 6<sup>th</sup>

Triple Pass on July 18th (Need headcount) - unknown for ride feasibility due to road closure through the summer.

Five Hill century on August 22nd

*Potential spring road series:*

March 14, March 28, April 11, April 25 (\*choose 3 of 4)

Unknown on ride formatting, open to suggestions on how to execute etc. But ideally three race-type rides before the road season. March 28th is probably not great due to multiple race conflicts that weekend. Have to dig deeper to confirm good dates. Tim suggesting bragging rights versus formal scoring this year.

- **Treasurer:** Financial Report -

2025 review - income up by a couple hundred dollars. Sponsorship even. The budget was pretty close - actually spent more money (\$500 over) - Good to see!

2026 - Down to 3 sponsors. One payment online now, Stripe, no more Paypal. Tim expects we'll spend a little bit more than we bring in this year but we're in a position to do that.

Trailer/Van situation - we always had member storage rate, it will double in 2027. If you know anyone who lives in the area, ask them if we can have them join and we can have them as a "member sponsor" so we can retain an annual reduced rate. Need to confirm with van insurance policy who is allowed to drive the van, needs an update too with current board members listed on policy.

No 2026 fee changes or budget allowance. Room in budget for ideas (Jen proposed Chinook water bottles). Tim feels upping the membership fees, as they're very inexpensive right now.

Tim felt we should distribute the load from the secretary position and specifically have a member at large strengthen relationships with sponsors. Also possibly asking Evan Halladay to help update our website (for some type of compensation).

### **Old Business:**

- Board election - two new members needed.

Rod nominating Scott Humphreys as a board member.

Elaine Ku is nominating herself for board position.

Tim motion to accept Scott and Elaine on board, Rod seconds. All approved, motion carried.

2026 Chinook Board is Rona, Elaine, John, Rod, Tim, Scott and Carol and Gary.

### **New Business:**

- TT series survey (John) -There is a TT steering committee. Craig has been refining questions for a member survey. Craig's computer crashed so he's trying to get the survey recovered.

The logic for the survey - Do we keep the 100 degree (F) threshold or back to 102? When the forecast estimated temps to be over 100, historically the make-up was on Saturday BUT there's been pushback for that format. Cancel? OR maintain the Saturday makeup? Other questions: Is the TT series too long? Is the handicap system a positive?

Plan is to put out a Chinook member survey before setting the schedule. Maybe make the survey on Mailchimp.

- Van storage situation (Tim addressed above)
- Sponsor thank you cards (Vanessa)
- Club meeting dates 2026 (Vanessa) - February // March // August // November

### **Announcements:**

**Adjourn:** Motion to adjourn 701.

### **BOARD DECISIONS FOR POSITIONS** (\*this was done post-board meeting):

President: John Burke

VP: Pete Swangert

Treasurer: Tim Staloch

Secretary: Garry Buchko

Party planning leader: Rona Bouzarth

MTN bike and Webmaster: Scott Humphreys

Sponsor relations: Elaine Ku

Communications (Social media): Carol Simmons