



# Chinook Cycling Club

## Closed Board Meeting Minutes



January 24, 2024 Julie Nelson's House, 6pm (Commenced at 6:02pm)

2024 Board Members (with term ending year): Sean Murphy (President, 25), Rodney Scrimsher (VP, 24), Chad Eder (Treasurer, 24), Vanessa Monie (Secretary, 25), Julie Nelson (24), Carol Simmons (24), Jen Gahringer (25), Tim Staloch (25).

### **Approval of previous meeting minutes**

November 29, 2024 - not reviewed

### **Unfinished business:**

Establishing board rules for new board

- Vote/document/formalize who is on one one-year vs two-year term  
The board did a verbal agreement on terms.
- How to keep track of terms of service - Sean went over how the term end year is listed to the right of the board members at the top of the Meeting Minutes and Meeting Agendas.
- Adopting some form of [Parliamentary Procedure](#) -
- The board liked Chad's one page idea that he had emailed out to the board.
- Sean will work to implement. Motion accepted by board.
- President (run the meetings, manage the club) - Sean
- VP - Rod.
- Treasurer - Chad.
- Secretary - Vanessa.
- Members at large: Jenn, Carol, Julie, Tim(assistant treasurer)

### **Update from officers**

- USA cycling memberships? Chad renewed it. Jen asked how we benefit from this membership and the main reason is that we get cheap insurance through them.
- Financials (Chad)  
Chad sent out the files for financial reports in an email which we reviewed. We brought in 10,000 of income for 2023. Over \$1000 for the spring training camp in 2023 was retained because it cost below what was forecast.

Expense side: Chad said that we did not utilize the budget because not a lot of follow through and less spent on activities - only 79% spent where budgeted. (Lots of savings but because we don't get to some activities). Race Devo was \$1000 and CRD was not as aggressive as forecasted. Planned on spending \$1600 over income but ended up spending less by \$1698.

Total of \$17000, \$6300 restricted for CRD.

Other assets - vehicles and tools.

Membership increased in 2023. Members so far for 2024... 55 as of 1/24/2024.

Chad went over the 2024 budget that he created. Need to have budget finalized in the next couple weeks.

Sean moved to approved Chads Budget, seconded by Rod. During the discussion, it was decided to table the discussion. No vote.

- Chinook Club Activities and members leading them -
  - Tim and Sean went over the spreadsheet that Tim created. Sean wanted to have a clearer idea of who's leading what and eventually: how do we get more people involved.
    - Carol welcomes people on social media.
    - Chad interacts with them if they have trouble with the website.
    - Carol also emails new members to assist with introductions.
    - Chad and Tim can split membership responsibility - accounting and form creation.
    - Board members want to have a list from which to contact members to recruit volunteers for events.
    - Spring training (ROD) Lewiston training camp is ON, some people already signed up.
    - Spring Road Series (ROD) Potential and interest for One-Day supported rides . Email to board and next meeting we'll finalize the list.
    - Get the ideas submitted before the next meeting (Vanessa will email pre-next meeting, calling for ideas).
- Group Rides (General discussion item):
  - Sean wanted to have a board member focused on club rides in general, to help organize them.
  - Chad discussed critical mass rides. Always have a group to fall into during the ride.
  - Midweek ride goal is an any-level emphasis. Shorter, more on trails, more well-planned.
  - Tim and Carol will be in charge of social, midweek rides.
  - Discussion on how to make the group rides we have more inclusive.
- Zwift rides update: Jace Wilde via email.

Not read

## **Old Business**

Chinook Email (Go over expectations from Board and Team) -

- Carol will now be taking over email communications.
- Chad, Sean, Vanessa and Carol now have access to the Chinook email.
- Duties of each position **Tabled**
- Future of the Chinook club. **TABLED**
- CRD review. Sean read an email from CRD chairperson Ryan Malm

“Signups going well so far. 2024 jerseys were delivered early January and the store remains open for individual orders. Trina is continuing to Sunday gravel rides for the skillz group and also now doing Saturday ladies rides open to all. Continuing to do strength training every other week with Aaron Stites. Vanessa is leading a bike handling clinic which was announced online. We are going to hold an all-team meeting on Tuesday at 7pm next week after strength training. Looking for member feedback on what they want for 2024 and looking at the race calendar. Also discussing anything special we can do pre or post event for the vicious cycles race coming to town.”

## **New Business**

None

## **Announcement**

None

## **Adjourn**

Sean moved to adjourn, seconded, meeting adjourned at 7:05 pm