



# Chinook Cycling Club

## Closed Board Meeting Minutes



July 15, 2020

Bonus meeting done online via Zoom, 7:30pm

2020 Board Members (with term ending year): **John Burke** (President, 21), **John Limbaugh** (VP, 20), **Chad Eder** (Treasurer, 21), **Melanie Hanson** (Secretary, 20), **Greg Turpen** (20), **Rod Scrimsher** (20), **Eric Jensen** (21), **Jeff Sedgwick** (21). Also attended: Craig Groendyke.

### New Business:

1. Mountain bike series: want to preserve the series rather than cancel it.
  - TT option - not optimal.
  - Staggered starts - Echo is the only viable option.
  - Have a 3 event series in Echo, every other weekend, starting in November.
  - Contact the sponsors to rework their sponsorships. Each bike shop can sponsor each event. **Greg** will contact them.
  - Announce it in 1-2 months but can start leaking it out now.
  - Plans are COVID-tentative and are subject to change.
2. Social Zoom event: **Chad** is interested if it is focussed on or around an event.
  - Possibly the TT award meeting.
  - Any other ideas can be submitted to Chad.
  - Zwift rides?
3. Bob Trailer: needed for trail maintenance. More trail maintenance might be a direction the club wants to go in the future.
  - Greg** can check Markee's bone yard for parts. Kurt can help weld and assemble something.
  - Seatpost mount would be best.
  - New vs used - authorize spending up to the value of a new one.
  - Check out hunting versions.
  - Greg will shop around and check it out.

4. Clothing order: 35 items so far with two days left - 20 jerseys, 7 bib shorts, 8 other items.

Send out more FB posts and emails for one final push.

The club will buy the remaining jerseys to get to 25. We will have a day or two after ordering ends to finalize things (sizes, etc).