



Chinook Cycling Club

Closed Board Meeting Minutes



June 18, 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).

New Business:

1. Clothing order: Kurt will stay in contact with Jill at Jakroo for us.
 - Discounts for 25 tops of any sort, 25 bottoms of any sort.
 - Advertise \$70 for short sleeve jerseys - \$7 subsidy from the 25-49 unit price.
 - Discounts will be applied to other items if ordered by the deadline. We need to pick a day.
 - Sizing: some members have other Jakroo items that could be used as guidelines for size and fit.
 - Find out about shipping - one big box or sent individually. Shipping cost?
 - Board approved a \$500 subsidy budget.
 - Send Facebook and email reminders frequently to remind people to order.
 - Need to verify that the people ordering are current paid club members. Find out if Jill can give us a list of orderers before processing it.
 - John Limbaugh** will talk to Kurt and get back to us with more details.
2. Big Cross cross-country course in Pasco: Brent Kubalek from the City of Pasco is interested in developing it for more bike usage.
 - Currently, off the track it is a sand dune and full of tack weeds.
 - It will be difficult to work with the land and make it rideable.
 - Lots of work to maintain courses, eg. Columbia Park.
 - No interest from the club in pursuing this right now.
3. 5-mile TT options: Stevens was intended to be temporary while Jacobs was being chip sealed.
 - The Chinook Board members present recommended a return to Jacobs for the 5

mile events due to concerns around safety and for the benefit of course variety.

John Burke action to discuss 5 mile course with Craig then make an course announcement to membership

John Burke action to repaint 5 mile course markings

4. TT wheel is still for sale: drop the price to \$500.

Disclose that it has 2 dings.

John Limbaugh will continue to work on selling it.