



Chinook Cycling Club

Board Meeting Minutes



05-23-19 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).

Old Business: None discussed

New Business:

1. Approve February meeting minutes.
2. Treasurer's Report: See Profit & Loss Budget and Balance Sheet provided by **Chad**.
3. Time Trial at Rattlesnake Mountain - Adam Fyall:
Refer to the handout provided by Adam.
Board is in favor of moving forward.
Form a committee within the next month. Up to 10 members - board and general membership.
Greg will be the committee chair, Adam will be on the committee.
4. Kids/beginner course at the mountain bike series - Roy:
find out if there is interest for young riders - send out an email and FB post -
John Burke
Possibly held prior to the actual starting time.
Chamna and Columbia Park would work best.
5. Chinook at the Tri-City Dust Devils - John Burke:
See email attachment from John.
Need at least 25 people.
Pay in advance.
Kurt was contacted to see if he is interested in leading the effort. No word yet.

6. Rider policy - John Limbaugh and Melanie:

Will await review and suggestions from board and club members, then add the final editions to the website.

Possible editors - Craig, Chuck, Bill Hanf, Ian H, Ian S

7. Online SafeSport Training: Chad moved that we require all board members and event coordinators take the Online SafeSport Training. Motion was passed.

People involved with the Nuclear Goat Heads have to do their own training.

Other: Rattlesnake mountain trail building work party on Sunday, 8:00am. Meet at Horn Rapids parking lot. Send out FB (Craig), email, and personal texts.

Advertise fall party - **Melanie**

TT potluck after one of the TTs. **Burke** will reach out to Country Mercantile. Ian Hoffman will be in charge of the event.