



# Chinook Cycling Club

## Board Meeting Minutes



11-15-2018 Round Table Pizza, Richland, 6:30pm

2018 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

**New Business:**

August meeting minutes approved.

1. Treasurer's Report: Checking: \$8257      Cash: \$284      PayPal: \$3854  
Membership: 285
2. Brent Kubalek, City of Pasco Recreation Services Manager: to be rescheduled.
3. Spring Road Series: see if there is interest from club members. Try one event and see what happens. **Rod Scrimsher** will take the lead.  
Also 1 or 2 gravel events - **John Burke**.
4. Facebook, email, website access: Chad is updating the website.  
**Action item:** Email and Facebook: Burke and Limbaugh will meet to discuss.  
Remove Kurt from admin and remove former board members from email recipients. Add new members.  
**Action item:** Chad to create Dropbox (or similar) account for storage of documents and passwords.
5. Bikes for Tikes: Friday, November 30 at the Convention Center. Big groups are asked to register. 9:00am.  
Donate manpower/quality control rather than a monetary donation.  
Give out t-shirts to volunteers.  
Bring tools. Publish a list of essential tools and have others bring them too.  
Steven Anderson will talk to them.

6. TT High Temperature Policy: Cancelled by noon the day of at the latest.  
100 F for 40k, 102 F for shorter distances.  
Temperature forecast links will be added to the website.
7. TT Air Quality Policy: harder to predict.  
TT will be cancelled when Air Quality Index is  $\geq 151$ . Policy and links will be added to the Chinook main and TT web sites.  
Cancel by noon the day of.
8. Club equipment and usage policy: disk wheel, safety equipment (signs, cones), gas wheeled bush trimmer.  
Van has its own policy. Estimated worth: \$3000  
For everything else: **Action item:** Chad will write up a policy. Items to be used by a club member for club purposes, or used by our partnerships.  
Trailer: Estimated worth \$2000.  
Walk-behind trimmer: \$300. Requires a hazard warning and proper instruction, or only a select few should use it. It also burns oil.  
Straight shaft trimmer: \$100.  
Tools, bike travel case, water jugs, 3 canopies, 2 propane burners, 4 Bikes on Road signs, tubular disc wheel for rent.
9. Winter night rides: Tuesdays/Thursdays at Chamna. Greg Turpen is POC for Chamna night rides. Greg will lead or coordinate leadership when he is unavailable. Headlight and tail lights required. Meet at Chamna 6:00 pm on Tuesday & Thursday. Riders leave at 6:00 sharp.
10. Election: New board members:  
Greg Turpen, Rod Scrimsher, Jenn Tollackson (taking over from Mark Hall).  
New President: John Burke.  
Other positions staying the same.
11. Other: Chinook Race Team sponsored by Richland Growler Guys. \$3000 donation to buy a 10'x15' tent.  
TT - possibly change the number of free rides. Possible new routes.  
Blue Room - continue for now. Still charging \$600/year each.  
Al Potter Memorial: Sue Frost wishes to make a boulder monument in State Patrol.  
Mike Robinson will email a PDF of the Olympia Street trails. Maybe have an exploration ride.

Leftover short and long sleeve t-shirts, pint glasses for sale - \$15 each

Limbaugh will share an article from Velo News about liability.

Next year's meeting dates: February 21, May 16, August 15, November 21.