



Chinook Cycling Club

Board Meeting Minutes



11-17-2016 Round Table Pizza, Richland, 6:30pm

2016 Board Members (with term ending year): **Kurt Recknagle** (President, 18), Alex Nelson (VP, 17), **Melanie Hanson** (Secretary, 18), **Craig Groendyke** (Treasurer, 17), **Jace Wilde** (18), **John Limbaugh** (18), **Darrel Brown** (17), **Steve Hanson** (17).

Old Business:

1. Treasurer's report: Checking: \$12,075.92 Cash: \$567 Membership: 194
2. Monday/Wednesday group ride attendance: consider at later start time (6:15?) for rides next year. Poll people to find out if there is interest.
3. Clothing order update: For the future, look at other brand options: Castelli, Craft, Jakroo. Get sample kits of the team lines. Possible design change?
4. Anthony Lakes ride: re-scheduled for September 17. Didn't happen.
5. Social event: September 10 at Kurt's house.
6. Tuesday night cyclocross training: starts the first week after TT series ends.
Cross and mountain bikes welcome. Consider meeting at Columbia Park on Tuesdays and Chamna on Thursdays.
7. TT series trophies: Craig did a fine job making them.
8. Fall mountain bike training series: Dates and locations are set.
5) Echo, OR: 11-19 6) Chamna 2: 12-03
9. **Sponsors: move to yearly contributions of \$250 or \$500 (amended).**
10. Other: **\$500 estimate to get van roof repainted and the dent removed (talk to Craig Fortner?).** Find out if Red 2 Red is happening this year. Van licence: \$88.75. Have not heard from Brad Kelly and he has not become a Chinook member yet. Kurt will contact him. New Year's ride is coming up and should be planned at the next meeting.

New Business:

1. Treasurer Report - Checking: \$9660.34 Cash: \$562 Membership: 266, including 18 one-day memberships. Additional \$400 check and 2x\$500 checks not included.

2. USA Cycling 2017 dues, about \$200 - approved
3. Van and trailer storage fee, about \$280 - approved
4. Club liability insurance, about \$400 - approved
5. Chamna portable toilet rental fee, about \$360 - approved
6. Weebly website (Chinook website) renewal, about \$100 - approved. Alex needs to renew email
and domain name.
7. 2016 Fall MTB series - record turn outs. 123 people so far.
8. 2017 Fall MTB Series - Craig will stay on as the coordinator but he needs help!! Make some committees to divvy up the work. Talk about needing more volunteers for next year at the
remaining events this year.
Schedule: September 23 - Badger
October 7 - Bennington Lake
October 21 - Chamna
November 4 - Columbia Park
November 18 - Echo
December 2 - Chamna
9. Elections - President, Secretary, 2 Members at Large - No change in board members.
10. Jersey sponsors and possible 2017 clothing order - no Dade Moeller as a sponsor anymore. Therapeutic Associates switching to major sponsor (only one location). Also, Dr. Fischer, MaHall Bike Works, Ice Harbor Brewery, DaJuan Recknagle. Check on Tagaris Winery, Lourdes, Kadlec.
11. Bikes for Tykes bike build (December 9) - at the fairgrounds. Show up around 8:30. Put out an announcement on Facebook/email. Wear Chinook shirts.
12. Spring road series co-ordinators - Darrel has volunteered to put in another solid effort.
Thanks
Darrel!
13. TT series co-ordinators - stick with Ian Hoffman because he stays until the end on Tuesdays,
but John Burke will do the computer side of things.
14. New Year's Day ride/chili feed co-ordinators - Greg Turpen and Kurt Recknagle will organize.

15. 2017 race opportunities for a club team - road, mtb, or TT

See if people are interested in going to various events throughout the year.

Greg Turpen would like to represent the Chinook in a Team TT event in Oregon in May. Craig might also have a team.

16. Other -

There is interest in building a boardwalk/bypass around the often water-logged dip in Chamna.

Put more emphasis on the IEC BBQ this year and make sure it happens.

Craig will continue with distribution of the membership forms/waivers/TT forms.

Need 2 new Easy-Up tents - \$400 approved for the purchase of both.

Find the Chinook Club bylaws for review and revision.

Candy Mountain work team this Sunday. Also, talk of the new trail not being fully bike Friendly? Bike access limited on the lower portion?