



Chinook Cycling Club

Board Meeting Minutes



11-19-15 Round Table Pizza, Richland, 6:30pm

2015 Board Members (with term ending year):

Kurt Recknagle (President, 16), **Clint Andring** (VP, 15), **Melanie Hanson** (Secretary, 16), **Craig Groendyke** (Treasurer, 15), **Jace Wilde** (16), **Alex Nelson** (15), **Chuck Cone** (15), **John Limbaugh** (16).

Old Business:

Meeting Minutes Approval: 8-27-15.

Treasurer's Report: Checking \$17,428.90. Cash \$554. Membership 175.

Fall mountain bike series report:

Waiting on City of Richland permit

Badger course - 2 stages: a hill climb and a loop. Need turn marshalls.

Need a Porta Potty for Columbia Park

Trail work party at Echo: September 19, 7:00am - 10:00am. Need at least 10 workers.

Option of a bike demo and BBQ afterwards.

Weed eater needs to be repaired.

Van insurance: \$377/year

Van license: \$63.75

2015 TT series trophies: Craig is making 10 awesome 3D trophies

Mountain bike race team reimbursement: Craig and Greg are the only racers signed up

New clothing order: Kurt will contact Voler about a discounted time of year to order.

Alex will send a message to see if there is enough interest in another order.

Communications report: Send ride plans to Alex. Jace is also helping Alex.

4 place bike rack: Alex will send out a message to see if there would be interest in getting a Kuat.

Need to figure out where to store it.

Cyclocross practice: Led by John Limbaugh. Meet and ride in Columbia Park on Tuesdays when the TT series is done.

Bikes for Tykes: \$50 buys a bike and helmet.

Why not go big this year? We have the money.

\$2000 donation was suggested.

Other: Issue of regrouping on “group” rides again. Those first to the top of a hill could go back down and gather the others.

Put on a Gravel Grinder next year?

New Business:

1. Treasurer’s Report: \$17,630 checking, \$706 cash

2. Membership: 230

Previous years:	2008: 245	2009: 239	2010: 249	2011: 251
	2012: 217	2013: 206	2014: 207	2015: 230

Prior to 2012: fees were \$15/individual, \$20/family, plus entry fee for events.

3. Board election:

Vice President: Alex Nelson

Treasurer: Craig Groendyke

Members at large: Darrel Brown, Steve Hanson

4. Donation for Bikes for Tykes: \$1500

5. Donation for Friends of Badger Mountain: \$2000

Letter to FOB for marking at the top of Candy Mountain - Clint Andring volunteered

6. Website yearly charges: \$125/year approved vs. free version. \$10 domain name renewal approved

7. 2015 Fall Mountain Bike Series: ~50 riders at each event.

December 5 Chamna ride: need hot water at the finish, maybe a bonfire.

At the end of the series, give away a membership for next year as a prize.

8. Chamna Porta-Potty Rental for 2016: \$360 due in December

9. 2016 Washington State Non-Profit fee (January 2016): \$10

10. Meadow Springs Storage lot rental for Chinook van and trailer (December 2015):
\$280

11. 2016 Cycling USA Club Dues: not sure yet. Possibly 15% more than last year (\$200)

12. 2016 Liability Insurance: \$240 last year

13. 2016 Fall Mountain Bike Series:

City of Kennewick charges \$230+\$40 for Columbia Park without a fee reduction letter.

Craig volunteered to be in charge in 2016.

14. New Years Day ride at Chamna

Ride at 12:00, chili at 1:00

Jace will bring the chili and fixings

Greg will bring the van and trailer

Greg and Bruce will bring fire pits

Craig will bring firewood

ALEX: put a survey on the website for attendance

15. 2016 Spring Road Series: Darrel volunteered to be in charge

16. TT Series

17. Potential Cross Series

Others:

Make the first ride of the road series a gravel-grinder. Chuck will come up with some route options.

Have more social events, ie. BBQs after events

Intro to Cycling Expo?

Poll for Saturday vs. Sunday rides for the series - plan on keeping them on Saturdays.

No Court Club rides anymore. Need a new meeting place. Proposed locations are:

Lawrence Scott Park

Edison Boat Launch

Across from Sageport Grill on Columbia Point Trail

Next year's board meeting dates: 6:30pm at Round Table Pizza

February 18

May 19

August 18

November 17