



Chinook Board Retreat Minutes



10-15-19 John Burke's house, 5:30pm

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).

1. Review club constitution and bylaws: See email sent out by Burke soon with current edits.
2. Discuss upcoming election and any new board members needed: Need two new members. Possibilities include:
 - Jeff Sedgewick - **Chad** will contact
 - Ian Spivack - **Burke** will contact
 - Dan Kichline - **Melanie** will contact
 - Jon McCall - ?? will contact
3. Other: Roy is interested in putting on a 10-and-under mountain bike race. It could be done prior to the actual mtb event at Columbia Park or Chamna. People pre-rdng the course will need to accommodate the younger riders.

Need a new mountain bike series leader as Roy is stepping down for next year.
Possibilities: someone Roy knows, or a Greg/Craig combination.

To think about before the next meeting: goals for next year, Wednesday rides.