



Chinook Cycling Club

Board Meeting Minutes



02-16-2017 Round Table Pizza, Richland, 6:30pm

2017 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 Report - Checking: \$9660.34 Cash: \$562 Membership: 266.
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. Thanks Alex
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. 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.
12. Spring road series co-ordinators - Darrel has volunteered to put in another solid effort.
13. TT series co-ordinators - 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 organized.
15. 2017 race opportunities for a club team - road, mtb, or TT
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.

New Business:

1. Treasurer's Report: Checking: \$9632.60 Cash: \$671 Membership: 47+
2. Van repairs: Limbaugh and/or Greg will contact Craig Fortner about it.
3. Spring road series coordinator: Alex could do 3 events. Need someone else if there is to be 5. Steve and Melanie will help out. Possibly Ryan Barnes. Make some easier routes, more friendly to more people.
4. Club clothing and sponsors: Kurt will work on it before the end of February.
5. TT series: Burke made a database that is almost ready to be public. Craig will put the TT series forms on the website soon.
6. Membership grants: concept accepted. Waive membership dues for those who volunteer a lot or make great contributions to the club.
7. Monday/Wednesday rides: Stay at Lawrence Scott Park. Have some pre-made routes and either a set schedule or FB/email announcement. Send route suggestions to Alex.
8. IEC BBQ (May 13): Jace and Melanie will get the food.
9. Echo trail work (Red 2 Red March 4): will wait for updated conditions or date.
10. Prosser Student Cycling Team: Nuclear Goat Heads. Currently 9 members. They welcome anybody to ride with them at Chamna and State Patrol. Any instruction or pointers are appreciated.
11. Chinook Night at the Tri-City Dust Devils: various ticket options, with or without food/drinks. Dusty's Bullpen: 25 people, \$600 with food/drinks, \$300 for tickets only.
12. Other: On website: move sponsors to the top if able. Redesign to make sponsors more prevalent.

Other casual clothing: Chad Eder will look into getting hats. Could use Atomic Screen Printing or Custom Ink.

For new members: add their email to the mailing list (add disclaimer to the membership form).

Send an email intro packet.

Apparently it is hard to find our FB page, and the old page still exists - eliminate the imposter page.

Improve email communications.

Input spring road series and TT dates/locations on the website calendar once they are planned.

Investigate and implement member open forum on the website.

Organization/communication for group rides. Try to improve the group size.

Blue Room bought Able Tank & Toilet and will increase the price.