



# Chinook Cycling Club

## Board Meeting Minutes



2-22-2018 Round Table Pizza, Richland, 6:30pm

2018 Board Members (with term ending year): **Kurt Recknagle** (President, 18), **John Limbaugh** (VP, 18), **Chad Eder** (Treasurer, 19), **Melanie Hanson** (Secretary, 18), **Jace Wilde** (18), **John MacArthur** (19), **John Burke** (19), **Mark Hall** (19).

### Old Business:

1. Treasurer's Report: Checking: \$10,262.12 Cash: \$344 Membership: 224
2. USA Cycling dues: \$200
3. 2018 liability insurance: approx \$400. \$350 + 5 additional certificates
4. Van and trailer storage fee: \$280
5. Weebly fee (Chinook web page): \$95 + \$15 + EMAIL
6. WA Secretary of State filing fee: \$10
- Other: Chamna and Candy Mountain Blue Rooms: \$600 each
7. 2017 fall MTB series: 111 participants so far, down 10-15% from last year.
8. New Year's Day chili feed at Chamna
9. 2018 fall MTB series: Roy Plunkett will be the new co-ordinator. Craig's instruction book has been passed on to him.
10. Clothing order?: Nothing planned right now. Need at least 50 orders
11. Coordinators for 2018 road, TT series:
  - TT - John Burke and Ian Hoffman
  - Road - Darrel, Limbaugh. Change the focus from racing. Try some skills clinics and/or a circuit. Possible location: FFTF triangle
12. Bikes for Tikes: December 8, 9:00 am at the fairgrounds. \$400 donation.  
Provide an incentive to get volunteers - those who show up get a Chinook t-shirt.
13. Club dues via online payment: electronic/digital signature is valid in WA state.  
Webscorer: costs \$1 per entrant, \$0.80 for electronic transfer fee.  
Works with family memberships. Each member has to enroll and sign waiver.  
Add the topic of Chinook members needing to have respect for other riders, trail users, etc and be good ambassadors for our club, into the registration.
14. Elections for VP, treasurer, 2 members at large:
  - VP: John Limbaugh, Treasurer: Chad Eder, Members at large: John Burke, John MacArthur, Mark Hall.

15. Other: Recognition at Candy Mountain: Provide photos for their newsletter.  
Chinook Cycling Club not listed on their website.  
List of upcoming fees provided by Craig all approved to be paid.  
Monday/Wednesday rides: Post what the rides might entail - goals, skills, pace.  
Mondays - possibly a group learning ride  
Get "Volunteer" t-shirts next time.

### **New Business:**

1. Treasurer's Report: Checking: \$5717.57 Cash: \$510.00 PayPal: \$1606.58  
Membership: 62
2. Quarterly Report: See Chad's previous email attachment of Treasurer's Report
3. IEC: Deb Decker presented posters, flyers to advertise this year's event. Money raised goes back into the community through Kiwanis donations.  
Chinook will provide the canopy/tent at an info table at the after-party. Should have flyers, info, etc about Chinook and its events. Kiwanis provides table and chairs.
4. Anthony Lakes: will have 2 date options to be determined (John Burke)
5. Fall Mountain Bike Series dates: Added to calendar  
Sept 22 - Badger / Oct 6 - Bennington Lake / Oct 20 - Chamna / Nov 3 - Columbia Park / Nov 17 - Echo / Dec 1 - Chamna.  
Add to flyers that for safety reasons, no pedal-assist bikes will be allowed.
6. Ideas to recruit new riders: Kurt will take action to send flyers to high schools, etc. to increase circulation. Email electronic versions to Deb so she can post flyers at her school)
7. e-Bikes: Not welcome - too dangerous.
8. Complete Streets Workshop: March 7, 9:30-2:00: purpose is to design streets to be more user-friendly for all users. Mark Hall will attend. Forward him the email.
9. Directors and Officers insurance: approved \$557/year for \$250,000 coverage.

10. "Why Chinook" survey: Preliminary survey of 7 people done.
  - Chad and Alex will create a new survey on website. Create FB post and email with a link to the survey.
  - Rank item importance or pick top 3; dislikes about the club; new areas to consider; open comments section.
  - More advocacy for the bike community?
  
11. Sponsor coordinator: \$250 or \$500 per year.
  - Most haven't paid for last year.
  - Mark Hall will be the liaison with Kurt's help/contacts.
  - Melanie will talk to Dr. Fischer.
  
12. Corporate Bylaws: rules, membership selection, duties.
  - vs constitution: purposes, aims, philosophy.
  - Does Tony Sako have the bylaws?
  - Hold off editing until after results of "Why Chinook" survey are available.
  - Make sure we are not confused with Yakima Chinook.
  
13. Weekday road rides: change meet location to Edison boat launch.
  - Keep Wednesdays and Saturdays for sure, starting April 4.
  - Bike shop sponsored rides - get ideas from them, specifically Aaron. See if other shops are interested. Find out days of the week and frequency - John Limbaugh
  - Change to "No rider left behind"
  
14. Spring Short Track MTB Thursday nights: Alex and Dan.
  - March 15/22/29/April 5 in Columbia Park, 6:00 or 6:30.
  - Ride laps for 25-30+ minutes.
  - Riders need to be members and sign in/check in. Alex will ensure everyone is a member.
  - Alex will edit the flyer and send it out. Add sponsors to flyer.
  - Alex working with Roy to get permits
  
15. Membership tracking: use Webscorer. Paper forms will be manually entered.
  
16. TT website update: \$416/3 years with Amazon web series.
  - Also: allow use Webscorer; allow 5 free rides; self-time - no Strava times
  - All of the above approved.
  - Also, no rides when temperature 100 degrees or above at ride time.

Cancellation notifications will be posted ahead of time.

17. Power Meter City (Josh) - logo on sponsor section of website for 20% discount to members (partnership): vote taken and failed.

Traditional sponsorship for logo on jerseys: not now.

18. Inland Empire Century - Deborah Decker: See #3

19. Spring gravel fondo: 25-30 mile loop.

Contact Easterday Farms about using their land.

Aaron as a sponsor.

John Burke will work on it.

20. Other:

Add all board members as Chinook email recipients. Communicate with each other before replying to anything.

Bylaws - future meeting.

Ask bike shops what discount is provided to members. Add logos to the website.

John Limbaugh will find out more information.

Tapteal trail work March 3

Clean up at State Patrol (tumbleweeds)

Spring road series? Darrel?

Chinook bbq sometime this spring?



