

Chinook Cycling Club
Board Meeting Minutes

11-20-2014, Round Table Pizza, Richland, 6:30pm

2013 Board Members(With Term Ending Year):

Kurt (Pres, 14), Clint (VP, 15) Darrel (Sec, 14), Craig (Tres, 15)
Alex Nelson (15), Chuck (15), Ian Hoffman(14), Jace Wilde(14)

Old Business

Meeting Minutes Approval, 08-21-2014: Minutes were approved by the board.

Treasurer's Report: \$11,514.29 Checking, \$501 Cash, 200 members, including 4 1-day memberships from Echo MTB event.

IRS-Non-Profit Status: In good standing with IRS, paperwork filed, good for one year.

Status of Chinook web site (Chinook has not paid any money for development and monthly service fees as of yet): Website has been renewed for two years. Alex needs to submit receipts for reimbursement (Action Item Alex)

Sponsor List update: Thanks to our 2014 Sponsors:
Dade Moeller and Associates
David Fischer/Benton Franklin Orthopedic Associates
Ice Harbor Brewing Company
Peterson Hastings
Ken Call/Theraputic Associates
Lourdes Health Network
Tagaris
Berkshire Hathaway Home Services
Tri Cities Real Estate DaJuan Recknagle

New Business

Bikes for Tykes: Board voted to donate at the Platinum Level, \$1,000.

2015 USA Cycling Dues: Board voted to pay, \$150

2015 Liability Insurance: \$150 + \$10 x 4 additional insured, board approved expense

Van 2 Discussion: Board voted to sell van, Greg Turpin has agreed to take point in selling the van.

2015 Washington Secretary of State Non Profit renewal: \$10, board approved expense.

Schedule for 2015 Board Meetings: Needs to be set.

Board Elections: Membership voted the following board members: Kurt Recknagle, Jace Wilde, John Limbaugh, Melanie Hansen

Board Check Signatures: It was decided that Craig Groendyke, Alex Nelson, Jace Wilde, and Kurt Recknagle will have signature authority on the club checking account. Two signatures are required for all checks.

Open (what do you want the Club to be, provide, convey, etc)

Scheduled 2015 Board Meetings for the dates: