



Chinook Cycling Club

Board Meeting Minutes



11-16-2017 Round Table Pizza, Richland, 6:30pm

2017 Board Members (with term ending year): **Kurt Recknagle** (President, 18), **Alex Nelson** (VP, 17), **Craig Groendyke** (Treasurer, 17), **Melanie Hanson** (Secretary, 18), Jace Wilde (18), **John Limbaugh** (18), **Darrel Brown** (17), Steve Hanson (17).

Old Business:

1. Treasurer's Report: Checking: \$11,561.63 Cash: \$413 Membership: 153
2. Cyclocross training series: Dan Cooley, John Limbaugh. Tuesday nights, 5:45 at Columbia Park.
3. Clothing order: done. Two large jerseys left to sell.
4. Fall party: September 9.
5. Fall mtb series: getting permits is underway. Roy Plunkett may run the series in 2018. Need more volunteers for every ride. Need volunteers at Chamna working on weed removal, etc. Limbaugh will help with first event, Melanie with some also. Steve Hanson available in December. Add the events to the website calendar.
6. Revision to the "Van Use Agreement" rules: rules need to be enforced! The waivers need to be signed in advance and on file (in the membership binder) - not in the van. Request van use 14 days in advance. Jace will upload new copy to the website.
7. Time trial series awards: Greg suggested customized mugs. Limbaugh will follow up.
8. November Chinook Board elections: Craig is not seeking re-election as treasurer, membership manager, mailing address, etc. Potential replacements - Chad Eder. Other potential board members - John Burke, Eric Jensen.
9. Other: Darrel will run the 2018 spring road series. Waivers need to be signed to participate in the time trial series. If not, remove the rider's results and notify them. Need waivers for every member of the family to activate membership. Limbaugh will talk to Ian about the TTs. Larger MaHall logo on the website if possible.

New 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: Greg will co-ordinate.

Chili - DaJuan and ?

Hot water, propane tanks - Craig and Liz

Greg will bring van and trailer

Kurt, Limbaugh, Melanie will help.

Ask Jace to help

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 to make it worthwhile.

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.

Need more volunteers to assemble bikes and do quality control.

Provide an incentive to get volunteers - those who show up get a long-sleeve Chinook t-shirt.

Advertise on Facebook, email, website for volunteers.

Ask people individually.

Bring extra tools.

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, pac
Mondays - possibly a group learning ride

Get "Volunteer" t-shirts next time.

Next year's meeting dates: February 15, May 17, August 16, November 15.