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**Embrace Winter  
Fat Biking In the Snow**



**or  
Commuting in the Snow**



| <b>2018 Board of Officers</b> |  |
|-------------------------------|--|
| President                     | Bill Olsen - 509-679-1962  |
|                               | bjolsen54ATgmail.com   |
| Vice-President                | Jim O'Hare – 509-251-4474  |
|                               | jolmhcATgmail.com  |
| Secretary                     | Hershel Zellman 509-536-7745   |
|                               | zellpeopleATcomcast.net  |
| Treasurer                     | Sally Phillips 448-6271  |
|                               | phillips1948ATcomcast.net  |
| <b>Board of Directors</b>     |  |
| Position 1                    | Gerald Bergstrom – 509-995-8118                                      |
|                               | Moongazer82849ATgmail.com  |
| Position 2                    | Lila Meglio – 509-378-8665   |
|                               | IFS452ATmsn.com  |
| Position 3                    | Scott Schell – 509-954-6788  |
|                               | cshellwsATcomcast.net  |
| Position 4                    | Russ Peters-907-268-7453   |
|                               | Rhp.oldpupATgmail.com  |
| <b>Ride Coordinators</b>      |  |
| Monday Recurring Rides        | Don Barden 206-450-3576  |
|                               | <a href="mailto:donald.barden@gmail.com">donald.barden@gmail.com</a> |
| Monday Paved Trail Rides      | Elaine Mayes 922-1033  |
|                               | victoriamayesATmac.com   |
| Tuesday Scenic                | Jan Whaley 448-5645  |
|                               | whaleyj2618ATcomcast.net   |
|                               | Sharon Morrison 710-5650   |
|                               | morrisonranch@ptera.net  |
| Team Tuesday                  | Lila Meglio 509-378-8665   |
|                               | ifs452ATmsn.com  |
| Thursday AM                   | Amina Giles 467-1980   |
|                               | ridinusa2002ATyahoo.com  |
| Friday Women's Rides          | Eileen Hyatt 475-9328  |
|                               | embicycleATAol.com   |
| Saturday Steady to Brisk      | Sally Phillips 448-6271  |
|                               | phillips1948ATcomcast.net  |
| Saturday Steady (12-14 mph)   | Mary and T.J. Badger 467-8099  |
|                               | badgermaryAThotmail.com  |
| Pick Up Rides                 | Cyrus McLean 509-838-0649  |
|                               | cyrusmclATyahoo.com  |

| <b>Staff</b>   |                          |
|--|--------------------------|
| Ride Coordinator   | Susan Strong 990-8877    |
|  | substrongAToutlook.com   |
| Newsletter Editor  | Barbara Beaton 590-3814  |
|  | Bbeaton4769ATgmail.com   |
| Programs   | Open                     |
|  |                          |
| Membership   | Rick Peller 624-7060     |
|  | rfpellerATcomcast.net    |
| Membership Follow-up   | Ellen Peller 953-9468    |
|  | Ellenpeller1ATgmail.com  |
| Web Master   | Paul Swetik              |
|  | pswetikAThotmail.com     |
| Web Editor   | Serge Bulan 214-669-7109 |
|  | viggenmarkATgmail.com    |
| * "AT" replaces @ so that the emails cannot be scammed. To use, copy and paste then replace the "AT" with "@". |                          |

### Board Meetings

First Tuesday of every even month

Location: REI, 1125 N Monroe St, Spokane, WA 99201 (509) 328-9900

### General Meetings:

6:30 PM (unless otherwise noted)

Second Monday of Every Month (except June, July, August, October\*, November and December)

Mountain Gear Headquarters  
6021 E. Mansfield, Spokane, WA

Click [HERE](#) for map

\*October meeting is our Annual Banquet

## Presidents Letter



First, I want to thank all for voting me into this position. I am honored to serve as your president this year. This truly is a great club, and I have enjoyed riding with you these last few years. I have learned a lot about bike etiquette and safety that I never knew before. I also enjoyed all the beautiful rides and meeting awesome people. I appreciate those who are involved in promoting bike advocacy and safety in our local government. With the SBC having a significant number of members (approx. 260) I believe our voice has impact on transportation/safety matters concerning biking in the Inland Northwest.

As president, I don't intend making many changes, if any, as I see SBC as a well-run organization. I want to give kudos to all the ride leaders and coordinators for all your hard work and well-organized rides. Thank you for taking responsibility for all the riders and their safety on each ride. I know that anyone joining the rides learns bike etiquette, safety and proper signals along the way, as well as having a good time and being in great company. If you haven't already, I challenge you to check out some of these amazing rides being offered weekly throughout biking season!

At one of our general meetings during the education session, a physical therapist stated, "One of the most important things for biking injury-free is getting a professional bike fit for your cycle". I am currently looking into getting an SBC group discount for bike fits that would benefit us all. If anyone has recommendations, please email me. I will keep you posted on this. Another thing I see important in reducing injury is decreasing stress in life as much as possible. Being relaxed while biking reduces the severity of injury (versus having stiff muscles). I know that it also makes a huge difference in skiing. In fact, being an expert skier means being relaxed and knowing how to fall! So... watch a good comedy, laugh a lot, enjoy your family and friends. It's healthy!

I want to thank Barb and Garry Kehr for serving in so many capacities, especially in being program coordinator and running the general meetings. You both have done a wonderful job over the years and are much appreciated!! Barb is stepping down from the program coordinator position and it is currently vacant. This position requires scheduling the education and adventure portions of the general meeting. If anyone is interested in this position, please contact Scott Schell or any of the officers or board members. Garry is stepping down from serving on the board and all other duties. Also Dudley Bowers is stepping down from the board. Thank you for all you've done.

In closing, I look forward to riding with you all and serving as your president in 2019!

Happy New Year!

Your president,

Bill Olsen

## **Tour Summary**

### **Yakima Greenway Wrap-up, Oct. 27-28**

**by Mary & T.J. Badger**

We originally planned this overnighter for March, 2019, but realized when making motel reservations that there were few openings due to a conflict with high school play-offs, so we moved it to October. This March we will do Sunnyside (see listing under Saturday Steady Rides). The key factor in getting warmer conditions for early March is a lower elevation above sea level than Spokane's 2000 feet. Future overnighters in March we plan to do are Sunnyside (770 feet), Columbia River Gorge Scenic Area (200 feet), Tri-Cities (400 feet), and Clarkston-Lewiston (800 feet).

We had 2 sunny days to ride the Greenway, since the rain fell at night. The autumn colors were in their prime since Yakima's elevation is only 1066 feet. We had led the Yakima Greenway for the S.B.C. previously in the 1990's and made several scouting trips this year since the length has expanded to 18 miles, one way. There are 3 tricky spots; 16<sup>th</sup> and 40<sup>th</sup> Avenues as well as a detour near the south end due to a flood wash-out 2 years ago. Contact us for tips if you wish to do the Greenway. The new extension to Naches is smooth with a river bridge and a waterfall. Like our Centennial Trail there are bumps from roots and potholes on the older segment, but there are beautiful river views and the Arboretum.

There are some interesting WW 1 exhibits at Sarg Hubbard Park. We stayed at the Baymont Inn which is right on the Greenway and an easy walk to a good Mexican restaurant.

## **PICK UP RIDES**

Club members who wish to lead a “pick up ride” should contact Cyrus McLean via email at [cyrusmcl@yahoo.com](mailto:cyrusmcl@yahoo.com) Provide him with the date of the proposed ride and a ride description to include the following:

[start time] [meet place, with address or cross streets] [pace in mph on the level] [distance] [terrain] [route description] [water/snack/eat info if applicable] [map and cue sheet, if applicable] [weather cancellation, if applicable] [leader name and contact cell phone number] [directions to ride start if needed]

Don't forget you need to have riders sign the release statement. You can print statement off the website: Click on Rides Program/Rides Signup Sheet-for Printing

If you are not on the “pick up” list and wish to be added, email Cyrus with your name and email address. You will then be alerted when “pick up rides” are announced.

If you have any questions about this, contact Cyrus.

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### **MONDAY MORNING Traditional Recurring Rides**

No Rides Scheduled for January and February

### **MONDAY MORNING Paved Trail Recurring Rides**

No Rides Scheduled for January and February

### **SCENIC TUESDAY Ride Schedule**

No Rides Scheduled for January and February

### **TEAM TUESDAY Ride Schedule**

No Rides Scheduled for January and February

### **THURSDAY MORNING Ride Schedule**

No Rides Scheduled for January and February

### **WOMEN'S FRIDAY Ride Schedule**

No Rides Scheduled for January and February

## SATURDAY STEADY (12 – 14 mph) Ride Schedule

\*\* The winter hiatus for the Saturday Steady Rides will continue through March 2nd. Our first ride will be March 9 which one can do as an overnighiter plus a Sunday ride or just do the Saturday ride and drive home Saturday evening.

**March 9-10. Sunnyside Cycling:** Saturday and Sunday. Start: 7:00 am. (**Note:** Must contact leaders, the earlier the better, to sign up and make your own lodging reservation. We have a lodging list). Meet: at a Spokane restaurant, t.b.d. Pace: Out and back, choose your own pace. Distance: ~14 miles per day. Terrain: Flat to rolling. Regroup: Often, but optional. Maps: Sunnyside and Prosser. Route: Lower Yakima Valley Pathway, which is a paved path mostly separated from the highway between Sunnyside and Prosser. (longer, more difficult loops are also available for fit riders if desired). Eat: restaurants t.b.d. Note that there is a brew pub in Sunnyside, many good Mexican restaurants, other choices as well. Leaders: Mary & T.J. Badger, 467-8099 or badgermaryAHotmail.com.

In addition: Leaders will provide maps, general info, lodging info, and free wine tasting coupons. Leaders will try to assist riders for carpooling and sharing rooms. Riders must make their own lodging reservations and provide transportation. Sunnyside has an elevation of 770 feet above sea level compared to Spokane which is about 2000 feet. Lower elevations mean warmer temperatures and spring in Sunnyside should be 2 weeks ahead of Spokane.

**Deadline:** riders must contact leaders by Monday, March 4.

## SATURDAY STEADY TO BRISK Ride Schedule

### **Note: Saturday Rides and Winter Weather**

*We're tough, but not altogether fond of hours of discomfort. If the roads are snowy, call the leader to confirm that the ride is happening*

**Jan 5 Bike and Hike in Dishman Hills area** Start: 10:00 a.m. Meet: Starbucks on 57<sup>th</sup> Pace: 12+ Distance: 11 Terrain: hilly Description: Short bike ride to Dishman Hills' Thierman Rd trailhead. Potential 5 mile out-and-back hike, with distance dependent on weather. Trail is hilly – trekking poles suggested, maybe snowshoes depending on weather. Bring a lock for your bike, as we will lock up at the trailhead entrance. Eat: bring pocket snacks. Leader: Sally Phillips 448-6271

**Jan 12 See snowshoe/ski listing** below. If weather is balmy, a bike ride might happen rather than a snow listing. Call leader if in doubt.

**Jan 19 Ben Burr, Iron Bridge, CT etc.** Start: 10:00 a.m. Meet: The Shop, 924 S. Perry Pace: 14 Distance: @17 miles Terrain: mostly flat Description: Ride Ben Burr Trail, connecting with Iron Bridge via newly paved street, CT thru town to Military Cemetery, then back via University Bridge, Sherman, Arthur. Eat: bring snacks Leader: Sally Phillips, 448-6271

**Jan 26 See snowshoe/ski listing** below. If weather is balmy, a bike ride might happen rather than a snow listing. Call leader if in doubt.

**Feb 2 See snowshoe/ski listing** listed below.

**Feb 9 See snowshoe/ski listing** below. If weather is balmy, a bike ride might happen rather than a snow listing. Call leader if in doubt.

**Feb 16 Spangle with some unpaved roads** Start: 10:00 a.m. Meet: Sandifur Bridge parking lot at Clarke and Riverside. Pace: 10-12 Distance: 40. Terrain: rolling hills. Description: Spangle via backroads/dirt. Regroup at turns. Eat: Spangle. Bring pocket snacks. Note: If there is snow on the ground, call leader - this may turn into a ski trip. Leader: Charlie Greenwood, 624-8617

**Feb 23 Elder Road Rollers** Start: 10:00 AM. Meet: Great Harvest Bakery, 29<sup>th</sup> & SE Blvd. Pace: 10-12 mph. **Distance**: 25. Terrain: a dozen short, steep hills on unpaved dirt and gravel. Regroup at turns. Description: Palouse Hwy and Elder Road rollers. Eat: Chili and homemade cinnamon rolls at Sally's house after the ride. Leader: Sally Phillips 448-6271

**Mar 2 Old Trails, Pine Bluff on dirt roads** Start: 10:00 a.m. Meet: Sandifur Bridge parking lot at Clarke and Riverside. Pace: 10-12 Distance : 45 Terrain: hilly Description: Old Trails to Pine Bluff. Dirt road alternative to Four Mound Prairie. Return on South Bank and Inland Roads. Eat: Tin Cup Map: Follow the leader or: <https://www.strava.com/routes/15982319> Note: If there is snow on the ground, call leader - this may turn into a ski trip. Leader: Charlie Greenwood, 624-8617

#### **NON-SBC ACTIVITIES:**

*These activities are being organized by bike club members, but are NOT being sponsored by the Spokane Bicycle Club. The activities are NOT covered by the Club's liability insurance.*

***Participate at your own risk.***

**Jan 12 Snowshoe/ski trip** Start: 9:30 a.m. Meet: Rocket Bakery in Millwood. Description: If it's snowy, the planned bike ride will morph into a snowshoe trip. We will carpool for snowshoeing on Mt. Spokane. Eat: Bring snacks & water. Leader: Sheila and Frank Ping, 924-1814. Call leader to confirm activity depending on snow/weather conditions. Really mild weather might change activity to a short bike ride.

**Jan 26 Snowshoe/ski trip** Start: 9:30 a.m. Meet: Rocket Bakery in Millwood. Description: If it's snowy, the planned bike ride will morph into a snowshoe trip. We will carpool for snowshoeing on Mt. Spokane. Eat: Bring snacks & water. Leader: Sheila and Frank Ping, 924-1814. Call leader to confirm activity depending on snow/weather conditions. Really mild weather might change activity to a short bike ride

**Feb 2 Snowshoeing on Mt Spokane.** Start: 10:00 a.m. Meet: Rocket Bakery on N. Argonne Road. Carpool if possible. Description: Snow Park permit req'd. Eat: Bring sack lunch. Leader: Steve Sauser 499-6567

**Feb 9<sup>th</sup> Snowshoe/ski trip** Start: 9:30 a.m. Meet: Rocket Bakery in Millwood. Description: If it's snowy, the planned bike ride will morph into a snowshoe trip. We will carpool for snowshoeing on Mt. Spokane. Eat: Bring snacks & water. Leader: Sheila and Frank Ping, 924-1814. Call leader to confirm activity depending on snow/weather conditions. Really mild weather might change activity to a short bike ride

## Government Affairs

### University Bridge Opens Dec 14<sup>th</sup>.



Here are a couple pictures Charlie Greenwood took. And here's a video of the *Full Moon Riders* on the bridge: <https://bit.ly/2Vbq1OB>

The bridge will get a final coat of asphalt next spring. The bridge opening puts focus on its south landing on Sprague, which has a lack of bike lanes. The City's plan is for bike traffic to use 1<sup>st</sup> and Pacific, rather than Sprague. Council President Ben Stuckart has been discussing a trail adjacent to the RR tracks and behind buildings on Sprague. It would connect with Ben Burr Trail and be close to Centennial Trail. He estimates that design and right of way acquisition would cost about \$1 million. No funding is secured. Stuckart is hoping for some action on this idea in the next couple years.

In the same area, Martin Luther King Jr. Way now connects to the Ben Burr Trail and, via Iron Ct, to the Iron Bridge and the Centennial Trail.

**Other Ongoing City Projects are Winding Down.** The Sunset Highway rebuild from Royal to Lindeke will be completed in the spring. The highway has been reconfigured from a 4-lane road to 3 lanes (2 up, 1 down), plus a bike lane and shared use path. Cold weather stopped completion of the shared use path heading uphill. Spokesman writer Nick deShais mentioned that the downhill bike lane has some issues – inconsistent width and storm drains in the lane.

According to Brandon Blankenagel, City of Spokane engineer, The City is moving forward on **Spokane's Bike Share** program, with ' *Continuing work on policy updates that will allow bike share to function in Spokane. We hope to complete enough along those lines to request proposals from operators late spring of 2019.*' The state passed a new e-bike law, effective 7/1/18. Cascade Bike Club has provided a handy explanation of some features of the law. This can be found at: <https://cascade.org/EFAQ>

Coeur d'Alene is also getting into a bike share program. Next spring, they expect to have a couple docking stations, one in City Park and one at Riverstone. Local businesses are sponsoring the

effort, with the City providing liaison support. Zagster is the vendor. The Project slowed down due to city council not wanting to provide financial support, and local businesses being concerned about its impact on local bike shop rentals.

### Upcoming City of Spokane Projects

- The Washington Dept of Transportation Bike/Ped program has funded one Spokane project for the 2019-21 time frame: Ben Burr Trail Crossing Improvements - Pedestrian activated flashing beacons, pedestrian hybrid beacon, wayfinding signage, bus pads, and sidewalk.
- Phase 1 of the South Gorge Trail was done this year, with a path from Glover Field along the River. Phase 2 of the South Gorge Trail will be built next year:

## South Gorge Trail – Phase 2 Plan View – Riverside to “S” Curve



- Marlene Feist, spokeswoman for the city of Spokane, says the city is seeking funding for several upcoming projects, including rehabilitating the Don Kardong pedestrian bridge near Gonzaga University and the north suspension bridge in Riverfront Park.
- A federal grant has been secured to improve Geiger Blvd, adding a center turn lane and 10 ft shared use path. Geiger Blvd is the access road to the new Amazon Fulfillment Center.

Perhaps you have been on the new Millwood Trail, and wondered about connections at both ends. Colin Quinn-Hurst, from **City of Spokane Valley** provided an update on the **Millwood Trail** extension, through the Spokane Valley. Originally, Spokane Valley got a grant to build a trail on abandoned RR right of way. Getting into the project, they found that they did not have clear title to the land – it had reverted to adjacent landowners. Spokane Valley passed funds to City of Spokane, which used them to design a plan for their section of the Trail, from SCC to Felts Field. That planning has been done. Next possible moves by Spokane Valley:

- Concentrate on the gap from where Spokane's portion concludes from Felts Field to Vista
- Extend trail from the east end, at Trent, to Montgomery
- Add more trail in vicinity of I-90 on publicly owned land
- *Possibly* build on an existing utility easement

These developments are all 4-8 years out.

Also, Spokane Valley is updating its **bike master plan**. So far, they have held seven public meetings, and received 120 online comments. Among public comments are concerns about 4<sup>th</sup> and 8<sup>th</sup> Avenues. Per comments, the City is also looking into connecting Appleway Trail with CT via Flora. Public comments can be read online soon, at <http://www.spokanevalley.org/sas>

**Spokane Ponderosa** is planting trees in public spaces in the area. This fall the group planted 80 trees (2 gallon 12" tall) in 4 locations on the shoulder the North South Freeway. The plan is to plant more in the spring, including along the Children of the Sun Trail. Spokane Ponderosa plans to plant 10,000 trees a year for the next five years. The group is working to develop watering volunteers among area businesses and neighborhood groups. There are also plans to plant along I-90, and possibly along the Centennial Trail. SBC'er Karen Carlberg took Spokane Ponderosa director, Jacque Halvorson, on a bike ride along the Children of the Sun Trail, to identify locations where shade trees are desirable, as well as to caution against planting in some places that would interfere with line of sight.

**Latah Creek Trail.** Inland Northwest Trails has been promoting development of a trail from People's Park, to Hatch Rd. A few updates: More native planting are going into Peoples Park. Property in the vicinity of Avista bridge is #5 on Conservation Futures list and will probably be purchased in two years. Signage is being planned for the trail. Concerns by neighbors along the route have slowed progress.

**350Spokane** is a group working on limiting carbon dioxide in the atmosphere. In December, I attended their transportation subcommittee, which is focused on reducing co2 from car emissions. They are promoting bike and pedestrian travel, also bus use. It was interesting to get a different perspective than I get from talking to long-time bike riders. They are quite committed to the idea of buffered bike lanes, as a way of helping cyclists feel (and be) safer on roads. More information about this group is at: <https://350spokane.org/>



People for Bikes chose the top 2018 bikeways in the Nation. Seattle was #1, with its buildout of buffered bike lanes. *'Our top slot was awarded for having full concrete separation in addition to numerous innovative bike-specific structures. We liked that it was built off a successful demonstration project that debuted in 2014, and that lessons learned from the 2014 demonstration led to design revisions and more advanced separation techniques.'* Vancouver BC got the #2 spot. Bellevue got an honorable mention. Details at: <https://peopleforbikes.org/blog/americas-10-best-new-bikeways-of-2018/>

Washington Bike Summit is happening in Olympia this year, Feb 11 & 12. Details at: <https://www.cascade.org/summit>

– Sally Phillips





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to the following SBC sponsors

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*Your Adventure Starts Here*

**MOUNTAIN GEAR**

## Spokane Bicycle Club Board Meeting

October 9, 2018

REI

**Board Members Present:** Gerry Bergstrom (President), Scott Schell (Immediate Past President), Bill Olsen (Vice-President), Hershel Zellman (Secretary), Sally Phillips (Treasurer), Dud Bowers, Garry Kehr, and Margaret Watson.

**Board Member Absent:** No one

**Quorum Achieved:** Yes

**Guests:** Susan Strong (Rides Chair), Serge Bulan (Web Master), and Russ Peters (potential new Board member)

**Call to Order:** at 6:05 pm by President Gerry Bergstrom.

**Introductions:** Russ Peters, a relatively new member of the Club, was introduced as a potential new Board member.

**Approval of Agenda:** Gerry presented this evening's agenda and it was approved with a couple of adjustments.

**Minutes:** of August 7 Board meeting was approved with one correction. The minutes of the April 3 Board meeting which had not been previously reviewed, were approved without additions or corrections.

**Treasurer's Report:** Sally presented the Year-to-Date 2018 Cash Flow and Account Balance reports (see Appendix A and B). Notes:

- A. Dues income is \$700 higher than this time last year.
- B. "Equipment" expense = 3 satellite phones.
- C. "Rent" expense = P.O. Box
- D. Fee to renew Wild Apricot is coming due in November and will be \$972 for one year. We prepaid for 2 years at a lower rate in 2015 or 16. There was Board consensus to pay the bill.

### Unfinished Business:

- A. Annual Banquet (October 13, 2018):
  - 1. Attendance: Garry explained that 38 were needed to break even. Have 52 registered as of today. Mukagawa will wave facility fee if 32 are paid for.
  - 2. Award Recognition:
    - a. Ride Leaders: Those who have led 10 or more rides will receive a gift worth around \$10.
    - b. Ride Coordinators: Will receive gift worth around \$10
    - c. Special Recognition: Includes Serge (for web management), Barbara Beaton (for newsletter), and Sally (for Bike Everywhere Month). Also to receive gift worth around \$10. Board gave Susan Strong permission to purchase the gifts (\$250 budget approved) and use discretion as to whether they'll be wine, gift cards to a bike

shop-sponsor of the Club, or gift cards to the Rocket Market.

d. Alcohol: Garry has purchased wine and beer as well as a license to serve them.

B. Jerseys: Scott reported that the demand was less than anticipated. So rather than continuing a rolling-order program we'll go back to a one-batch order about every two years. Scott will bring the remaining 8 jerseys to the banquet in 4 days with the hope of selling them all. A suggestion to sell them at a discount was rejected by the majority of the Board.

C. Spokefest Booth: Gerry reported that he had trouble recruiting members to staff the trade-show booth on the day of Spokefest (September 9). He, his wife, and another member stepped up.

D. V.P. Search: Scott reported that he's had trouble recruiting a nominations committee as well as anyone in the Club who would be interested in filling the position. We suggested, and he agreed, to announce the need to constitute the committee at the banquet. Goal is to identify a V.P. candidate(s) by the December Board meeting and install the new V.P. by the February Board meeting.

#### **New Business:**

A. Creating a Calendar of Events: Dud reported that such a calendar could be created within Wild Apricot, but it would have significant limitations. The purpose of the calendar is to have an easily accessible record of what events were held and when, in order to facilitate future event planning. It was decided to table this decision till the next meeting.

B. Ride Leader Training: Garry announced that he will be responsible for setting this up for February next year.

#### **Announcements:**

A. Colville Bike Tour: Gerry reported that last month's tour using Colville as a hub was most enjoyable. About 15 Club members participated and their experience was enhanced by interactions with a Colville riding group ("People on Wheels").

B. Yakima Bike Tour: TJ and Mary Badger are leading a tour in Yakima the last weekend in October. All members are welcome to join them.

C. New Board for 2019: Garry, Margaret, and Dud are stepping off. They are being replaced by Russ Peters, Lila Meglio, and Scott Schell (who is "recycling"). A new V.P. is yet to be identified (see discussion above). Sally and Hershel are staying on in their current capacities, Gerry is staying on as Immediate Past President, and Bill will be the new President.

**Adjournment:** 7:30 pm.

**Next Meeting:** Tuesday, December 4, 2018, 6 pm, at REI.

Respectfully submitted,

Hershel Zellman, Secretary

NOTE: Names highlighted in **yellow** indicate those people are responsible for an action item.

**APPENDIX A**

Cash Flow - YTD

1/1/2018 through 12/8/2018

Category Description

**INFLOWS**

|                      |                  |
|----------------------|------------------|
| Banquet Income 2018  | 1,648.78         |
| Donation             | 66.00            |
| Jersey Sale          | 210.00           |
| Member Dues          | 5,145.73         |
| Newsletter Surcharge | 280.00           |
| Rental Income        | 44.00            |
| Sponsorship Income   | 1,400.00         |
| Tour Deposit         | 3,100.53         |
| <b>TOTAL INFLOWS</b> | <b>11,895.04</b> |

**OUTFLOWS**

|                                 |                  |
|---------------------------------|------------------|
| Banquet 2018                    | 2,272.29         |
| Bike Swap                       | 135.00           |
| Bike to Work Awards             | 102.25           |
| Contributions                   |                  |
| Centennial Trail Adopt-A-Mile   | 500.00           |
| <b>TOTAL Contributions</b>      | <b>500.00</b>    |
| Contributions -Bicycle Alliance | 100.00           |
| Equipment                       | 1,414.36         |
| Insurance                       | 1,538.63         |
| Misc Exp.                       | 182.64           |
| Newsletter Exp.                 |                  |
| Other Newsletter Exp.           | 475.78           |
| <b>TOTAL Newsletter Exp.</b>    | <b>475.78</b>    |
| Publicity                       | 51.90            |
| Rent                            |                  |
| Other Rent                      | 111.00           |
| <b>TOTAL Rent</b>               | <b>111.00</b>    |
| Supplies                        | 13.00            |
| Tour Expense                    | 2,253.96         |
| Tour Refund                     | 300.00           |
| Web Page                        | 972.00           |
| <b>TOTAL OUTFLOWS</b>           | <b>10,422.81</b> |

**OVERALL TOTAL 1,472.23**

**APPENDIX B**

**Account Balance - As of 12/8/2018**

---

**ASSETS**

---

**Cash and Bank Accounts**

|                                |           |
|--------------------------------|-----------|
| 12 month CD                    | 0.00      |
| Bank of America Savings        | 0.00      |
| BAW Contributions              | 0.00      |
| Centennial Trail Contributions | 0.00      |
| Checking Bank of America       | 0.00      |
| Sponsorship                    | 3,489.23  |
| STCU Checking                  | 10,486.61 |

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**TOTAL Cash and Bank Accounts** **13,975.84**

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**TOTAL ASSETS** **13,975.84**

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**LIABILITIES** **0.00**

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**OVERALL TOTAL** **13,975.84**

## APPENDIX C

### Recommendations for policy statement regarding use of sponsorship funds and soliciting new sponsors

Use of sponsorship funds:

1) Recommended uses

- a) Marketing
- b) Enhancement of member experience
  - i) Food for summer picnic, alcohol for banquet
  - ii) Equipment in support of club sponsored tours
  - iii) Honorariums for speakers
- c) Audio visual equipment in support of General Meetings (as needed)
- d) Advocacy in support of building the bicycling community

2) Prohibited uses:

- a) Administration expenses

3) Current sponsorships

| <b>Sponsor</b>          | <b>Sponsorship level</b> |
|-------------------------|--------------------------|
| Wheel Sport Bicycles    | Platinum (\$500)         |
| North Division Bicycles | Platinum (\$500)         |
| U District PT           | Gold Level (\$300)       |
| Mountain Gear           | Silver Level (\$100)     |
| SpokeFest               | Silver Level (\$100)     |