



Improving Lives Through Bicycling

7787 62nd Avenue NE Seattle, WA 98115-8155

P (206) 224-9252 • www.cascade.org • info@cascade.org

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## Cascade Bicycle Club Minutes of the 11/16/2016 Board Meeting

Directors present by phone: Charles Ruthford, Marie Dymkoski, Don Volta, Bill Montero

Directors present: Ted Inkley, John Pope, Nate Glissmeyer, Alexa Volwiler, Haley Keller, Tamara Schmutz, Merlin Rainwater, Jim Stanton, Daniel Weise, Catherine Hennings, Ed Yoshida

Staff Present: Eugene Pak, Dave Douglas, Tim O'Connor, Joseph, Blake Trask, Elizabeth Kiker, Shannon Koller, Brent Tongco, Tarrell Kullaway, Kathy Mania, Barb Chamberlain

Guests: Doug Pfeffer, Rayburn Lewis, Joseph <last name>

The meeting was called to order at 5:30 by the board chair.

Minutes taken by Daniel Weise

### Annual C4 Board Appointment

Nate presided over a discussion about the slate for the 2017 Washington Bikes board. It has only been running since mid-June. Proposal is to just reappoint the existing C4 board. That board is Daniel Weise, Haley Keller, Leda Chahim, Jane Hague, Ron Sher, and Paul Dillon. Seeking a 2017 C3 board member to also serve on the C4 in 2017, but no volunteers step forward. People can volunteer between now and our next board meeting in January.

Charles moves that existing c4 board continue for 2017. John and Daniel (who is on the C4 slate) abstain. Motion passes.

### Finance Update

Alexa Volwiler, board treasurer presided over a discussion of the state of the organization's finances. CBC will be over budget and below its Cash on Hand

policy at the end of the year. A good fraction of the 2016 overspend was in the technology department, so its budget will be reduced in 2017. Various other factors contributed to the overspend.

The 2015 Federal Tax Return 990s have been approved by the finance committee, both for the 2015 C3 (CBC Education Foundation) and for the Bicycle Alliance of Washington, DBA Washington Bikes. (For the record the C(4) board approved its 2015 990 separately.)

Alexa and Elizabeth then presented the 2017 budget. Alexa went over the difference between the current budget and the budget presented at the prior board meeting. Various staff from all departments presented top level outcomes that would not be achievable in the new budget either due to lower capital investments or lower headcount from the prior working 2017 budget. None of the money for EDI was cut.

It is the recommendation of the Finance Committee to approve the budget. John so moves and Alexa seconds the motion. The motion passes.

## **2017 Board Calendar**

Nate presided over a discussion of 2017 planning and the 2017 board calendar. A retreat is being considered and other methods to increase board interaction. Barb mentioned that the Bike Summit is another opportunity for interaction.

## **Electric Bicycles**

Nate presided over a quick update on CBC taking a stance on electric bikes. While a nascent industry now, it will grow quickly. Without appropriate city and municipal planning, there could be a backlash against them. The problem is that electric bicycles straddle between non-motorized bicycles and motorized cycles, AKA mopeds. An ad hoc committee will make a proposal for further discussion at a future board meeting.

## **Recognition for Departing Board Members**

Five board members will not be returning in 2017. Don Volta, George Durham, and Daniel Weise all joined the board in 2011 each serving in various leadership capacities over the years, Merlin Rainwater joined in 2014, and Ted Inkley joined in 2016. Catherine gave a speech expressing board's gratitude for their service and accomplishments.

## Recognition for Elizabeth Kiker

Catherine Hennings expressed the gratitude of the board to Elizabeth for her years of productive and org-changing service. We all appreciated how far the club has come under her leadership.

## Adjournment

The meeting was adjourned at 6:47pm.