

Chippewa Off Road Bike Association

Board Meeting Minutes

January 19, 2016
6:30 pm

Members Present: Dan Deetz, Sue McDonald, Dave Olson, Dean Roth, Laura Plummer, Pat Rasmus, Kevin Roytek, Jay Plummer, Andy Tyriver

Members Absent: Jereme Rauckman, Jon Riggs, Viet Van Dong, Noah Michaelson, Brian Kelley

Also Present:

Meeting called to order at 6:36pm by Dan Deetz

OPENING BUSINESS	
Approval of previous minutes	Approved.
President's Report	No report.
Sec-Treas. Report	Sec/Tres absent. Financials were sent out via email prior to meeting.
Member Input	None

TRAIL & EVENT COMMITTEE REPORTS	
Area 178	Trails have been packed by traffic. Liaisons will start to consider spring work.
Hickory Ridge	No report.
Lowes Creek	Laura and Jay attended Parks & Forests meeting regarding a request by Eau Claire Ford to purchase a small section of Lowes Creek County Park.
Northwest Park	Andy and Viet plan to do a GPS of the trails.
Otter Creek	Discussed need for removal of a fallen tree. Agreement renewal with city of Altoona is coming up. Dean cannot attend the 1/25 meeting and is unable to participate in a vote, as he is now on the Parks Committee. Dan will attend to represent CORBA.
Pipestone	No report.
Winter Fest	Event has been moved to the Northern Wisconsin State Fairgrounds in Chippewa, due to weather. Sue and Andy will scout a course, and Pat and/or Kevin can groom.
Firecracker	Laura gave an update on sponsors.

UNFINISHED BUSINESS	
Benches at Lowes Creek	Discussed potential locations. Jon R is heading up the project. Needs to be discussed further.
Grooming at Hickory Ridge	Discussed pros and cons of current grooming equipment with regard to narrowness of some trails and width of the snowmobile being used by Friends of Hickory Ridge. Those grooming have had success with a smaller snowmobile, and it was suggested that CORBA consider taking ownership of the vehicle. Jay reviewed that CORBA's current position is not to do so, due to current liability insurance.
Grooming at Lowes Creek	A small loop is currently groomed, but the size of the snowmobile compared to the narrowness of much of the singletrack hamper the effort. Groomers will try other areas. It was also noted that the snowmobile is

	prone to overheating. It was determined that more pre-planning in the fall is needed.
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NEW BUSINESS	
Annual Meeting	Board discussed that there's a need to plan this event and determine candidates. Liaisons, trail marshal, vice president and member at large are all up for election. Andy will look into having the event at Taqueria La Poblanita.

Meeting adjourned at: 7:47 pm

Minutes recorded by Laura Plummer and submitted by Jereme Rauckman, Secretary & Treasurer