

# Chippewa Off Road Bike Association

## Board Meeting Minutes

5-11-17  
6:30pm  
Deb's Cafe

Members Present: All  
borad members and  
county reps

Members Absent: none

Also Present:

Meeting called to order at \_\_\_ 632 \_\_\_ by \_\_\_andy\_\_\_

OPENING BUSINESS	
Approval of previous minutes	Bjorn motion, steve approve
President's Report	Not much to report other than agenda items, lots of group ride folks showing, lots of trail work people coming, andy is pumped
Treasurers Report	Checking: \$32k and some change in checking, savings at \$5700-ish. Need to ensure that people are going to geri if they need to make a credit card purchase. Andy is going to contact RCU, Plummers will check with card readers and paypal. Pending that answer, andy will cancel the credit cards at rcu.
Member Input	None present,

TRAIL & EVENT COMMITTEE REPORTS	
Area 178	Needing the mini excavator for a bit more trail building. Will try to get the skid steer to 178 in the interim. Jay will check with fabick to see about picking up skidsteer for repair. Stumps and trees on new trail are removed, may need rework at first corner. Will be mowing initially the trail from the parking lot.
Hickory Ridge	No update, trail work soon, just planted lots of white spruce. Some culverts are being put in, there is some concern over the long term efficacy of them
Lowes Creek	Trail day last weekend, 40+ people showed up. Skull is close to being finished, one corner needs to be addressed and the end of the bridge connector. June 3 <sup>rd</sup> is the next trail day. Need to let people know beforehand what is going on....it'll help people get there to move.
Northwest Park	Trail day in august. Need to see what needs to be completed up there, Derrek and Matt were going to look at sign locations and "to-do's"
Otter Creek	No report
Pipestone	10 people for the trail day. Got one switchback completed. Ahman would like to rent the gravel buggy for a weekend from the company he works for. Another trail has been marked. Ahmyn and ryan do still need guidance on building proper trail corridor instead of just bulldozing. Trail days for june, September, and October. Already listed on calendar. Board approved the expenditure up to \$150 for renting the buggy. Laura motion, andy second. Passed

Hiawatha	10 people for trail day, added loop on north. West side has been split into 4 quadrants, northeast quad has about ½ mile of trail corridorred and treed. Mini ex is getting used here currently, through Sunday. Trail kids is being held at Hiawatha now.
Firecracker	June 23-25 <sup>th</sup> . Volunteer spot is up and running. Snowy-ice from Altoona would like to setup the snowcone tent, 50% of profits to corba. Nitro coffee on Sunday morning this year, everything but espresso. Promo flyers are printed. Looking into trail cams for the beer tent. Still working on racer lounge sponsor.
Take a kid mountain biking	Dean is doing obstacle, marsh's doing trail ride, riggs doing time trial. Markquart is funding 100% of the event. Roth's doing food. Shirts for volunteers, water bottles for all attendees. Spring street will be ther for any wrench work needed. Should be awesome.

<b>UNFINISHED BUSINESS</b>	
Monthly newsletter	Andy is going to continue it, please shoot any ideas to andy. This will be linked on the website. Looking to have it out within a week of the board meeting, send the newsletter from mailchimp. Andy will have it on website, laura will pull it out for mailchimp, corba will be posted. Need to keep civicrm updated, and pulled into mailchimp.
Bike fixstation installation	Lowes = county pouring pad, and they will mount. Hiawatha = city is doing everything Jay is going to check with dan about getting a template for the base
Lowes creek clay pits	No update, project has seemed to stall
IMBA updates	Brad got socks and a generic letter after his renewal, nothing special. Laura forwarded letter from camba, they are out of IMBA. Marquette is also out of IMBA. CAMBA will be processing it internally. Andy has been talking with Michelle, went 50/50 on dues. CORBA would handle our own memberships, could even sign up at trail days. IMBA is planning to upgrade civicrm, CORBA would like to be a beta test for it.  Andy wants to see how we engage with other trail users, runners, hikers, skiiers, snowshoers, etc.

<b>NEW BUSINESS</b>	
NWP all season trails	Looking at NWP being a minimal maintenance park. Lots of time, money, effort into the trails there, but have minimal control of the trails.  GERI – what is the cities expectation of CORBA and care/concern at that park? What liability do we have to the trails.  JAY – city likes our liability insurance  Let's all think through this, look at pulling back, but give it some thought.
Bike week june 5 <sup>th</sup> thru 11 <sup>th</sup>	Group ridem take a kid mountain biking, possibly a night ride?
Mailchimp emails	Monthly 1 week after board meeting.
Sherwood forest	200 acre site north of old bearpaw location. Bjorn contacted Barron county admin guy, tyler, rice lake city council, and barron county econ

development. County administrator is very excited for the opportunity. County is looking at buying the land and presenting to barron county conservancy meeting. Tyler is looking at grant opportunities for money to build trail. Tyler is looking at getting lotsa money.

Meeting adjourned at: 7:56

Submitted by Brad Berg, Secretary