

Chippewa Off Road Bike Association

Board Meeting Minutes

6-15-2017
6:30 pm
Deb's Café

Members Present: Andy T, Steve W, Geri D, Jay P, Brad B, Bjorn H, Bill Z, Laura P
Members Absent: None
Also Present: Dean Roth, Dustin Marsh

Meeting called to order at ___6:35___ by __Andy_____

OPENING BUSINESS	
Approval of previous minutes	Bjorn Motion to approve, Laura 2 nd , all yes
President's Report	Good turnout at all events so far this year, Lowes is 30+ consistently for group rides
Treas. Report	Trying to reconcile all accounts, a bit of a mess right now. Just under \$15k in checking, just under \$6k in savings. Large cash outlay for Firecracker
Member Input	Dean expressed interest in attending the trail school the next time it is offered

TRAIL & EVENT COMMITTEE REPORTS	
Area 178	Runners are liking it, waiting to see what ride line develops on the new sharp corner of the new trail
Hickory Ridge	No report other than no deer flies...yet
Lowes Creek	Trail day this Saturday to prepare for firecracker, skull is finished but needs some fine tuning
Northwest Park	No report
Otter Creek	Park is fully mowed, thank you Dean. 2 trees to remove after Sunday
Pipestone	Needs the grass cut, last trail day ½ mile of corridor got cut, ryan is cutting in corridor
Hiawatha	Mowed Wednesday, storm cleanup is done. Sunday MTB skills camp w. Rice Lake composite. Picnic tables and porta potties are in. have another ¾ mile of trail since system started
CORBA Kids	36 kids, 22 parents, 26 volunteers. Food: 238.44, Park fee: 44.00, shirts: 357.85, Bottles: 790, Cherry Berry: \$100 = =total of 1530.29 for event to be reimbursed from Markquart.
Firecracker	Need volunteers badly, sponsor money is rolling in, no update on preregistered folks.

UNFINISHED BUSINESS	
IMBA Updates	Michelle has been difficult to get ahold of. CiviCRM = no real value to the club. Steve is confident in creating a googledoc that will accomplish the same thing in regards to member tracking and signing up.. Our official trail

	will be sent to Michelle. Motion by Laura to move forward, second by Brad.
Commonweal Development Update	Jay – lots of wetland areas so majority of area to dump sand is gone. Would bring all through expo gates. More than likely, lowes as a dumping ground is off the table now.
NWP All-Season Trails	Liasons are ok w/ one trail day in the fall. Some potential rolling grade dips to help reduce pooling water and keep the trails minimum maintenance.

NEW BUSINESS	
Equipment Identification / Care	Brad is ticked that equipment is missing. We will have a tool amnesty day this winter where people can bring back any CORBA tools that they have stashed away. Our belief is that is isn't intentional theft, but we do need to keep better track of our equipment. Too much money to just leave lay wherever and with whomever.
Sherwood Forest	Barron county has pledged \$100k towards the Sherwood forest purchase/development. They have also given the green light to have county employees use their work time to apply for and seek out grants for this project to move ahead.
Spoooner City Trails	Spoooner City Trails and Wildcat Trails system directors have reached out to Bjorn in regards to becoming involved in CORBA. CAMBA has ignored them, but they need a larger organization. Our first step will be to invite them to a CORBA meeting to find out what they want from us and see if we can meet those needs. Quick thinking would mean another race on their trails to generate some funds and be able to drop a mower or other equipment into that area. GOOD STUFF!!!!

Meeting adjourned at: ____ 7:58 ____

Submitted by Brad Berg

, Secretary