

Chippewa Off Road Bike Association
Board Meeting Minutes

4-12-18
6:30pm
Modicum

Meeting called to order at : 6:02____ by _Andy_____

| Opening Business | |
|------------------------------|---|
| Approval of previous minutes | Steve motion, Geri approved |
| President's Report | Intern involvement in designing Corba gear |
| Treasurer's Report | <ul style="list-style-type: none"> • Savings at \$27,565.84. Checking at \$13,134.72. • Discussed outstanding checks. South EC Cycling setting up a new 501C and accounts. Will deposit check in a couple weeks. • Funding cushion - build up to cover race expenses |
| Member Input | |

| Trail & Event Committee Reports | |
|--|--|
| Area 178 | Hunting should not impact riders/hunters. Safety is the main concern. |
| Hickory Ridge | N/A |
| Lowes Creek | N/A |
| Northwest Park | N/A |
| Otter Creek | N/A |
| Pipestone | Trails closed |
| Hiawatha | Trails closed |
| Firecracker | <ul style="list-style-type: none"> • Sponsors coming in. Brad got the contract going. • NICA Team Fundraiser - Proposed fun short track, perhaps a mile loop on Saturday afternoon/evening of Firecracker. Anthill was built as a short track. • Brad spoke to the school teams about concessions. All NICA teams on board. |
| Take a kid mountain biking | N/A |
| Deerfly | Nate has ideas on improving the course for the trail run. |

| Unfinished Business | |
|----------------------------|--|
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| New Business | |
|-----------------------------------|---|
| Land in Barron County | <ul style="list-style-type: none"> • Rice Lake - An individual is looking to donate 200 acres for a park. About ¾ of it is wooded. • Camp Phillips - There's a new Scout Director who is interested in partnering with Corba to develop trails. • Sherwood Forest - Off the table with the county but the city is reaching out to property owners. |
| Pump Track / Easy Skills Course | Tina and Danny Deetz are spearheading. NICA coaches agree a skills loop would be nice, suggesting the school kids put time/effort in to take ownership of it. They would incorporate trail building during a practice to expose students and parents to building. 2-3 hours of maintenance per week, for life of skills area, is needed as this takes a lot of wear and tear. Discussed dividing the weekly work among the 3 NICA teams and Corba Kids. |
| Compile/Organize Sponsorship List | Jay sent a list of former sponsors. Want a group to contact sponsors and drill up ideas. |
| Corba Gear | Ryann designed. Will be ready to send out info on it in a couple weeks. |
| New Trail Liaison for Lowes Creek | Danny Deetz voted in. |
| New Meeting Date/Location | Meetings will now be on Wednesdays and not Thursdays. Location change to Hanger 54 with a food/beverage purchase. |
| Trail Day Gear Giveaway | Shirts go over well. Steve to look into available colors. |

| Attendance - Board | | | | | Attendance - Guests | | | | |
|--------------------|---|----------------|--------|----------------|---------------------|-------------------|-------------|--------------|-----------|
| Andy Tyriver | A | Jenny Pederson | A | Bill Zimmerman | A | Tammy Summerfield | Nate Lillie | John Olstead | Dean Roth |
| Steve Wood | A | Laura Plummer | N A | Bjorn Hanson | A | Dustin Marsh | Tina Deetz | Carl | |
| Geralyn Draz | A | Jay Plummer | A | | | Noah Mickelsen | Danny Deetz | Ryann | |

A = Attending, NA = Not Attending

Meeting adjourned at: 7:52 by Andy

Submitted by Jennifer L. Pederson, Secretary