

**Chippewa Off Road Bike Association**  
**Board Meeting Minutes**

**5-9-18**  
**6:00pm**  
**Hanger 54**

Meeting called to order at : 6:33\_\_\_\_ by \_Andy\_\_\_\_\_

<b>Opening Business</b>	
Approval of previous minutes	Approved with amended balances
President's Report	<ul style="list-style-type: none"> <li>• Trails are open. Thank you to the pre-opening labor to get trails in shape, including the Missing Link re-route.</li> <li>• Social media comments during the Spring thaw were positive.</li> <li>• The first group ride had about 15 people.</li> <li>• Haven't given up on interns yet.</li> </ul>
Treasurer's Report	<ul style="list-style-type: none"> <li>• Reviewed and approved treasurer's report.</li> <li>• There's an outstanding receivable from the city for the Learn to Mountain Bike course. Jay will follow up with the city.</li> <li>• Potential donation from Barron Economic Tourism. It may be split between two payments</li> </ul>
Member Input	

<b>Trail &amp; Event Committee Reports</b>	
Area 178	<ul style="list-style-type: none"> <li>• Riding well.</li> <li>• There will be work on the bridge.</li> <li>• No trail days planned yet.</li> </ul>
Hickory Ridge	
Lowes Creek	<ul style="list-style-type: none"> <li>• Raw materials are being delivered. Will rent a power wheelbarrow to haul to where it needs to be.</li> <li>• Flat rock will be removed from Thrillville.</li> <li>• Rad will be leveled off.</li> <li>• The work on Whoops held up well over the winter.</li> <li>• Trail day will be planned for the weekend of May 19th/20th</li> </ul>
Northwest Park	
Otter Creek	
Pipestone	<ul style="list-style-type: none"> <li>• Mini ex worked out on the 15th/16th.</li> <li>• Marked out 2 new sections of trail</li> </ul>
Hiawatha	<ul style="list-style-type: none"> <li>• Doing web ads, including picture and video of people trail running and mountain biking</li> <li>• High school kids cleared .75 mile of trail. It needs cleaning up. The trail will be under 4 miles.</li> </ul>
Firecracker	<ul style="list-style-type: none"> <li>• Things are rolling along.</li> <li>• The Murrays are coordinating registration.</li> </ul>
Take a kid mountain biking	N/A
Deerfly	N/A
Fall Back Blast	N/A
Powder Keg	N/A

Unfinished Business	
Trail Day T-shirt	Decided on gray and will order through Andy's guy.

New Business	
Corba Gear - Quantity	<ul style="list-style-type: none"> <li>Received 19 orders totaling \$815 worth of gear.</li> <li>Have about 30-40 gray Corba shirts left.</li> <li>Approved purchase of about \$500 worth of hats and hoodies to sell at events.</li> </ul>
Equipment - communication to maximize usage	<ul style="list-style-type: none"> <li>A calendar was set up for the equipment.</li> <li>No communication = no equipment</li> <li>Equipment needs to be removed from the woods when the hunters enter it.</li> <li>Will do something nice for Ivan for maintaining and cleaning the equipment.</li> </ul>
IMBA	<ul style="list-style-type: none"> <li>Ask members if they are receiving emails from IMBA.</li> <li>Encourage Amazon Smile so non-profits to receive donations.</li> </ul>
Commonweal Development	<ul style="list-style-type: none"> <li>Meeting is next Tuesday at 5pm</li> <li>Dumping of sand is potentially back on the table</li> <li>Laura Plummer to chat with Pat LaVelle if he learned anything</li> </ul>
Invasive Species	<ul style="list-style-type: none"> <li>Garlic mustard is growing at Hiawatha. City is going to take care of it.</li> <li>Make sure equipment is cleaned when moving to another site</li> <li>As an organization, this is a talking point with land managers. Bjorn will check into it more.</li> </ul>
Remote Meetings	Will look into Google or Skype. Andy will bring a computer to the next meeting to try it out.

Attendance - Board						Attendance - Guests				
Andy Tyriver	A	Jenny Pederson	A	Bill Zimmerman	A	Dustin Marsh				
Steve Wood	A	Laura Plummer	A	Bjorn Hanson	A					
Geralyn Draz	A	Jay Plummer	A							

A = Attending, NA = Not Attending

Meeting adjourned at: 7:58pm by Andy

Submitted by Jennifer L. Pederson, Secretary