

Chippewa Off Road Bike Association
Board Meeting Minutes

7-11-18
6:30pm
Modicum

Meeting called to order at : 6:30____ by _Andy_____

Opening Business	
Approval of previous minutes	Laura made a motion to approve, 2nd by Steve
President's Report	<ul style="list-style-type: none"> ● Thank you to Brad Berg for taking over the Firecracker. Feedback was it was an awesome race. ● Sean at Shift is looking at hosting a panel discussion with cycling groups. This will build camaraderie. ● Todd in LaCrosse has built metal signs for us, might be able to help in the future. ● Danny Deetz has a bench for the fix it station. County needs to approve. ● Ivan has his sweatshirt for his maintenance of CORBA equipment. Matt Evans received a mug for a chainsaw donation. ● CORBA gear is in.
Treasurer's Report	Month end balances reviewed and approved
Member Input	<ul style="list-style-type: none"> ● EC Park & Rec changed dates for mountain biking class. The class is full with a wait list. Brad Berg is unable to do it and a new instructor is needed. They need 1 main contact and have maybe 3-4 people to use as back-up. ● Currently have 105 paid members and 54 past due. A list of expired memberships will be exported so we can do outreach.

Trail & Event Committee Reports	
Area 178	Riding good, mowed, picked up brown signs
Hickory Ridge	Riding great, new trails open, bugs off and on.
Lowes Creek	Good. Rock work needs to be completed. Planning skills course, there may be some funds from the Rotary
Northwest Park	Tree down on J-line. Equipment is available for trail days. Would like rock for the sandy spots. Planning to get a group ride out there to check the trails out.
Otter Creek	<ul style="list-style-type: none"> ● Trails are in good shape. They were mowed last month and look to be getting good traffic. ● A mini-kiosk sign was installed at the southern end of the park. Install went quickly. ● Other projects for the summer: install carsonite posts (I have 6 blank right now) wherever any may be missing (with rebar anti-tamper) and label them, put an arrow on new mini-kiosk pointing to the trails, and get new maps printed

	for both kiosks (in the works) and work on a reroute project for our trail day.
Pipestone	<ul style="list-style-type: none"> • Mini ex going there. Taking time to build trail. Rock has been laid out. Group rides have 4-5 people.
Hiawatha	<ul style="list-style-type: none"> •
Firecracker	<ul style="list-style-type: none"> • 568 bikers and 90 runners. Biker numbers down slightly while running numbers up slightly. • Income - came from registration, sponsorships, beer sales, camping, but need to pay the county for that. Registration is down a little from prior year and lost two sponsors (Marshfield and Brewview). • Shift Coffee donated sales after expenses back to the club. They would like to do this again next year. • Shift's bike stands were used and left up all day. A suggestion to put one in the racer lounge. Signs need to be put up that no bikes are allowed past the point into the racer lounge. • Snowie probably had good sales. They made a donation to the club. • Concessions - even though it lost money, will give a donation of \$1,500 split among the 4 NICA teams. • Look at reducing the number of food tickets for volunteers. • Hamburgers have been requested, maybe look into food trucks • Some improvements to be noted, including camping, cash controls and have a count on shirts/socks.
Take a kid mountain biking	Brad looking for somebody to take over, has a few interested
Deerfly	
Fall Back Blast	No race director yet. Steve Wood to put a not out to the CVTR to look for a director or a director committee.
Powder Keg	No updates

Unfinished Business	
Corba Annual Report	2015 template was received from Jereme. It's a nice 1 page, concise document for sponsors. A draft will be sent next week.
Sponsorship Marketing	

New Business	
Taco Ride	CORBA will be hosting, along with 1 or 2 other sponsors. Looking for discounted or free tacos/beer, swag. This will be held in August.
Meeting Space	Do at Modicum.
MAMBA	<ul style="list-style-type: none"> • Tod attended on behalf of MAMBA (about 12 members) to dissolve MAMBA and become part of CORBA. • MAMBA has permission from the Menomonie School District to do single track on school property and Menomin from the county. Jay wrote the land use agreement. • MAMBA has equipment. • We will need a Dunn County board rep and a trail liaison. • Will need to look into cost for insurance.

	<ul style="list-style-type: none"> • Will vote on this at the August meeting.

Attendance - Board					Attendance - Guests				
Andy Tyriver	A	Jenny Pederson	A	Bill Zimmerman	A	Dean Roth	Parker McColl		
Steve Wood	A	Laura Plummer	A	Bjorn Hanson	A	Danny Deetz	Dustin Marsh		
Geralyn Draz	A	Jay Plummer	A			Brad Berg	Tod Griffith		

A = Attending, NA = Not Attending

Meeting adjourned at: 8:03pm by Andy

Submitted by Jennifer L. Pederson, Secretary