

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

**9-12-18**  
**6:30pm**  
**Modicum**

Meeting called to order at : 6:37\_\_\_\_ by \_Andy\_\_\_\_\_

<b>Opening Business</b>	
Approval of previous minutes	Reviewed and approved
President's Report	<ul style="list-style-type: none"> <li>● Busy fall, no rain,</li> <li>● Corba will have a booth at Fit Expo with Andy there. Laura and Jay may be there as well.</li> <li>● Deer Fly - Coming up in a couple weeks. Noah sent an email for volunteers</li> <li>● FBB - coming along nicely. Thank you to Laura and Steve for getting it together.</li> <li>● Taco Ride - fanny packs and tacos were a hit. Riverside wants to have more involvement. Suggested a Spring Fling or a fat bike ride for those who don't have them.</li> <li>● Visit EC Ride - Andy, Jay and Laura took a journalist and a Visit EC employee out for a ride. It went well and suggested to also try trail running.</li> <li>● Shift - good to work with Sean. Happy to have good bike shops in town to work with.</li> </ul>
Treasurer's Report	Reviewed and approved
Member Input	

<b>Trail &amp; Event Committee Reports</b>	
Area 178	Maps/GPS - Aaron Walczak at Wildlands offer to map out the trails. Trails are not necessarily approved and some signs had to be pulled. Some trails are not official and we can't mark. Excel Energy decides what to map and what we can't, so will need to pass on Wildlands offer.
Hickory Ridge	<ul style="list-style-type: none"> <li>●</li> </ul>
Lowes Creek	<ul style="list-style-type: none"> <li>● Clearing fallen trees</li> <li>● Signage for hills - wide ski hill has new signs. Need to mark where Onion and Worm come out to the ski trail</li> <li>● Motorcyclists needed to be chased off the trails.</li> </ul>
Northwest Park	
Otter Creek	
Pipestone	<ul style="list-style-type: none"> <li>● Lot of trail days and things are coming along good. Hoping alot of people come out for finishing work.</li> </ul>
Hiawatha	<ul style="list-style-type: none"> <li>● May need an additional liaison here to keep trails in good shape</li> </ul>
Silver Creek	<ul style="list-style-type: none"> <li>● Added 1.5 miles of new trail to come up with about 7 miles total. . Tyler will GPS it when the leaves fall.</li> </ul>

Firecracker	<ul style="list-style-type: none"> <li>• Need to have check totals to send out to NICA teams.</li> </ul>
Take a kid mountain biking	
Deerfly	
Fall Back Blast	<ul style="list-style-type: none"> <li>• Planning meeting at the Metro Pub on 9/13 at 6:30.</li> <li>• Sharyn McManus stepped forward as directors. Crain Hinden and Tania Riske will assist.</li> </ul>
Powder Keg	Luke and Heidi are in.

Unfinished Business	
MAMBA Trails - Trail Liaison and County Liaison	<ul style="list-style-type: none"> <li>• The MAMBA Facebook page will come down.</li> <li>• Barron Country has their own Facebook page.</li> <li>• Mamba will be merged into a subset of Corba.</li> <li>• Jerry Porter will take down the webpage. Any remaining Mamba funds will be used to invest in tools. A DR has been purchased.</li> <li>• The community foundation and pass thru account will be closed out.</li> <li>• Carsonite signs could be purchased.</li> <li>• Jerry Porter will be Dunn County liaison</li> <li>• Bob Heise will develop Environmental Site</li> <li>• Kim Wentworth will be the Menomin Park liaison</li> <li>• Tod Griffith will back up Kim and Bob.</li> </ul>

New Business	
Past Due Membership	<ul style="list-style-type: none"> <li>• Steve will send an email blast to those with past due memberships.</li> <li>• Some corrections will be made to avoid duplicate accounts.</li> </ul>
Bench dedication	<ul style="list-style-type: none"> <li>• The Tom Draz Memorial Bench overlooks the meadow, which would be a great place to take pictures for FBB.</li> <li>• Tom envisioned a duathlon with CVTR and Corba. Plan to run on the east side and Laura will do a press release.</li> </ul>
Fit Expo	<ul style="list-style-type: none"> <li>• Andy Laura and Jay will work.</li> <li>• Terry from EC Bike and Sport will display a bike.</li> <li>• Laura will handle fliers for PK, DF and FBB.</li> <li>• Snow shoes and Corba stickers will be displayed.</li> </ul>
	<ul style="list-style-type: none"> <li>•</li> </ul>

Attendance - Board					Attendance - Guests				
Andy Tyrriver	A	Jenny Pederson	A	Bill Zimmerman	NA	Dustin Marsh	Jason Pecor		

Steve Wood	A	Laura Plummer	A	Bjorn Hanson	A	Danny Deetz	Jerry Porter		
Geralyn Draz	A	Jay Plummer	A			Tod Griffith	Kim Wentworth		

A = Attending, NA = Not Attending

Meeting adjourned at: 7:55pm by Andy

Submitted by Jennifer L. Pederson, Secretary