

Chippewa Off Road Bike Association
Board Meeting Minutes

11-15-18
 6:30pm
 Eau Claire Public Library

Meeting called to order at : 6:37____ by _Andy_____

Opening Business	
Approval of previous minutes	Reviewed and approved
President's Report	<ul style="list-style-type: none"> • Have agenda items below •
Treasurer's Report	Reviewed and approved.
Member Input	Keep partnering with Eau Claire Parks & Rec for kid mountain biking class. Corba receives \$30 per kid in class.

Trail & Event Committee Reports	
Area 178	
Hickory Ridge	•
Lowes Creek	• Update vehicle pass fee on website
Northwest Park	
Otter Creek	<ul style="list-style-type: none"> • Okay and will wait until spring for other work projects. • Dean will visit with Altoona Parks and Rec about the candle-light snowshoe event and see what their thoughts are for budget. • The date is still tentatively January 19th. • Dean will forward info as available • Roths can get supplies, equipment, etc and promote it as needed. Would ask for help with "shares" on FB, and set up on the event day.
Pipestone	
Hiawatha	
Silver Creek	
Menomin Park	Need to get out there with Tod
Firecracker	<ul style="list-style-type: none"> • 2019 is 15th year. Considering a revised race course and blow-up movie • WORS handbook to save \$100. Goal is to pay handbook fees back with ads sponsorship ads. • See if Chilson wants to sponsor a page.
Take a kid mountain biking	Adam Hintgen is taking over
Deerfly	<ul style="list-style-type: none"> • No receipts received, Corba equipment was used. Jay will chat with Billy
Fall Back Blast	<ul style="list-style-type: none"> • 143 should have finished • Highest day of registration • Down 1 or 2 sponsors

Powder Keg	<ul style="list-style-type: none"> • Low key event

Unfinished Business	
Expired Memberships	Renewal for \$10.

New Business	
Sadistic Century	<ul style="list-style-type: none"> • Jerry not able to attend Nov meeting • August race - want to bring awareness and need to start pushing it now.
Sponsors	<ul style="list-style-type: none"> • Goal is year-long sponsorship, although some may still be event based. • Establish tiers - based on size of company • Logo can be placed on things • Use members for solicitation: <ul style="list-style-type: none"> • Are you in a position to sponsor? • Do you know someone to sponsor Corba? • Do you have a talent? • Laura to contact Sarah Stokes or Kim Bentley • Andy to send sponsorship PDF.
Expiring board positions	Need president and treasurer
End of year party	Per Amy - no private social event/selling event can be held at the library. Look into Altoona Community Center
Trail Hours & Win a Bike Tracking	<ul style="list-style-type: none"> • Still missing tracking forms
Chippewa Winter Parade	<ul style="list-style-type: none"> • December 1st at 6pm. • Dean will forward more details as available. • If Brad wanted to work with Markquardt again to get a cool tow vehicle, we'd be happy to pick it up, tow the unit and return it to the dealership. • Theme is a "Candy Christmas", and Hillarie has good ideas

Attendance - Board						Attendance - Guests			
Andy Tyriver	A	Jenny Pederson	A	Bill Zimmerman	N A	Bjorn Bischoff	Dustin Marsh	Brad Berg	
Steve Wood	A	Laura Plummer	A	Bjorn Hanson	N A				
Geralyn Draz	A	Jay Plummer	A	Jerry Porter	N A				

A = Attending, NA = Not Attending

Meeting adjourned at 8:32 pm by Andy

Submitted by Jennifer L. Pederson, Secretary