

Chippewa Off Road Bike Association
Board Meeting Minutes

1-09-19
6:30pm
Modicum

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"> • Need to reach out to people for interest in board positions • Concerned about board involvement, but year-end/4th quarter is busy for everyone. We'll try to push big agenda items through earlier in Fall. • •
Treasurer's Report	Reviewed and approved
Member Input	

Trail & Event Committee Reports	
Area 178	
Hickory Ridge	•
Lowes Creek	•
Northwest Park	
Otter Creek	• Terrible shape due to ice. Need to cancel the snowshoe event.
Pipestone	•
Hiawatha	
Silver Creek	Tony has maps updated. Next step is for kiosk and restrooms.
Menomin Park	
Firecracker	<ul style="list-style-type: none"> • Looking to turn over the director role to Sean B. • Brad needs help with the handbook. Laura will assist. • Would like Brad and Sean to attend the next meeting.
Take a kid mountain biking	Ask Brad if Adam Hintgen is taking over.
Deerfly	•
Fall Back Blast	<ul style="list-style-type: none"> • Plan to open registration soon. •
Powder Keg	<ul style="list-style-type: none"> • Cancelled due to lack of snow • Small losses are recognized, but approximately 80% of racers are donating their entry fees to the club. 20% have asked for refunds.

Unfinished Business	
Sponsorships	<ul style="list-style-type: none"> • May have a separate meeting for just this. • Jay completed a People for Bikes grant. • Pursue the Eau Claire Community Foundation grant for pump track. • Sharyn McManus Moss knows a lot of people and businesses. Tap into her contacts.
Expiring board positions	<ul style="list-style-type: none"> • Jason Pecor not interested • Andy to check with Jerry/Kim, Billy, Bjorn and Laura to make sure they're still interested in being county reps.
End of Year Party	<ul style="list-style-type: none"> • Action City, January 16th • Pizza, chips ice cream cupcakes, cash bar • Won't organize play time • Pick up gift cards for drawings from area bike shops and Scheels.
Mountain Bike Class	<ul style="list-style-type: none"> • Still plan to hold regardless of payment • Possible dates - 6/30, 7/7, 7/14

New Business	
Sadistic Century	<ul style="list-style-type: none"> • Has under control. • Make sure insurance is ok • Advertise both Sadistic and Corba at the aid station at Chippewa Valley Century (formerly known as Leine's), Sunday of Memorial weekend. • Hand out business card to put in jersey pocket?
Driftless Outdoor Show in LaX	Decided to skip it.
Fit Expo 2019	Decided to skip it.
Banff Film Sponsorship - Red Eye	<ul style="list-style-type: none"> • Held April 28th. • Corba will set up booth at expo
Cornell Outdoor Adventure Group	<ul style="list-style-type: none"> • April 28th. • Dean to run, and get booth materials to Pablo Center for Banff expo
Discrimination Policy	Motion approved to adopt a discrimination policy

Attendance - Board						Attendance - Guests			
Andy Tyriver	A	Jenny Pederson	A	Bill Zimmerman	NA	Dean Roth			
Steve Wood	A	Laura Plummer	A	Bjorn Hanson	NA	Jereme Raukman			
Geralyn Draz	A	Jay Plummer	A	Jerry Porter	NA				

A = Attending, NA = Not Attending

Meeting adjourned at 7:43 pm by Andy

Submitted by Jennifer L. Pederson, Secretary