

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

**2-13-19**  
**6:30pm**  
**Modicum**

Meeting called to order at : 6:38\_\_\_\_ by \_Andy\_\_\_\_\_

<b>Opening Business</b>	
Approval of previous minutes	
President's Report	<ul style="list-style-type: none"> <li>• A lot of snow - biking is slow</li> <li>• Thank you to Laura for handling the Firecracker sponsorships</li> <li>• Riverside Bike &amp; Skate would like to host a kayak event, similar to the Taco Ride. They would drop off at River Prairie and pick up at the boat landing by their shop.</li> </ul>
Treasurer's Report	Reviewed and approved. Received payment on outstanding invoices from Eau Claire Parks & Rec.
Member Input	<ul style="list-style-type: none"> <li>• New Belgium Brewery rep has a grant and was going to reach out to Corba. Jay will receive contact info on the rep.</li> <li>• Emily Berge is spearheading winter tourism for the city, including fat biking</li> <li>• Linda presented a snowshoe/wine event as a fundraiser. A recent one charged \$40 and included a live performer, supplied the snowshoes, the course was through the wintery and was about a 20 minute walk. It included bonfire and smores, and was noncompetitive. Linda to organize for next year.</li> <li>• Linda also presented that Overdrive would like to join up with Corba. Discussed what it will involve to bring both groups together. Overdrive has about 60 members who pay dues and has sponsors. They are less structured while Corba has a board, structure, etc. Overdrive members are encouraged to attend our Corba meetings.</li> </ul>

<b>Trail &amp; Event Committee Reports</b>	
Area 178	
Hickory Ridge	•
Lowes Creek	•
Northwest Park	
Otter Creek	• Candlelight snowshoe event rescheduled for 3/8/19
Pipestone	•
Hiawatha	
Silver Creek	
Menomin Park	
Firecracker	<ul style="list-style-type: none"> <li>• Sponsorship done</li> <li>• Sean B as new director.</li> <li>• Ben Garrett is in for existing course director</li> </ul>

	<ul style="list-style-type: none"> <li>• Registration and facilities volunteers are trained</li> <li>• Time to nail down shirts and socks</li> <li>• Andy to contact Brad Berg on his involvement</li> </ul>
Take a kid mountain biking	Andy to email Adam Hintgen to see if he's taking over
Sadistic Century	<ul style="list-style-type: none"> <li>• Insurance is through the Rotary</li> <li>• Would like more riders from Eau Claire</li> <li>• Have volunteers</li> <li>• The Rotary receives race proceeds and pays out to the Food Pantry, Stepping Stones and the Corba trails in Dunn Cty.</li> </ul>
Deerfly	
Fall Back Blast	Registration is open
Powder Keg	

Unfinished Business	
Expiring board positions	Jereme Rauckman will run for president. Still need a treasurer

New Business	
Red Flint Sponsorship	Any new ideas for their sponsorship? They've donated rock. Perhaps we have a sponsorship liaison and a committee so we can get an industry tipping point.
Membership Meeting	Fill Inn is reserved 3/20 @ 5:30. Socialize at 5:30 and then short meeting/elections
Anti-discrimination Policy	Reviewed and approved. This will be added to the website.
C.V. Century	Investigating ways for Corba involvement. Boy Scouts took over aid stations.

Attendance - Board					Attendance - Guests				
Andy Tyriver	A	Jenny Pederson	A	Bill Zimmerman		Linda Slowiak			
Steve Wood	A	Laura Plummer	A	Bjorn Hanson		Nate Lillie			
Geralyn Draz	A	Jay Plummer	A	Jerry Porter	A	Sean Bee			

A = Attending, NA = Not Attending

Meeting adjourned at 8:23 pm by Andy

Submitted by Jennifer L. Pederson, Secretary

Anti-discrimination Policy:

Chippewa Off Road Bicycle Association (CORBA) does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations. These activities include, but are not limited to, board officer and member selection, selection of volunteers and vendors, membership and community engagement, and provision of services. We are committed to providing an inclusive and welcoming environment for all members of our staff, clients, volunteers, subcontractors, vendors, and clients.