

Chippewa Off Road Bike Association
Board Meeting Minutes

3-13-19
6:30pm
Modicum

Meeting called to order at : 6:34____ by _Andy_____

Opening Business	
Approval of previous minutes	Reviewed and approved
President's Report	<ul style="list-style-type: none"> ● Last meeting, thank you for working with Andy. ● Membership meeting is coming up ● Submitted a grant with good ideas that can hopefully be reused ● Andy will stick with the Mayo grant ● Work with Tiffany Tibbits for a Club Ride grant ● Rebranding - may open doors to membership
Treasurer's Report	Reviewed and approved. Received a check from Riverside
Member Input	<ul style="list-style-type: none"> ● A thank you note was received from Indianhead Track Club for donated race entries

Trail & Event Committee Reports	
Area 178	
Hickory Ridge	●
Lowes Creek	● There's a lot of snow
Northwest Park	
Otter Creek	●
Pipestone	●
Hiawatha	
Silver Creek	
Menomin Park	<ul style="list-style-type: none"> ● Couldn't keep up with the manual snowshoeing to groom the trails. ● Looking for new options for next year ● Corba purchased rollers for the other systems ● Storage is on-site and funds will be available after Sadistic. ● Will look for grants to help fund equipment.
Firecracker	● Waiting on invoices. Sean, Brad and Laura to meet
Take a kid mountain biking	
Sadistic Century	● .
Deerfly	
Fall Back Blast	
Powder Keg	

Unfinished Business	
Name Change Vote	<ul style="list-style-type: none"> Community Outdoor Recreation Benefitting All was the agreed upon name via email Send to membership for a vote We need to stress not moving away from our mission/vision Steve just completed the website under Chippewa Offroad Bike Association
Overdrive Update	<ul style="list-style-type: none"> Open to merging They are 501C7; a sports club. Have used funds to donate to Feed my People or other non-profits Laura to reach out to them about their plans
Wintermission Opportunity	<ul style="list-style-type: none"> Goal is to get more people outdoors in the winter Emily Berge used Pinehurst for the application
Membership meeting agenda wrap-up	<ul style="list-style-type: none"> Socialize at 5:30pm Call meeting at 6pm, discuss rebranding and then vote Vote on new president and treasurer Bring volunteer waivers and sign-in.

New Business	
Visit Eau Claire	<ul style="list-style-type: none"> Visit from Jason Krueger from Visit Eau Claire Can help with hotels or meetings, service bags Event music available with the EC airstream. This would be possible for Brewview at FC. Laura will send him race director emails for FC and FBB Been a jump in outdoor recreation with Governor Evers, perhaps more rants will be available There is funding from the sports commission Possible grants are available for facility/grooming Roller cost is approximately \$500. Equipment to pull is \$5-10K. The snowdog for Lowes was \$3,500 Potential fat tire opportunities, which circles back to winter grooming
Snowshoe Hike	<ul style="list-style-type: none"> About 150 attendees at Otter Creek snowshoe hike. Linda came up with ideas for a wine snowshoe hike next winter.

Attendance - Board						Attendance - Guests			
Andy Tyriver	A	Jenny Pederson	A	Bill Zimmerman	N A	Jason Krueger			
Steve Wood	A	Laura Plummer	A	Bjorn Hanson	N A	Jereme Rauckman			
Geralyn Draz	A	Jay Plummer	N A	Jerry Porter	A	Dustin Marsh			

A = Attending, NA = Not Attending

Meeting adjourned at: pm by Andy

Submitted by Jennifer L. Pederson, Secretary