

CORBA

Board Meeting Minutes

**8-14-19
6:30pm
Modicum**

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

Opening Business	
Approval of previous minutes	Reviewed and approved. One spelling error
President's Report	N/A
Treasurer's Report	Reviewed and approved
Member Input	Boards on Rad have been fixed by Dale.

Trail & Event Committee Reports	
Area 178	A new boardwalk has been installed over a stream.
Hickory Ridge	<ul style="list-style-type: none">• Good ride. Some new sections added and some flagged for logging.
Lowes Creek	<ul style="list-style-type: none">• Get mowing completed before NICA.• Deberming is needed.
Northwest Park	Trail day was fine.
Otter Creek	<ul style="list-style-type: none">• Trail day is 10/12. Park is in good shape and mowed.• Parks and Rec has decided the trail opening will be a park asset. This is to be announced on FB that the city listened to our voices.
Pipestone	<ul style="list-style-type: none">• Trail day is coming up. Everything is in good shape.
Hiawatha	<ul style="list-style-type: none">•
Silver Creek	<ul style="list-style-type: none">• A lot of work completed with the skid steer.
Menomin Park	Looks beautiful.
Firecracker	<ul style="list-style-type: none">•
Take a kid mountain biking	
Sadistic Century	100 riders registered. The Meander will be a good ride.
Deerfly	Corba will be on the name of the event.
Fall Back Blast	A new course is being finalized. Runs well.
Powder Keg	

Unfinished Business	
New Corba Logo	<ul style="list-style-type: none">• Jay, Laura and Steve met with Greendoor Graphics and presented 3 color scheme options. Option #2 was the favored choice.
Corba Trails Tour	<ul style="list-style-type: none">• Menomin Meander will be during Sadistic• Silver Creek = 9/15• Hickory Ridge = 10/5 weekend• Pipestone = 10/13

New Business	
NWP New Entrance Issues	<ul style="list-style-type: none"> Neighbor filed petition to close access off the Gessner Rd. City can plant trees It was reported that some bikers displayed poor behavior on a local neighbor's land. City is involved.
Trail Days Announcement procedures	<ul style="list-style-type: none"> Relied on for Win-a-Bike Announcement will go on Corba webpage, then a FB event will be created, and an email will go out to members.
2021 National Snowshoe Championship	<ul style="list-style-type: none"> Jereme Raukmann and Visit EC bid for the championship. The Sports Commission approved up to \$3K and will receive a grant from WI tourism. The Board agreed this is a good event to host.
Trail maintenance system	<ul style="list-style-type: none"> Want to empower others.
Race Director Committee	<ul style="list-style-type: none"> Steve, Laura, Jerry and Linda will be on a committee to come up with guidelines, authorizations, etc. Sit with historical race directors to discuss their problems and identify improvements.
Event Trail Marking Signage	<ul style="list-style-type: none"> Goal is to make race marking easier. Would like signs for each race versus using the mass pile. Create a race-specific set of signs, starting with FBB, and store in specific order.
Bylaws	<p>https://drive.google.com/file/d/0BzO9qUqxyQ_IZ29GeVRGVVWVaREU/view?usp=sharing</p> <ul style="list-style-type: none"> Haven't been updated. Will be added to the September agenda to be voted on.
Snowshoe/Wine Event	<ul style="list-style-type: none"> Add to September agenda.
Win-A-Gear	<ul style="list-style-type: none"> Billy will chat with Spring Street Jennifer to chat with Shift, Riverside, Scheels and Blue Ox

Attendance - Board						Attendance - Guests			
Steve Wood	A	Jenny Pederson	A	Bill Zimmerman	A	Dean Roth	Parker McColl		
Laura Plummer	A	Bayli Christorf	A	Bjorn Hanson	N A	Dale Sonnenberg			
Chris McDonald	A	Jay Plummer	A	Jerry Porter	A	Dustin Marsh			

A = Attending, NA = Not Attending

Meeting adjourned at 8:19 pm by Steve

Submitted by Jennifer L. Pederson, Secretary