

CORBA

# Board Meeting Minutes

02-12-2020

6:30pm

Modicum

Meeting called to order at : 6:34\_\_\_\_ by \_Steve\_\_\_\_\_

Opening Business	
Approval of previous minutes	Approval of November, December and January minutes.
President's Report	<ul style="list-style-type: none"><li>• Past month busy - Danny, Tina, Dustin, Chris attended Altoona Fat Bike</li><li>• Powder Keg - had about 90 registrants. Pleased with the outcome and had a lot of publicity from the media</li><li>• Starting with Firecracker planning.</li></ul>
Vice President's Report	<ul style="list-style-type: none"><li>• Race reports will be later.</li></ul>
Treasurer's Report	<ul style="list-style-type: none"><li>• There's a balance still at Run Reg, from the PK.</li><li>• Same day registration, camping for FC, merchandise, donation to Snowdog go through PayPal.</li></ul>
Secretary Report	<ul style="list-style-type: none"><li>• Have 110 current accounts.</li><li>•</li></ul>
Trails Directors' Reports	<ul style="list-style-type: none"><li>• Working on tool order in the next couple of weeks. Need to replenish tools and fill in some gaps.</li><li>• We have a list of tools and need to re-inventory them.</li></ul>

Area 178	
Hickory Ridge	<ul style="list-style-type: none"><li>•</li></ul>
Lowes Creek	<ul style="list-style-type: none"><li>• Trails are good to go. Nice riding</li></ul>
Northwest Park	<ul style="list-style-type: none"><li>• New liaison - David Uber. Matt Pierce would like to step down as liaison at this point. We will be looking for another liaison at NWP.</li></ul>
Centennial (Otter Creek)	<ul style="list-style-type: none"><li>• Name change not official yet - maybe end of Feb/Mar</li><li>• Candlelight snowshoe - over 100.</li></ul>
Pipestone	<ul style="list-style-type: none"><li>•</li></ul>
Hiawatha	<ul style="list-style-type: none"><li>•</li></ul>
Silver Creek	<ul style="list-style-type: none"><li>•</li></ul>
Menomin Park	<ul style="list-style-type: none"><li>• Trained the City Engineer as a groomer</li><li>• Had the wing extensions on (extends about 6" on each side)</li><li>• Dedicated group of 4 groomers - trails are doing well.</li><li>• St. Valentine's Day Hustle is this Saturday, similar to a ValleyCat.</li></ul>

County Member at Large Reports	
Eau Claire	<ul style="list-style-type: none"><li>• LC - Josh Petersen Parks Director - there are issues with the Snowdog here and there passes over the ski trail. It was driven over the tracked area and created issues for the ski trail groomers to set track. When we have to be on the ski trail, stay to the far side opposite to the track. If you can avoid being on the groomed ski trail, please do. PK was really soft and may have left marks.</li><li>• Need to communicate to other groomers.</li></ul>
Chippewa	<ul style="list-style-type: none"><li>• Have a new Parks &amp; Forest Admin.</li></ul>

	<ul style="list-style-type: none"> <li>• They are continuing with a comprehensive forest plan. The plan is in for a new trail. The new Admin has no problems with it.</li> <li>• Planning a parking lot expansion, maintenance building and eventually a warming house. This is part of the 10 yr plan. New Admin is very supportive.</li> <li>• An upgrade is eventually needed to a sled for grooming. Kevin prefers a snowmobile over a Snowdog.</li> </ul>
Barron	•
Dunn	•

Unfinished Business	
Annual Member Meeting / Upcoming Elections	<ul style="list-style-type: none"> <li>• Elections - VP, Secretary and Trails Director are up. Any members who want to run?</li> <li>• Member meeting at Fill Inn Station, Chippewa Falls, March 11th, in place of this meeting.</li> <li>• We need ballots - Jen to get from the drive if contested races</li> <li>• We also need work waivers - Jen to provide</li> <li>• Meeting starts at 6pm</li> <li>• Steve to put a post on FB about people interested in running. We do need a Trails Director</li> </ul>
Utility Shed at Lowes Creek	<ul style="list-style-type: none"> <li>• Corba is on the schedule for the County meeting for March</li> <li>• Danny will have pricing estimates in about 1 week</li> <li>• Permanent building will not likely be in place this Summer, so interim plan would have the shipping container on site.</li> </ul>
Bar Card Update	Tina to chat with Amy on this.
Name Change	<ul style="list-style-type: none"> <li>• Need to change Articles of Incorporation and Bylaws</li> <li>• About a \$25 fee to change the name</li> <li>• Will do after the member meeting after the new officers are in place</li> </ul>

New Business	
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Event Director Reports (only what's currently pertinent)	
Firecracker	<ul style="list-style-type: none"> <li>• Plans are underway</li> <li>• Tentative schedule made</li> <li>• Registration will be up shortly</li> <li>• Visit EC and EC Sports Commission will give grants to help offset Expo costs. They'll help with website support, hotel tax may come back to us.</li> <li>• Laura to chat with Jason Krueger is the Visit EC liaison.</li> </ul>
Take a kid mountain biking	• Dean and Hillarie to take the lead with sponsorship, food, skills, etc.
Sadistic Century	<ul style="list-style-type: none"> <li>• August 15th.</li> <li>• Any interest in mountain bike in addition to Sadistic? One could fit in and most services would be provided.</li> </ul>

	<ul style="list-style-type: none"> <li>Combine with Poker Chip.</li> </ul>
Deerfly	
Fall Back Blast	<ul style="list-style-type: none"> <li></li> </ul>
Powder Keg	<ul style="list-style-type: none"> <li>.Had 82 participants.</li> <li>Went off without a hitch.</li> <li>About \$1,900 in sponsor dollars</li> <li>Danny went door-to-door with sponsors to make the request for sponsorship. Thank you Danny!!!</li> </ul>

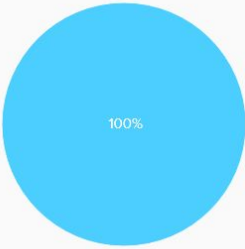
Member Input	<ul style="list-style-type: none"> <li>Interest about a certified trail builder class. Is this still the case? Last time, it was about \$2,600 to put on. The DNR gives us \$5,000. There is interest in this. Danny to see if grants are available.</li> <li>We have lots of opportunities for trail hands on with our parks.</li> <li>People from all over the State come to this class.</li> <li>Danny to look into further.</li> </ul>
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Attendance - Board						Attendance - Guests					
Steve Wood	A	Jenny Pederson	A	Bill Zimmerman	A	Becca Holman					
Laura Plummer	A	Bayli Christorf	A	Ryan Urban		Dustin Marsh					
Chris McDonald	A	Jay Plummer	A	Jerry Porter	A	Danny, Tina & Camille					

A = Attending, NA = Not Attending

Meeting adjourned at 7:41 pm by Steve

Submitted by Jennifer L. Pederson, Secretary

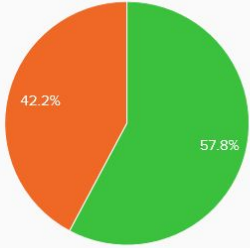


**180** total accounts  
Limit 300 (increase)

Accounts w/ membership	180	100.0%
Accounts w/o membership	0	0.0%

Current paying members	104	57.8%
Accounts on lifetime/one-time billing	0	0.0%
Accounts on free membership	0	0.0%
Accounts with no renewal date	0	0.0%
Accounts past due	76	42.2%

Annual Recurring Revenue  
(current paying members)  
**\$4,180**



Individual  
63.9%

