

CORBA

Board Meeting Minutes

7-10-19

6:30pm

Modicum

Meeting called to order at : 6:33____ by _Steve_____

Opening Business	
Approval of previous minutes	Reviewed and approved
President's Report	<ul style="list-style-type: none">• Successful Firecracker completed• 58 runners and 446 bikers• WORS races has experienced steady decline overall
Treasurer's Report	
Member Input	<ul style="list-style-type: none">• Holy Roller needs some care. Wet spots on each end should be addressed, with the West end perhaps needing PVC pipe and pea gravel and East end with a boardwalk• Rad boardwalk -the longer one that's flat and flush to the ground needs to be looked at. Beams underneath likely need to be looked at as well.

Trail & Event Committee Reports	
Area 178	Improvements being done
Hickory Ridge	<ul style="list-style-type: none">•
Lowes Creek	
Northwest Park	Trail day is July 20th from 8-12pm. Quite a bit of work is needed. The flag on Tilted will be re-pinned as the line is supposed to be the trees. The City will plant a line of trees by the shop. The corner marker will be relocated slightly.
Otter Creek	<ul style="list-style-type: none">•
Pipestone	<ul style="list-style-type: none">• Trails are in great shape and have good traffic. Ahmed finishing new 3 mile loop. System has 9-10 miles total.
Hiawatha	<ul style="list-style-type: none">• Keeping clean and getting use.
Silver Creek	<ul style="list-style-type: none">• Tony has 2 more miles of trails done. He has the Ditchwitch.
Menomin Park	
Firecracker	<ul style="list-style-type: none">• Brad paid for the concessions and for the pasta/breakfast. Pata served about 400 and breakfast about 240.
Take a kid mountain biking	
Sadistic Century	
Deerfly	Get squared away this year.
Fall Back Blast	
Powder Keg	

Unfinished Business

Corba Logo Update	<ul style="list-style-type: none"> Steve and Jay reviewed mockups that Greendoor Graphics created.
CORBA Trails Tour Poker Chip Series CORBA Trails Tour Poker Chip Series	<ul style="list-style-type: none"> Get people to different parks and have a good time. Move to different trail systems. Fun race, free for members, food/drinks. Nonmembers to pay for each event. If you attend x number of events, you receive a buff. Plan for Silver Creek, NWP, Menomonie, LC, Hickory (2st weekend after Deerfly) and Pipestone
Skills Loop/Pump Track	<ul style="list-style-type: none"> Eau Claire Foundation grant due next Spring. Jay is working on a Go Fund Me with Spencer B. Plan - create a structure that's freeze/thaw friendly.
Trail maintenance system	Next agenda

New Business	
NWP issue	<ul style="list-style-type: none"> In general, trail maintenance communication flow goes from community feedback → trail liaison → certified trail builder input → Board NWP maintenance needs to be completed in partnership with the City (and their regulations), former members and the Board.
Race Director Committee	<ul style="list-style-type: none"> Next agenda
Event Trail Marking Signage	<ul style="list-style-type: none"> Next agenda
SnowDog	<ul style="list-style-type: none"> Provides versatility - need 1 for Hickory and Lowes Creek
Bylaws	<ul style="list-style-type: none"> Next agenda https://drive.google.com/file/d/0BzO9qUqxyQ_IZ29GeVRGVVWaREU/view?usp=sharing
Year-end Membership Party	<ul style="list-style-type: none"> In planning stages - shooting for the 2nd Wed in Dec (normal meeting time)
	<ul style="list-style-type: none">

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

A = Attending, NA = Not Attending

Meeting adjourned at 8:54 pm by Steve

Submitted by Jennifer L. Pederson, Secretary