

CORBA

Board Meeting Minutes

**5-8-19
6:30pm
Modicum**

Meeting called to order at : 6:35____ by _Jereme_____

Opening Business	
Approval of previous minutes	
President's Report	<ul style="list-style-type: none">• Nothing to add
Treasurer's Report	<ul style="list-style-type: none">• Reviewed and approved.• Put on Google Drive -
Member Input	<ul style="list-style-type: none">• EC County employees is having a employee wellness event. Dean will represent Corba on 6/13

Trail & Event Committee Reports	
Area 178	<ul style="list-style-type: none">• Pat and BJ want to be liaisons.• Friends of Hickory Ridge has agreement with county for ski and mountain bike trails
Hickory Ridge	<ul style="list-style-type: none">• Non-members (Noah and Brain) use our equipment. Jereme to chat with Noah about.• Chippewa County has walk behind skid steer with track that Bill is trained on. Could use that if needed.
Lowes Creek	<ul style="list-style-type: none">• 5/18 trail day• Dean will look at the tree on Tetanus Shot
Northwest Park	<ul style="list-style-type: none">• City wants approval beyond maintenance, including re-routes. No chainsaw usage• No other groups have agreements at NWP for maintenance/construction• Cross country ski trails are only to be snowmobile groomed with Corba. Corba needs insurance to allow snowmobile grooming or we need to partner w/ Outdoor More to do. The snowdog is insured. Jay will look at the insurance.• Don't leave trail grooming equipment alongside the trail• Free Willy trail - didn't know trail existed. The city didn't approve but it crosses private property• The city (Todd) will speak with OTR as they have no agreements to maintain/build• The city is interested in 18 acres that are for sale adjacent to NWP. It's plumbed/has electric• City's 5 yr plan includes building trailhead, shelter and have paved parking• 2 people plan to ride...David Uber and Dustin Marsh• Trail day is June 8th which is also Take a Kid Mountain Biking
Otter Creek	<ul style="list-style-type: none">• Trails are slipping into creek.• Informal work being completed• Trail day will be in October
Pipestone	<ul style="list-style-type: none">• Had 10 people at trail day. Got a lot of work done

Hiawatha	•
Silver Creek	•
Menomin Park	
Firecracker	<ul style="list-style-type: none"> • Links are open for volunteer sign-up • Food: <ul style="list-style-type: none"> ○ Have numbers from last year ○ Consider doing food trucks instead of concessions ○ Need to speak w/ Laura, Brad and Sean on food plans
Take a kid mountain biking	• Scheduled for 10am-2pm
Sadistic Century	
Deerfly	
Fall Back Blast	Facebook event is up
Powder Keg	

Unfinished Business	
Corba/Overdrive Merger	• Bjorn H. has questions to Linda/Matt but has received no response
Badger State Games	Visit Eau Claire met with Badger State games to hold its fat bike (and maybe snowshoe) event here. Fatbike will not be here.

New Business	
Banff	Went well. Good placement. Jay, Bjorn B. and Amy and Lee Marsh represented the club.
Bike Week	<ul style="list-style-type: none"> • Advertising in Volume 1 for TAKMB • MNGR is advertised for the 1st Monday of June
Website	<ul style="list-style-type: none"> • Running into limitations. • Doesn't like Word Press options for hosting accounting. Cost is \$150 / yr • Want to go to CPNO hosting account to give more resources, speed and email options. Cost is \$300 / yr for setup
Rebrand	Everyone read through the website and see if there are broken links or the name needs changing.
Oztrails.com	Has a good map

Attendance - Board					Attendance - Guests			
Jereme Rauckman		Jenny Pederson		Bill Zimmerman				
Steve		Laura		Bjorn				

Wood		Plummer		Hanson					
Chris McDonald		Jay Plummer		Jerry Porter					

A = Attending, NA = Not Attending

Meeting adjourned at: pm by Jereme

Submitted by Jennifer L. Pederson, Secretary