

CORBA

Board Meeting Minutes

10-9-19

6:30pm

Modicum

Meeting called to order at : 6:31____ by _Steve_____

Opening Business	
Approval of previous minutes	Reviewed and approved
President's Report	<ul style="list-style-type: none">• Deerfly Tour - beautiful day! About 35 people out. Kudos for everyone who builds and maintains for the trails. Good time!• Greendoor wants a photo shoot of actual runners/bikers and trail users. He will share all photos with Corba for our use.• Want to order new Corba stickers. Motion made and approved to buy 500 stickers.
Treasurer's Report	<ul style="list-style-type: none">• Paid camping fees and remaining balance at Greendoor. Nothing unusual.
Member Input	<ul style="list-style-type: none">• People are figuring out who Corba is.• May want to put a minimal marketing budget each month to boost the number of people who see our events on Facebook.• Keep the webpage up to date on all of the events for those who aren't on social media.• Discussion on notification on tree downs. Somehow we need action items posted on Facebook to be pushed to those to respond. Every system has a different method to get tree down notifications. We'll give this thought on how to do this. Maybe have a "Report a Problem" drop down on the website to push an email to the liaison.

Unfinished Business	
	<ul style="list-style-type: none">•
	<ul style="list-style-type: none">•
	<ul style="list-style-type: none">•

New Business	
Winter Fat Tire Grooming	<ul style="list-style-type: none">• NWP - City will allow us to have mechanized grooming need to figure out insurance,• Lowes Creek - Roytek Keven has offered to bring his tools to LC to help set things up. County allows county employees to use their snowmobile. If we purchase our own groomer, we could likely use it. Chris & Sue McDonald use their own personal machine, but it's not ideal. Some of it is hard to get through. A snowdog may be better, and run about \$4,000 - \$5,000.• We need separate machines at separate systems.• For insurance - would need to be a club member to run and people to volunteer to run it.

	<ul style="list-style-type: none"> • Recommendation - put a fundraiser on the webpage "if you want it groomed, pay for it." Looking at for Pipestone, NWP, Menomin, Lowes, Silver Creek and possibly Hickory. Menomin has storage on site. Eau Claire lets us store in a barn. • Motion made and approved to put Paypal fundraiser on Corba website with a goal of \$20,000 to pay towards snow grooming equipment. • Motion made and approved to put \$3,000 of seed money to start the fund. • Hickory - Keven has a great system with snowmobile and drags.
Axed Re-route	<ul style="list-style-type: none"> • Suggestion to open Axed to Sarah's Revenge for winter riding. • That intersection is too sensitive with a tree coming down, that will take the entire bank with it. • Danny has retaining wall block procured from a donation for the switchback. Can possibly get done this Fall, depending on dry/warm weather. • Can we open up something? Sometimes there's a problem with fat biking ski trails. If you're riding and breaking through ski trails, you're doing it with single track too. • Temporary solution - once it's frozen, you can hike, snowshoe, etc. It could get slick in there. There's no problem opening it up to walkers for the month, but closing it to fat bikers. It will close in the Spring during normal thaw, like all single track.
Deerfly Chase Future	<ul style="list-style-type: none"> • Disappointment it was cancelled and people want it continued. • Corba wants to maintain it as a fundraiser for the club. • Should look at other opportunities for fundraising (e.g., sell cheesecurd at Rutabaga Fest in Cumberland?) Alternate planning for fundraising need to brainstorm a bit. • ECYC will eventually like an answer sooner rather than later to know how to move forward. • Corba will have an answer by the next board meeting.
Win-A-Bike	<ul style="list-style-type: none"> • Spring Street will donate the bike, split the cost 50/50 with the shop and Corba. • Criteria for 2020 - want to get more credit for trail maintenance • Liaisons have list of what needs to be done, and get credit to be done. • Need to brainstorm to get this decided on, ideally before Powder Keg. • Should have a clinic on how to do maintenance.

Trail & Event Committee Reports	
Area 178	Poker Chip Challenge coming up in October
Hickory Ridge	<ul style="list-style-type: none"> • Chippewa County completing comprehensive forest plan. One question - do we allow e-bikes in the future? Should not break up the trail any more. NPS overturned ruling to allow a certain class of e-bikes on their trails. State of WI is looking to redo classification of e-bikes as more bicycles versus motor bikes to allow on bike trails.
Lowes Creek	•
Northwest Park	•

Otter Creek	<ul style="list-style-type: none"> Trail day, October 12th. Friday before the trail day will be some work to clean up the new section to run DR mower, liter to pick-up, pull buckthorn. Dean will be there from 10am - 4 or 5pm. Saturday is regular trail day.
Pipestone	<ul style="list-style-type: none"> Poker Chip Challenge, Sunday October 13th Trail day on October 19th. Perhaps 90% rideable by the end of the year (not easy, but rideable.)
Hiawatha	<ul style="list-style-type: none">
Silver Creek	<ul style="list-style-type: none">
Menomin Park	<ul style="list-style-type: none"> Friends of Red Cedar/Hoffman Hills raising \$0.5M to put warming house. Ideally want to get bikes in there and complete by 2021.
Firecracker	<ul style="list-style-type: none">
Take a kid mountain biking	
Sadistic Century	
Deerfly	
Fall Back Blast	<ul style="list-style-type: none"> Coming up in 3 weeks, coming together well. Things falling into place.
Powder Keg	

Attendance - Board						Attendance - Guests			
Steve Wood	A	Jenny Pederson	A	Bill Zimmerman	A	Dale Sonnenberg	Jessica Jo		
Laura Plummer	N A	Bayli Christorf	A	Bjorn Hanson	A	Dustin Marsh	Nate Lillie		
Chris McDonald	A	Jay Plummer	N A	Jerry Porter	A	Danny Deetz	Dean Roth		

A = Attending, NA = Not Attending

Meeting adjourned at 8:12 pm by Steve

Submitted by Jennifer L. Pederson, Secretary