

CORBA

## Board Meeting Minutes

9-11-19

6:30pm

Modicum

Meeting called to order at : 6:35\_\_\_\_ by \_Steve\_\_\_\_\_

Opening Business	
Approval of previous minutes	Reviewed and approved
President's Report	<ul style="list-style-type: none"><li>• Working on FBB with Sharyn.</li><li>• Did Poker Chip Challenge at Meander - a few people came out</li><li>• Working on logo with Greendoor Graphics</li></ul>
Treasurer's Report	<ul style="list-style-type: none"><li>• Have to pay camping fee.</li><li>• Need to receive payment from Don (WORS)</li><li>• Need to update County with the Corba PO Box</li><li>• Laura, Jenny and Chris will meet to discuss PayPal.</li></ul>
Member Input	<ul style="list-style-type: none"><li>•</li></ul>

Unfinished Business	
New Corba Logo - Next Steps	<ul style="list-style-type: none"><li>• Received final files from Greendoor.</li><li>• Anxious to start using it.</li><li>• Order some stickers first, t-shirts, website, FB, put logo on trail signs, and banner for booth kit, QR code, etc.</li><li>• Tina Deetz may help with gear order</li></ul>
Bylaws	<ul style="list-style-type: none"><li>• See link in separate email from Laura.</li><li>• A few edits were suggested and made.</li><li>• Motion made and approved to accept bylaws.</li><li>• Articles of Incorporation will next be revised.</li></ul>
Poker Chip Buff	<ul style="list-style-type: none"><li>• Dean sent map image to Jay. Will order orange buffs.</li></ul>

New Business	
Deerfly Cancellation	<ul style="list-style-type: none"><li>• Cancelled due to packed and conflicting schedules.</li><li>• Maybe something on the south end could be done.</li><li>• Move the Oct 5th Poker Chip to the Deerfly date (Sept 28th) with some tours, one about a 30 mile ride, one about a 20 mile ride, an 8 mile run (do all left)</li><li>• Show up at 9am for a guided tour, or if you want to go on your own, anytime. Be back for a potluck lunch from 12-2pm. Corba to provide hotdogs and buns.</li><li>• 2020 Conservation Forest will bless with more trails that Noah was planning.</li><li>• Corba to flood social media that the event changed to a fun tour.</li><li>• A FB event page will be set up.</li></ul>

Firecracker	<ul style="list-style-type: none"> <li>• Don (WORS) had not had any takers on a buyer to the WORS series.</li> <li>• The WORS race directors are mainly planning to run their events again, sticking with the same weekend.</li> <li>• Laura reached out to Paul from Redflint, who is still on board to sponsor.</li> <li>• No matter what, we'll still have an event, maybe a festival or a race.</li> <li>• No date reserved yet, but an email has been sent to EC County to see available dates.</li> </ul>
Snowshoe/Wine Event	<ul style="list-style-type: none"> <li>• Linda is thinking it through but would like assistance.</li> <li>• Event will take place at a winery to promote their product, so Corba does not need to obtain a liquor license. She's looking for a winery that would have some sort of trail.</li> <li>• Likely in February.</li> </ul>
Win-A-Bike	<ul style="list-style-type: none"> <li>• Spring Street on board for the bike. Add to next agenda.</li> </ul>

Trail & Event Committee Reports	
Area 178	Good rides
Hickory Ridge	<ul style="list-style-type: none"> <li>• Good rides, no flies or mosquitoes. County dropped off equipment with a 6 way blade for new berms. Want volunteers to use it.</li> </ul>
Lowes Creek	<ul style="list-style-type: none"> <li>• A lot of wasps out this year.</li> <li>• Noticed more shortcut trails have been made this year.</li> <li>• Need another trail day planned to get that the re-route completed.</li> <li>• Danny is working on materials for the switchbacks on Axed.</li> </ul>
Northwest Park	<ul style="list-style-type: none"> <li>• Someone removed all the re-route flags for Tilted.</li> <li>• Nasty Goat needs work.</li> </ul>
Otter Creek	<ul style="list-style-type: none"> <li>• Trail day in October</li> </ul>
Pipestone	<ul style="list-style-type: none"> <li>• Trail day cleaned up some of the new trail.</li> </ul>
Hiawatha	<ul style="list-style-type: none"> <li>•</li> </ul>
Silver Creek	<ul style="list-style-type: none"> <li>• Poker Chip Challenge on Sunday</li> </ul>
Menomin Park	<ul style="list-style-type: none"> <li>• Map from county is looking good. <ul style="list-style-type: none"> <li>• The trail updates are ready for your review and can be found by following <a href="#">this</a> link. <ul style="list-style-type: none"> <li>○ The data we collected is the layer called "Field Data - Adjusted". I have tweaked this data ever so slightly to primarily remove duplicated loops, extra points collected while we were stopped, etc. There were some areas that we did not cover, like walking trails, so I created another layer called "Supplemental Trail" (in dark blue). This layer was created using prior information and imagery. I will eventually merge the Supplemental Trail data into the final trails layer.</li> <li>○ <a href="https://dunnco.maps.arcgis.com/apps/webappviewer/index.html?id=35e5764c6fee4128bf13cda6f8120508">https://dunnco.maps.arcgis.com/apps/webappviewer/index.html?id=35e5764c6fee4128bf13cda6f8120508</a></li> </ul> </li> </ul> </li> <li>• Mini-ex is in the park; all sandy and working on a berm.</li> </ul>

	<ul style="list-style-type: none"> <li>• This Fall, storage trailer needs roof work as it collapsed in the snow.</li> <li>• Sadistic went well. About 130 people.</li> </ul>
Firecracker	•
Take a kid mountain biking	
Sadistic Century	
Deerfly	
Fall Back Blast	<ul style="list-style-type: none"> <li>• Course maps finalized and ready to publish. 5K, 10K and 25K maps ready to go.</li> <li>• Sharyn has t-shirts and medals figured out.</li> </ul>
Powder Keg	Nothing new on.

Attendance - Board						Attendance - Guests			
Steve Wood	A	Jenny Pederson	A	Bill Zimmerman	A	Dustin Marsh	Andy Williams		
Laura Plummer	A	Bayli Christorf	N A	Bjorn Hanson	N A	Linda Slowiak			
Chris McDonald	A	Jay Plummer	N A	Jerry Porter	A	Dean Roth			

A = Attending, NA = Not Attending

Meeting adjourned at 7:59 pm by Steve

Submitted by Jennifer L. Pederson, Secretary