

CORBA

Board Meeting Minutes

08-11-2020

6:30pm

Topic: CORBA August Board Meeting

Time: Aug 12, 2020 06:30 PM Central Time

(US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87804831564>

Meeting ID: 878 0483 1564

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Meeting called to order at : 6:30 ____ by _Steve_____

Opening Business	
Approval of previous minutes	Approved, with the correction of the Rice Lake MD's name to Dr. Rod Olson
President's Report	•
Vice President's Report	• Nothing to report
Treasurer's Report	• Incorporates profit/loss by class, which shows FC with the net being just over \$6,000, with some outstanding items on buffs. • 2020 shows a profit so far. • Huge expenses in 2020 have been for the snowdogs
Secretary Report	• 118 members (same as July), all donation acknowledgement letters sent out
Trails Directors' Reports	• See old business - Doc's Place

Area 178	• In good shape
Hickory Ridge	• A lot of riders despite the deerflies
Lowes Creek	• Nothing to report
Northwest Park	• Jon and crew have been clearing sand from trails to give the water a place to go. • Some people want to join Corba to help with trail maintenance. • Brainstorming ideas on enduro-type races at NWP to take advantage of trail elevation there.
Centennial Park	• No updates

Pipestone	<ul style="list-style-type: none"> • The new loop should have a sign stating “trail under construction” to cover Corba from any liability.
Hiawatha	<ul style="list-style-type: none"> •
Silver Creek	<ul style="list-style-type: none"> • Tony is working on a bridge design and has an opportunity for some metal bridge trusses
Menomin Park	<ul style="list-style-type: none"> •

County Member at Large Reports	
Eau Claire	<ul style="list-style-type: none"> •
Chippewa	<ul style="list-style-type: none"> •
Dunn	<ul style="list-style-type: none"> • Jerry would like an endowment fund with the community of Dunn County. Jerry to share more details in the future. This will be added to the September agenda.
Barron	<ul style="list-style-type: none"> • Hiawatha Trail Day went well. A lot was done. • A lot of work has been done at Pipestone to work on the section along the creek. • Pipestone needs a couple loads of gravel. Ryan will work with Jay on how to get it. The guess will be \$250-\$300 a load. • Ryan is waiting for the county to follow up with the bridge across the creek, and will follow up with Dean on a kiosk. The funding has been approved. • For supplies, Ryan will go to Menards (or local). Menards has our tax-exempt number.

Unfinished Business	
Utility Shed	<ul style="list-style-type: none"> • No shed updates. Josh from the County is out until the 17th.
Doc's Place	<ul style="list-style-type: none"> • New name is River Doc's Trails. • The agreement is in process. It's been going back and forth with Rod's attorney and Jay. • Once we get a more finalized copy of the agreement, Steve will receive a copy and they'll set a time up to sign it. Steve will need to sign it.
	<ul style="list-style-type: none"> •

New Business	
Bike Chippewa Valley	<ul style="list-style-type: none"> • Dean is involved with this effort. • Five years ago, a map was published with all the bike trails and they're looking to update it. • Printing costs are estimated around \$10,000. Can Corba support the publication of the maps? They're trying to avoid too many sponsors. • The Tourism Grant and Sports Commission through Visit Eau Claire may be a good source for some funds. • Are Corba trails identified on the maps? • This will be added to the September agenda.
Monday Night Group Rides	<ul style="list-style-type: none"> • Laura contact traces by taking pictures, then deletes them in 2 weeks. These pictures could be posted on FB.
	<ul style="list-style-type: none"> •

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Event Director Reports (only what's currently pertinent)	
Firecracker	•
Take a kid mountain biking	•
Sadistic Century	• Sadistic is off for 2020. It will be August 21 st , 2021.
Deerfly	<ul style="list-style-type: none"> • Looking at a long and short course, with the same course for runners and bikers. • The long course will be 19-20 miles while the short course will be 4-5 miles. • There will be a 9 day window to complete. • It will be staged out of the main parking lot on the south end. • We'll have maybe 100-125 people attend over a 9 day period. This will all be on designated single track trail. • Matt and the County are comfortable with the plans. • Jay will send Matt information on the insurance of the event. Registration is open now. • Laura will chat with Billy on sponsorship/door prize and with Spring Street on packet pick-up. • Perhaps an "All-in-One" event can be added for those doing both the bike and ride options.
Fall Back Blast	• No discussion yet
Powder Keg	•

Member Input	•
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Attendance - Board						Attendance - Guests					
Steve Wood	A	Jenny Pederson	A	Bill Zimmerman	A	Dale Sonnenberg					
Laura Plummer	A	Bayli Christorf	A	Ryan Urban	A	Derek Parr					
Chris McDonald	A	Jay Plummer	A	Jerry Porter	NA	Jon Strosahl					

A = Attending, NA = Not Attending

Meeting adjourned at 7:23 pm by Steve

Submitted by Jennifer L. Pederson, Secretary