

CORBA

Board Meeting Minutes

07-08-2020

6:30pm

Topic: CORBA Monthly Board Meeting

Time: Jul 8, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

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

Opening Business	
Approval of previous minutes	May and June minutes are approved
President's Report	<ul style="list-style-type: none">• Been busy with Firecracker. A lot of fun and successful.
Vice President's Report	<ul style="list-style-type: none">• Laura was interviewed by a lady who writes for EC Energy Coop and there's a shout out in the state-wide version, talking about town rides, road rides and biking in general.
Treasurer's Report	<ul style="list-style-type: none">• Received a donation from Dale for going towards the shipping container.

	<ul style="list-style-type: none"> • Will need to transfer from Paypal into the account.
Secretary Report	<ul style="list-style-type: none"> • 118 members, all donation acknowledgement letters sent out
Trails Directors' Reports	<ul style="list-style-type: none"> • Doc's Place - a retired MD is looking to give lifetime easement on his property, which would be beneficial to both RL NICA and Corba. The MD is concerned about erosion. Part of the land has been logged off, but the logs have been left there to create natural berms. Propose we spend a few thousand dollars to get plans drawn up, and meet to discuss silting, water flow, etc. • Property is 116 acres - about 8 miles could be built. NWP is 70 acres. • Minimal elevation gain. • Eric feels the Rice Lake (RL) Silent Sports community will support it. • There are some cross country ski trails already there. • This could be the gateway to pay for more buildup at Pipestone, from Barron County and RL Economic Development. • The agreement will include the liability language. • The MD would like a role within the design, just to protect some areas. • The MD hasn't received a formal agreement with the school district yet on the conservancy site, • Motion approved to put forward Doc's place into the fold of trails in acceptance of legal agreement that we have in place with other property managers.

Area 178	
Hickory Ridge	•
Lowes Creek	• Most switchbacks are great. The lower one is a little soft.
Northwest Park	•
Centennial (Otter Creek)	•
Pipestone	•
Hiawatha	•
Silver Creek	•
Menomin Park	•

County Member at Large Reports	
Eau Claire	<ul style="list-style-type: none"> • Not much to report at NWP • LC - had a successful trail day in June, with retaining wall built. • Holy Roller has a short section that needs a little bit of work. It's riding in well. The bigger challenge is the other end of Holy Roller. • Centennial - new signs in, all trails mowed and there's been some tree removal. The Altoona city admin is looking to get a paved in section on the south end to hold about 5 cars. This may be in the Fall or carried into next year. A trail day is planned for October. Looking to get some flagstone or something similar in. • Bayli is willing to stay in her position as long as possible, but her physical trips to Eau Claire will be limited. She is open to staying on until we fill it.
Chippewa	<ul style="list-style-type: none"> • 178 is riding well. • Hickory - deerflies are present but they aren't bad on trails. Would like the mini-ex back. Would like to get an eroding section re-routed, and needs some benching before winter. Jay will coordinate with Jerry/Tony to see which trail should have it first.

Dunn	•
Barron	<ul style="list-style-type: none"> • Pipestone in good shape and work continues. Last month's trail day was good and plan to set another in August. Plan is to work on the easier sections first (which a lot of them will be easier). • Hiawatha needs trimming and treadwork on a new trail. Planning an Aug 1st trail day. • Silver Creek is looking to get material for a 50' span x 3' wide boardwalk, 2' off ground. Also needs a couple trail crew stickers for his ATV and at least 2 trail work ahead signs. Have some washed out sections that are being reworked and could use a week with the mini skid/excavator. • There's interest in kiosks at Silver Creek and Pipestone. These run a couple hundred of dollars, possibly. Motion made and passed -budget for some kiosks at Silver Creek and Pipestone in 2020. • New trail system is proposed on land that may soon become RL School Forest.

Unfinished Business	
Utility Shed	Josh hasn't heard anything back from Corporate Council on their hesitations.
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New Business	
Monday Night Group Rides	<ul style="list-style-type: none"> • Have been unofficial rides, • People are wanting, need to follow safety guidelines and limit numbers • The County has opened up group activity to certain numbers. • Check to see if other clubs have opened up • Keep guidelines of everyone use their own judgement, if they are not feeling well, do not borrow other people's gear, and no sharing of homemade foods.
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Event Director Reports (only what's currently pertinent)	
Firecracker Recap	<ul style="list-style-type: none"> • Great format, outpaced expectations for registrations and revenue (that includes some free ones). There were about 10-12 free racers. • There were over 20 that did the \$100 level. • Estimating about \$6,000 in profit. • About 30 volunteers - which was set-up and take down, watching course markings. • Someone won every category. • Jerry Christianson did every event. • Good sponsors for door prizes. • Awards ceremony at 7pm on 7/9/2020 on Zoom.
Take a kid mountain biking	•

Sadistic Century	•
Deerfly	<ul style="list-style-type: none"> • There's been some discussion - running Deerfly in a similar manner as Firecracker. Maybe do a "series" with Levis • Maybe do a big loop (19 miles). There would be some people who would blow the leaves off. We would put the red signs up. • Looking at Sept 25 - Oct 4th. • FOHR is cleaning restrooms • Trappers is 3 miles, so you can do a 5K. • There are some road loops out there for a road route. Looking at 12, • Will do a Save the Date to get the dates out there.
Fall Back Blast	•
Powder Keg	•

Member Input	<ul style="list-style-type: none"> • There's a DR mower for sale. Is there interest in the club? Maybe Danny can take a look at it. • We may want to set up an account with Farm & Fleet in Chippewa so anyone can go there and get the parts they need, and Farm & Fleet will bill Corba. They need our tax id to set it up.
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Attendance - Board						Attendance - Guests					
Steve Wood	A	Jenny Pederson	A	Bill Zimmerman	A	Eric Grundin	Branden Mueller	Dale Sonnenberg			
Laura Plummer	A	Bayli Christorf	A	Ryan Urban	A	Nick Kohren	Derek Parr	River Doc (Rod?)			
Chris McDonald	A	Jay Plummer	A	Jerry Porter	A	Dustin Marsch	Tina/Danny Deetz	Peggy Becker			

A = Attending, NA = Not Attending

Meeting adjourned at 8:21 pm by Steve

Submitted by Jennifer L. Pederson, Secretary