

CORBA

Board Meeting Minutes

06-10-2020

6:30pm

Topic: CORBA June Board Meeting

Time: Jun 10, 2020 06:30 PM Central Time
(US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8188318932>

Meeting ID: 818 831 8932

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

Opening Business	
Approval of previous minutes	None - Jenny screwed up
President's Report	<ul style="list-style-type: none">Putting together virtual Firecracker
Vice President's Report	<ul style="list-style-type: none">Working with Mail Chimp so we can retain emails from previous racers in a more organized manner. Will make it easier to send newsletters.
Treasurer's Report	<ul style="list-style-type: none">There is some money in PayPal that's coming in for FC registrationNothing unusual.
Secretary Report	<ul style="list-style-type: none">118 current membersHave a member who renewed in Nov, then again in May and June. Membership Works will not allow me to extend his renewal into 2022, so I have a question to him if he would like a refund or have them be donations.We have 76 lapsed members, so Laura will get them tagged as past-due so we can send them a reminder, which is an easier way to contact them.

Area 178	
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Hickory Ridge	•
Lowes Creek	• Need a trail day for Axed and make a plan. Anyone who wants to mow can mow. Probably 2-3 solid days of work needed on Axed with social distancing.
Northwest Park	• Boardwalk material provided by Danny, and had the perfect amount of people to complete it within 3 hours. Mowing will be taking place. Waiting on Axed at LCP to be completed before some enhancements at NWP will take place.
Centennial (Otter Creek)	• Looking good. May need the DR mower soon, and the sign kiosk will be built on the Southern end. Someone offered to volunteer in the park with lopping. The use of chemicals on buckthorn has not been communicated with the city, but they need to be pulled at the roots.
Pipestone	•
Hiawatha	•
Silver Creek	•
Menomin Park	• Haven't had a workday for a while.

County Member at Large Reports	
Eau Claire	<ul style="list-style-type: none"> • LCP - Josh has been in constant contact with Bayli, but no word from corporate council on their memo and what they don't like about the storage container. He's on it though and will forward Bayli any info once he receives it. • NWP - Successful boardwalk trail work day of course • Permanent trail maps have been ordered. 14x18" aluminum signs from Smart Graphic in Fall Creek. Sue McDonald is going to see this through. • Bayli is moving away and we will need to replace her. • Becca Holman may be interested in a more active role.
Chippewa	<ul style="list-style-type: none"> • New CEO at Luke Peterson's company rode Hickory and had positive feedback. • Working with Jerry and Tod. Chippewa still has the Mini-Ex. Barron County may have some need for it if Dunn County doesn't currently need it. Dale may be able to transfer it. • Lot of people using the trails. Rain hasn't had an impact to trails.
Barron	<ul style="list-style-type: none"> • Pipestone is getting a lot of use. The gate is open to park up the hill. Trail day will be this coming Saturday. They would like to finish the new 3 mile section in 2020. They may be ready to get a kiosk at Pipestone. The county may require a specific aesthetic for a map (i.e., no bullet holes) • Hiawatha - getting new trails in to fill out that park. Top trail mileage is about 3-4 miles. Hiawatha is a good rolly/twisty trail for a fat bike.
Dunn	<ul style="list-style-type: none"> • Won't have a porta potty out there, but restroom facilities is in the 2021 County budget • Had a lot of trees down • Jerry to follow-up with the county guy on chainsaw usage. Other counties require certified sawyers with the proper PPE use the chainsaws. Certification requires classes, mainly through UW Stevens Point.

Unfinished Business	
Axed Workaround	Danny is looking to schedule trail work day

Utility Shed at Lowes Creek	<ul style="list-style-type: none"> .See County Member at Large section
	<ul style="list-style-type: none">

New Business	
City-mockers	<ul style="list-style-type: none"> Will need to notify the county about a campfire on Far East, right at the end of Whoops, when the trail splits, on the left. A lot of garbage is being picked up from them.
Trail population	<ul style="list-style-type: none"> Consider getting optical counters to count trail traffic. Bayli would perhaps know where to get one. The m Pipestone is getting more traffic, so this would be a good place to count.
	<ul style="list-style-type: none">

Event Director Reports (only what's currently pertinent)	
Firecracker	<ul style="list-style-type: none"> Registrations are rolling in. Emails sent out to past participants. Board members were to share it on their social media. Sponsors were emailed about the change to virtual, and the impact to trail proceeds. Scheels gave us \$250 in gift cards for prizes. Oakwood Hills asked us to add a Furry Friends walk. We need more volunteers. The buffs need to still be ordered. Need to chat with Jason from Visit EC on swag pick-up at their facility.
Take a kid mountain biking	<ul style="list-style-type: none">
Sadistic Century	<ul style="list-style-type: none"> Officially cancelled, and will discuss if it is done for good or will come back in 2021. 2019 participation was encouraging, but not super exciting.
Deerfly	
Fall Back Blast	<ul style="list-style-type: none">
Powder Keg	<ul style="list-style-type: none">

Member Input	<ul style="list-style-type: none"> .Holy Roller has been a wet mucky hole, and people are making their own trail. On Rad, the 2 ft boardwalk is a wet mucky hole. An extended boardwalk may be needed - Dale measured about 16 feet of ramp.
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Attendance - Board						Attendance - Guests					
Steve Wood	A	Jenny Pederson	NA	Bill Zimmerman	A	Dustin Marsh	Tina Deetz	Someone with a dog (never revealed their face)			
Laura Plummer	A	Bayli Christorf	NA	Ryan Urban	A	Dean Roth	Jon Strosahl				
Chris McDonald	A	Jay Plummer	A	Jerry Porter	A	Dale	Danny Deetz				

A = Attending, NA = Not Attending

Meeting adjourned at 7:50 pm by Steve

Submitted by Jennifer L. Pederson, Secretary