

CORBA

## Board Meeting Minutes

11-11-2020

6:30pm

Topic: CORBA November Board Meeting

Time: Nov 11, 2020 06:30 PM Central Time

(US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82973514486>

Meeting ID: 829 7351 4486

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Meeting called to order at : 6:32\_\_\_\_ by \_Laura\_\_\_\_\_

<b>Opening Business</b>	
Approval of previous minutes	Minutes approved
President's Report	<ul style="list-style-type: none"><li>• N/A</li></ul>
Vice President's Report	<ul style="list-style-type: none"><li>• Most items covered in race update in agenda</li></ul>
Treasurer's Report	<ul style="list-style-type: none"><li>• Not all receipts have been received for Deer Fly to pay FOHR. This will be covered in race updates.</li></ul>
Secretary Report	<ul style="list-style-type: none"><li>• 111 Memberships</li></ul>
Trails Directors' Reports	<ul style="list-style-type: none"><li>• Grant and fundraising taking place with the help of Steve, Chris and Eric Grundin. Working to get on the schedule for the RL Rotary Club to do a pitch to them on 12/3/2020.</li></ul>

Area 178	<ul style="list-style-type: none"><li>•</li></ul>
Hickory Ridge	<ul style="list-style-type: none"><li>• Finished trail repair and re-routes. Mini-ex should be washed and put away for the winter.</li><li>• There will be some surprise features waiting for users.</li></ul>
Lowes Creek	<ul style="list-style-type: none"><li>•</li></ul>
Northwest Park	<ul style="list-style-type: none"><li>• Nothing to report</li><li>• Trail day had to be cancelled</li></ul>
Centennial Park	<ul style="list-style-type: none"><li>• Trail day was held</li></ul>
Pipestone	<ul style="list-style-type: none"><li>•</li></ul>
Hiawatha	<ul style="list-style-type: none"><li>•</li></ul>
Silver Creek	<ul style="list-style-type: none"><li>•</li></ul>
Menomin Park	<ul style="list-style-type: none"><li>•</li></ul>

<b>County Member at Large Reports</b>	
Eau Claire	<ul style="list-style-type: none"><li>• LC trails looked great.</li><li>• Had a meeting with EC County Park &amp; Forest Committee. County employee noticed not a lot of compliance with trail fees, but the</li></ul>

	County has processed fees. We do include the need to pay fees on race notices.
Chippewa	<ul style="list-style-type: none"> <li>• Trails are being used, parking lots are full.</li> </ul>
Dunn	<ul style="list-style-type: none"> <li>• Trails are busy.</li> <li>• One of the neighbors yelled at Kim Wentworth while Kim was blowing leaves off the trails. County was supportive of Corba's activities.</li> <li>• Grant received from Dunn Energy.</li> <li>• Grant applied for from Mountain Dew</li> </ul>
Barron	<ul style="list-style-type: none"> <li>•</li> </ul>

Unfinished Business	
Utility Shed	<ul style="list-style-type: none"> <li>• EC County Board approved the use of a 20 x 30 ft space in Shed C at the fair grounds. We can install an overhead door, a couple walls, and it will have electricity. County will require a \$300 annual rental fee, with a 3 yr term. Would prefer the agreement be auto-renewed and mutual. Corba will provide liability coverage for equipment and Corba will pay for building improvements. Donor has no problem with us using funds towards this.</li> <li>• Dean to look at verbiage on the airport leasing hanger from the County as an example.</li> <li>• Not sure if the Corba trailer will fit in here.</li> <li>• Jon Riggs can likely draw this up for us.</li> </ul>
Dunn County Endowment	<ul style="list-style-type: none"> <li>• Move to December for discussion - make this the major focus for the meeting and make it the 1st agenda item before normal agenda items/Corba business.</li> </ul>
Member Party - Win A Bike	<ul style="list-style-type: none"> <li>• Spring Street will partner with us for Win A Gear. Inventory may be limited initially for the winner.</li> <li>• Shift will have door prize donations.</li> <li>• Gift cards will be purchased from other businesses.</li> <li>• Have mini-meeting and then have party</li> <li>• Have people sign in on Google forms. Grab the names</li> <li>• Steve will have people pick up donated prizes at his office.</li> </ul>

New Business	
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Event Director Reports (only what's currently pertinent)	
Firecracker	•
Take a kid mountain biking	•
Sadistic Century	• Likely can put Sadistic, 8/21/2021
Deerfly	<ul style="list-style-type: none"> <li>• Success!</li> <li>• Corba supports/hosts event and FOHR receives half of the profit. \$1,116.61 will go each to FOHR and Corba.</li> </ul>

Fall Back Blast	<ul style="list-style-type: none"> <li>• 184 registered participants.</li> <li>• Donations =\$4,450</li> <li>• Estimating a profit of \$2,000</li> </ul>
Powder Keg	<ul style="list-style-type: none"> <li>• EC was selected for the Snowshoe Nationals. This has been postponed to 2022.</li> <li>• We are able to host Powder Keg now.</li> <li>• We have permission to use the ski trails.</li> <li>• Perhaps run fat bike completely on ski trail.</li> <li>• Martin Luther King Day is 1/18/2021, which could be a long extended race weekend.</li> </ul>

Member Input	<ul style="list-style-type: none"> <li>• There will be a new development South of LC, with 121 lots with 4-5 outlots.</li> <li>• There's going to be 150 apts going in West of Florian Gardens, that will put a lot of strain on the park.</li> <li>• Suggestion to put Corba membership at the trail head kiosks.</li> <li>• The County took parking fee enforcement easy at the beginning of summer, but have had deputies writing tickets.</li> </ul>
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Attendance - Board					Attendance - Guests							
Steve Wood		Jenny Pederson	A	Bill Zimmerman	A	Dale Sonnenberg	Dean Roth					
Laura Plummer	A	Bayli Christorf	A	Ryan Urban		Dustin Marsh						
Chris McDonald	A	Jay Plummer	A	Jerry Porter	A	Danny & Tina Deetz						

A = Attending, NA = Not Attending

Meeting adjourned at 7:44 pm by Laura

Submitted by Jennifer L. Pederson, Secretary