

CORBA

## Board Meeting Minutes

10-13-2020

6:30pm

Topic: CORBA Board Meeting: October  
Time: Oct 14, 2020 06:30 PM Central Time  
(US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83636611868>

Meeting ID: 836 3661 1868

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(Houston)

Meeting called to order at : 6:34 \_\_\_\_ by \_Steve\_\_\_\_\_

Opening Business	
Approval of previous minutes	Minutes are approved
President's Report	<ul style="list-style-type: none"><li>• Got up to Hickory a few times to run and ride. Hickory is a gem. Went to NWP, LC and Levis - beautiful time to be on the trails.</li></ul>
Vice President's Report	<ul style="list-style-type: none"><li>• Had the chance to do the Deerfly Long Course and rode it more than typical as well.</li><li>• Will be getting a newsletter out and include the teeter-totter at NWP.</li></ul>
Treasurer's Report	<ul style="list-style-type: none"><li>• Have a nice Paypal balance from Deerfly</li><li>• Laura will transfer that over.</li><li>• Possibly transfer some funds from Checking to Savings.</li></ul>
Secretary Report	<ul style="list-style-type: none"><li>• Got up to Hickory as well for the short course.</li><li>• 113 members</li><li>• Donation receipt not sent to Bloomer Pharmacy yet due to printer issues</li><li>• Check with Eric (and cc: Laura) on the donation acknowledgement for Walmart. Walmart is earmarked for the Rice Lake River Doc trails.</li><li>• Red Flint rock will be picked up likely on Friday, 10/16/2020. This is on Jennifer's radar.</li><li>• Laura, Steve and Jenny will connect to send an email expired member accounts.</li></ul>
Trails Directors' Reports	<ul style="list-style-type: none"><li>• Was in contact with Mike Rider, working on a proposal for us for River Doc trails, trail school on certified trail building and training on mechanized equipment for trail building. He may be in the Rice Lake area in December to do a walk through of River Doc.</li><li>• In the meantime, not a lot to do with River Doc until we get a good plan laid out and organized.</li></ul>

Area 178	•
Hickory Ridge	•
Lowes Creek	• Roots on Nemesis were chopped and filled in.
Northwest Park	<ul style="list-style-type: none"> <li>• Two trail events from the last meeting. Thank you to Dale Sonnenberg for his help!</li> <li>• Teeter-totter is put in.</li> <li>• Another trail day on the 24th on LaRoota, a trail that's popular for more advanced riders. They need rock hauled in. Would eventually like a cool bridge over a wet spot.</li> <li>• Jon needs assistance in ordering rock from Red Flint. The best thing is to drive thru the Red Flint yard and look at the rock you're looking for. Send the sku number to Jay, as well as approximate cubic yards, and then Jay runs it past Paul and his brother for a donation.</li> <li>• Eventually, may look at purchasing a Track Wheelbarrow.</li> </ul>
Centennial Park	<ul style="list-style-type: none"> <li>• Parking lot on the Southern end is gravel and the City says they will pave this Fall.</li> <li>• Plan to put some rock in and put rock in on creek's edge for the trail day on the 17th.</li> </ul>
Pipestone	•
Hiawatha	•
Silver Creek	•
Menomin Park	•

<b>County Member at Large Reports</b>	
Eau Claire	<ul style="list-style-type: none"> <li>• LC - not much to report</li> <li>• NWP - installed the teeter-totter and have an upcoming trail day on the 24th</li> <li>• Centennial - trail day on the 17th.</li> </ul>
Chippewa	<ul style="list-style-type: none"> <li>• Deerfly was good. Channel 18 did a news piece on it.</li> <li>• The guy who put up the pictures was arrested.</li> <li>• The police tracked 500 + cars coming in and out of the park when trying to track the guy.</li> <li>• 178 - no problems up. Some trails may be down with the wind. There have been hunters there, legally.</li> <li>• Always wear bright colors.</li> </ul>
Dunn	• Things going well. A lot of college kids are riding Menomin.
Barron	<ul style="list-style-type: none"> <li>• Pipestone trail day had 2 people, but a good section of trail was completed.</li> <li>• The county is making some progress in making a bridge over the creek.</li> <li>• Hiawatha is good.</li> <li>• A lot of work has been at Silver Creek. Discover Wisconsin filmed there.</li> </ul>

<b>Unfinished Business</b>	
Utility Shed	<ul style="list-style-type: none"> <li>• Token money "should be fine" per Josh. Corporate Council will work out a contract that will hopefully be in writing by the week of October 18th.</li> <li>• We need to agree on a location, with concern about zoning and proximity to Fairview Dr. Josh is open to walking out and looking at a site. Decide if we need a gravel base. They could put one in for us.</li> </ul>

Dunn County Endowment	<ul style="list-style-type: none"> <li>• Jerry sent info by email. We need to read through the info for better understanding so we can vote on in November, or have a Dunn County Rep attend the November meeting that we vote on in December.</li> </ul>
	<ul style="list-style-type: none"> <li>•</li> </ul>

New Business	
Member Party	<ul style="list-style-type: none"> <li>• Zoom, swag, and wrap up party. BYOB, food, we'll provide some swag.</li> <li>• Buy more gift cards for more denominations, do \$10, \$15, \$20</li> <li>• We could ask if there's more swag they could throw into the pile.</li> <li>• We buy gift cards Blue Ox, Riverside (Pat - have Danny), Spring Street (Dave &amp; Joe are owners - contact is Nate), Stache, Scheels, Shift (Adrian), Red Flint (Laura), Oakwood Hills.</li> <li>• Take the total expense of the party and spread out over the purchase of gift cards.</li> <li>• 2nd Wednesday of December.</li> <li>• Best background contest</li> <li>• Photo collage</li> <li>• Think of fun things</li> <li>• Do business meeting at 6pm. Then the Zoom meeting at 6:30.</li> </ul>
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Event Director Reports (only what's currently pertinent)	
Firecracker	<ul style="list-style-type: none"> <li>•</li> </ul>
Take a kid mountain biking	<ul style="list-style-type: none"> <li>•</li> </ul>
Sadistic Century	<ul style="list-style-type: none"> <li>•</li> </ul>
Deerfly	<ul style="list-style-type: none"> <li>• 72 registered participants.</li> <li>• Went well</li> <li>• Will result in about \$1,500 to each organization</li> <li>• Swag drop-off will be done shortly for Spring Street</li> </ul>
Fall Back Blast	<ul style="list-style-type: none"> <li>• Not entirely sure yet. Maybe mark the original loop.</li> <li>• Maybe do a similar shirt with a trail/dirt quote.</li> <li>• Setting up is rather easy, like a dirt series race. Do free or get a shirt.</li> <li>• May not be a need for people to check trail markings.</li> <li>• Laura - get insurance and communicate to Josh.</li> <li>• Course - set up Friday the 30th and close it Sunday, Nov 8th.</li> </ul>
Powder Keg	<ul style="list-style-type: none"> <li>•</li> </ul>

Member Input	<ul style="list-style-type: none"> <li>•</li> </ul>
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Attendance - Board						Attendance - Guests					
Steve Wood	A	Jenny Pederson	A	Bill Zimmerman	A	Dustin Marsh	Dean Roth				

Laura Plummer	A	Bayli Christorf	A	Ryan Urban	A	Bill Zimmerman	Jon Strosahl				
Chris McDonald	A	Jay Plummer	A	Jerry Porter	NA	Dale Sonnenberg	Tim Wolf				

A = Attending, NA = Not Attending

Meeting adjourned at 8:04 pm by Steve

Submitted by Jennifer L. Pederson, Secretary