

CORBA

Board Meeting Minutes

09-09-2020

6:30pm

Topic: CORBA August Board Meeting
Time: Sept 9, 2020 06:35 PM Central Time
(US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87804831564>

Meeting ID: 878 0483 1564

One tap mobile

+13017158592,,87804831564# US

(Germantown)

+13126266799,,87804831564# US

(Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting called to order at : 6:35 ____ by _Steve_____

Opening Business	
Approval of previous minutes	August's minutes approved
President's Report	<ul style="list-style-type: none">Went to Rice Lake to tour the new River Doc Trails. It's about 120 acres that will be developed into trails. Eric Grundin is adding some of his own acreage in.
Vice President's Report	<ul style="list-style-type: none">Sent a member email outSubmitted an application to the Walmart Community Grant Foundation for \$5,000 to go towards trail design and development of the River Doc Trail system.The local Walmart store approves the grant. The grant process follows the calendar year.
Treasurer's Report	<ul style="list-style-type: none">Event supplies is a lump sum that goes into socks, printing, etc.Laura and Chris to speak offline to get the Google Doc's budget in line with the Quicken financials.YTD income is positive
Secretary Report	<ul style="list-style-type: none">118 members, consistent with July and AugustHave about 80 members who have not renewed in the past year.
Trails Directors' Reports	<ul style="list-style-type: none">Finished up River Doc with Eric and Dr. Olson signing on.

Area 178	<ul style="list-style-type: none">
Hickory Ridge	<ul style="list-style-type: none">
Lowes Creek	<ul style="list-style-type: none">Axed is riding well. Now that the lower switchback has dried out, it can be shaped more solid.

	<ul style="list-style-type: none"> • There is a lot of little stuff that can be done (deberming) for a possible trail day and make things a little wider for the Snowdog. • Website has old prices listed for the daily/annual passes. We could have a link to the Parks webpage so we don't need to continuously update prices.
Northwest Park	<ul style="list-style-type: none"> • Walked the trails with Jay for areas of improvement. Deberming, grade dips, reroutes in the future. Plan to put a teeter-totter put in for an area that riders re-route, and the City approved the spot. The City would like proper signage up for the teeter-totter, about 10-20 ft ahead. • A friend has a sawmill and will do a slab for the teeter-totter riding surface. It will cost about \$75. • Planning a trail day on the 19th to have a few people carry the slab in and deberm. • Did some rolling grade dips and deberming today. • Chose to leave the tree down on LaRoota trail which will be a multi-trail day project. • Possibly put a sign out at the trail about the trail day.
Centennial Park	<ul style="list-style-type: none"> • Oct 10th trail day. • Trying to get some flagstone/steppers to armour a section of trail. • Danny will help haul it. • Dean to let Tom know what day Danny will be in to pick it up. Just need to work out the details with Tom. We will need to send an acknowledgement letter after we receive the flagstone.
Pipestone	•
Hiawatha	•
Silver Creek	•
Menomin Park	•

County Member at Large Reports	
Eau Claire	<ul style="list-style-type: none"> • See utility shed
Chippewa	<ul style="list-style-type: none"> • Getting a lot of people at 178 and Hickory. Finished some re-route due to erosion. Working on reclaiming existing trail and rebenching. • Let Bill know what is needed for Deerfly as he's going on a bike excursion with Spring Street. Bill will advertise the need for help.
Dunn	<ul style="list-style-type: none"> • Trails are riding well. Needs a final mow/trim before the end of the year.
Barron	<ul style="list-style-type: none"> • Excitement over the River Doc Trails • Pipestone - good trail day recently. Got a lot done on the new loop. Will likely 1-2 more trail days to get the loop half done and finish next year. Waiting on the County for a bridge and parking area. • Working on getting Bjorn Hansen to get more gravel donated for the rockier sections. • Hiawatha - made progress on the new trail there. • Ditchwitch is available - Tony at Silver Creek is aware. • Silver Creek - there are trees still down (for a while) including in some spots that are sketchy/downhill spots. • Tony told Jay he has a group of 5-6 people to help on a regular basis. We encourage Tony to attend a couple of Zoom meetings so he understands what's available for support. Jay has explained how to get funds from the board.

Unfinished Business	
Utility Shed	<ul style="list-style-type: none"> • Emailed Josh about how much CORBA's funds and volunteer work-wise have gone into the single-track trails. • Explained how having storage on site would only further what we're able to accomplish there. • Asked if they would accept a small token value (like \$1) so the agreement can "stay legal." • Josh will take that back to the council, now waiting to hear back.
River Doc Trail	<ul style="list-style-type: none"> • Signed agreement on 9/5/2020 • Jay is working to get a professionally designed system up there. • Eric Grundin will be one of the trail liaisons for River Doc. Motion was made to appoint Eric. Thank you Eric! Eric will come up with a 2nd liaison for the system. • Eric has a meeting with the Walmart manager set up. • Right now, there are only logging roads/maintenance trails on the property. • Dean will update the map.
	<ul style="list-style-type: none"> •

New Business	
Bike Chippewa Valley	<ul style="list-style-type: none"> • Putting together the new Chippewa Valley Bike Map, including Village of Lake Hallie, Chippewa Falls, Eau Claire, etc. The newest one will be released towards the end of the year. • Have had some corporate sponsors set up to help fund. • Seeking a donation of \$500 to get a nice sized logo on the page. • Last printing was in 2015. Total distribution was 30,000 copies and have been out of copies for 1.5 years. • Looking to print out 50,000 copies with this run. • All Corba trails and trail heads are on this map. There are bikeable routes to all of these. • Motion made and approved for a \$500 donation to go towards printing.
Dunn County Endowment - Jerry	<ul style="list-style-type: none"> • Kim and Jerry are fundholders for Community Foundation of Dunn County, which promotes outdoor opportunities. Kim and Jerry donated \$2,500. • The Foundation needs \$10,000 to be endowed. For them to approve, it will need to be \$5,000 to start. The money is held in perpetuity by the Community Foundation of Dunn County, is invested safely (about 5%) and then interest proceeds are paid out (likely quarterly) and returned to Corba how we see fit, not for any specific trail. • The Community Foundation of Dunn County has been in existence for 25 years. Generally, funds are not accessible. • This is an opportunity to get higher returns back than a savings account. • This provides an opportunity for Legacy giving, to provide support for the organization. • With the varied familiarity in endowments/funds, would like a little more information - FAQ or other material for further information.
	<ul style="list-style-type: none"> •
	<ul style="list-style-type: none"> •
	<ul style="list-style-type: none"> •
	<ul style="list-style-type: none"> •

Event Director Reports (only what's currently pertinent)	
Firecracker	•
Take a kid mountain biking	•
Sadistic Century	•
Deerfly	<ul style="list-style-type: none"> • Registrations are coming in slowly. Have about 25 or so registered. • Volunteer spot is out. • Need people to share the event page • Asking Andy Williams to email his Twin Cities friends • Insurance is reserved • Maps are finalized. • Billy is checking in with a chiropractor/berry farm owner for sponsors. • Can check with Leine's for sponsorship, and they have a grant we're a little late in applying for now. They give up to \$1,000. • Billy will ask Nate at Spring Street if we can do swag pick-up there.
Fall Back Blast	<ul style="list-style-type: none"> • Likely will do something similar to what we're doing at Deerfly. • Sharon is interested in helping with something with FBB. • Highlight it as a fundraiser. • Steve will get with Sharon to see what ideas she has.
Powder Keg	•

Member Input	• Nothing from the members
--------------	----------------------------

Attendance - Board						Attendance - Guests					
Steve Wood	A	Jenny Pederson	A	Bill Zimmerman	A	Craig Hinden	Dustin Marsh				
Laura Plummer	A	Bayli Christorf	N A	Ryan Urban	A	Dale Sonnenberg	Dean Roth				
Chris McDonald	A	Jay Plummer	A	Jerry Porter	A	Jon Strosahl	Eric Grundin				

A = Attending, NA = Not Attending

Meeting adjourned at 7:59 pm by Steve

Submitted by Jennifer L. Pederson, Secretary