

BOARD MEETING MINUTES

APRIL 4, 2016

In Attendance:

Paul S., Andy N., Mike C., Drew H., Mandy G., Eric P., Kelley P.

Absent:

Aaron, G., Bill S., Dave D., Aaron M.

Illiniwek Abermination Race – April 17th

- Everything pretty much taken care of
- Paul believes vendor insurance is all taken care of
- Rudy's has what they need (excluding a generator)
- Mandy hasn't invited bike shops yet as waiting to hear on the vendor insurance; now that insurance is taken care of will proceed
- Port-a-potties are reserved
- Drew stated we need a new tent guy – either need new pop ups to rent a bigger tent; thinks tent guy wouldn't want it set up on Saturday, that he would come out and set up Sunday. Not sure – have to find out
- Paul will ask for funds so it's approved, whether we need or not. Prefer to get approval for \$850 to buy tables and easy ups (3 more easy ups and 4 tables).
- Paul and Andy will buy generator at Sams this week. This was already approved to purchase, just haven't done so yet
- Drew might need help with payouts for racers, etc. If get payout schedule, can get this set up in envelopes ahead of time and have ready to go. Certain dollar amount for each class of rider. Paul will follow up with Vittetoe to find this information out.
- Mike will work on a checklist for races. Paul thinks Kings or Neipert had already created one; will check into to keep same format for every race.
- Drew brought up needing a race committee with people working together vs. one person taking the lead.
- Paul will ask for \$850 for tents/tables and another \$200 for display items, and \$250 for trailer tires
- For display boards, Paul would like to see the main three trail maps made into bigger maps and the other smaller trails into smaller laminated maps. Dorrance and Geneseo can show as under construction.
- Paul was contacted by Alcoa for the Health & Wellness Fair. Was able to get the brochures created quickly for this.

UPCOMING EVENTS:

- Bike into spring this Saturday; Mandy will have a table there
- Sunday is our Swap meet
 - Everybody keeps sharing on FB to help get the word out. Mandy needs help starting at 11 to help bring up tables and get things set up. Vonda can hopefully have FORC table set up for merchandise

Weekend of Abermination Race

- MTB 101 that Saturday before the race 11-1
- Drew said the setup for the race will be afterwards. Setup should only take about an hour; biggest thing is setting up tape on the bottom.
- Amanda Mielke wants \$50 for kids tent and \$50 for the youth race as she buys prizes for each. What she doesn't use she will rollover to the Sunderbruch race. Paul is fine with this.
- Need to send around a volunteer list for court marshalling the race
 - Mike said Julie volunteered
 - Drew will contact police and volunteer fire dept to just let them know what's going on. If they have enough volunteers they may send someone out to just hang out.
 - Need to have a map with extraction points (Drew has that from taming of the slew). Drew will forward so we know who to contact in 911 – Iowa/Illinois vs Hampton, Port Byron, East Moline, etc.
 - Drew will get police/fire a copy of the extraction map. Drew has 4 areas mapped out.
- Stephens Park - April 23 at 7:30 am is a neighborhood cleanup. Bill will lead group to help cleanup the trail
- April 24th Healthy Habits will have ride to Geneseo for the tapping of the beer to help the trails; helping to raise money for FORC
- Taming of the Slough – questions coming in for ebikes... seriously. No, but want to have something to fall back on, like they aren't allowed in the park. Paul thinks as a club, we should have an official position on it, which is no. Drew will look into getting proper verbiage from some park bylaws to make our official position/statement.
 - Will have Illiniwek take a stance this time and we will take an official position going forward. We will need to contact the parks and let them know we are in the same position as they are.

TREASURER REPORT:

- Andy said we just paid the insurance (bi annual payment)
- Sitting at \$8565
- Andy said there's a large sum of money coming for Dorrance - \$6,000 is allocated. Not sure if FORC will see all of this. Drew thinks we will get \$1500 from Riveraction. Drew will send a list of materials, etc. as needed. Not sure how all this will be funded yet.

MISCELLANEOUS:

- Paul asked if Drew needed anymore rough cut wood. Definitely, but not for a few months yet. Paul said ScottCo needs some now. Paul is thinking about asking for \$1,000 for additional rough cut wood. Drew doesn't think we can get the same price we got wood from Mt. Carroll the last time, but hasn't contacted him yet. Paul says we can hold off another month yet; storage issues as well.
- Eric commented about the OLD hitchmounts we have for the Nissan Maxima and Ford Focus. Will bring them out to the race and/or the bike swap and if no one wants, will scrap them.
- Mike stated we need to spend money on first aid kits for stations; think they run approx. \$30-50 for good ones. Eric thought we had approved these before and each trail steward would have one for each park. Mike wants them for events as well. Drew mentioned that the small first aid kits don't really cover what we need for trail injuries; need more specific items. May need to make some of our own. Should have 4 or 5 kits total. Let's check with some members in the meeting (Fred/Amie and Ann). Eric will be in charge of this – probably delegate to Fred/Amie.

Meeting adjourned at 6:15 pm