

BOARD MEETING MINUTES

June 6, 2016

In Attendance:

Paul S., Andy N., Mike C., Drew H., Mandy G., Kelley P., Bill S, Dave D.

Absent:

Aaron, G., Aaron M., Eric P.

FORC Side Thrill Ride

- Race permit ready to go
- Still need to pull park special use permit
 - Didn't pull it last year, but have done it before
 - Let them know we are 501c3
- Camping
 - Low key for FORC members only
- Food vendor – nothing done yet
 - Last year it was the BBQ guy
 - Trying to get Jimmy's Snack Shack but can't find him
 - Maybe Vonda has info
 - Need to have their own insurance
- Port a potties are confirmed
- Course set up – not worried about; will fall into place
- Medals – done
- Trophies – not done yet; someone needs to take on
 - We can bring up in meeting to see if anyone willing to do
 - Drew talked to John before and may be able to help us
- Flyers are at all the bike shops
- Vonda has sent stuff out trying to get swag
- Don't need Davenport trailer
 - Only thing different than ours is the chairs
- Asked Healthy Habits and Trek and Jerry & Sparkys about swag
 - Discuss what we want for this race vs. annual membership drive, etc.
 - If donating bikes for a silent auction, would hold off due to short timeframe
 - Let's get some smaller stuff now

501C3

- Got our status; thanks to those that helped make it happen
- Write down what we got and from whom so we can record this and give the shops documentation for their donations
 - Working on a form letter for donations

- Can do donation book or even just send an email or letter satisfies what we need to provide
- \$250 is limit, must have for anything above this amount
- Treasurer will keep record of all the transactions
- We cannot deduct labor
- Can deduct travel expenses if only related to trail work (0.14 per mile)
- Donations of cash value or material goods
 - Must be directly related to the club
- The people making the donations have to document/prove more than what we have to
- Need to review whether we can deduct FORC memberships or not as a “donation”

MISCELLANEOUS:

- Drew & Mike are meeting with TugFest
 - 10% of profit will go to the Dorrance project (Illinois side for Port Byron)
 - Potentially around \$1,000
 - If we have kiosk or something, they would like us to include “TugFest”
 - TugFest is a non-profit as well
- Paul may start looking for another facility since building is for sale where our storage is
- Need to buy more stakes for the race
 - Drew can grab; has to get items at Menards for Dorrance
- May need to upside our trailer
 - Currently 12’; potential for 16’
 - Paul thinks we could get out of our trailer what we paid for it
 - May be another \$1500 – 2000 to upgrade
 - Rather have storage facility first
- 20th Anniversary Festival
 - August 4, 5, & 6th (Fri – Sun)
 - Met at the Starting Line for this meeting
 - Looking at doing a special shirt for swag
 - Hopefully can get all the past FORC presidents for a ride
 - Location – Scott County Park (Buffalo Bill Shelter)
- Next meeting (for July) is June 27th
 - Will be at the Starting Line for a trial run
 - Can have minors there since they serve food
 - Parking garage 0.75/hr
 - But doing burger baskets at \$5
 - Seating for 50
- Upcoming events
 - June 18th – Radish Fest
 - 8-3:00 at the Freight House
 - Anyone around to help out; possibly set up a bike

- Kathy from River Action may want to share our booth; but not have anyone housed there, just leave stuff on the table
 - They will pay for half of our fee, which was \$105
 - July 23rd – John Deere Health
 - At Modern Woodman stadium from 5 – 8:00 pm
- Taming of the Slough
 - Committee was looking for prizes, etc. to giveaway to get people registered online prior to race day
 - Drew thought maybe we could giveaway a 3 FORC memberships and 3 FORC shirts
 - Possibly let them know we could do this at the Tune Ups
 - They let us set up our Merch table there usually
- Eric P. forgot about first aid kits
 - Mike will take over this
- Club Trail Day
 - Next location?
 - Potentially have one out at Dorrance
 - Hopefully Sunder should be good until the race
 - Maybe work on kids trail
 - The Browns were at Scott a week ago
- Dave would like to have a time trial out at Westbrook sometime when things settle down

TREASURERS REPORT

- \$10,409 cash
- Doesn't include the Dorrance account (\$3,000 right now)
- Get trail stewards together to see what we need in the parks
 - Wish list on essentials for the trails
 - Drew started a spreadsheet on FORC tools and where they are and what we have
 - Need to see what parks have what tools, etc.
 - They all won't need the same thing
 - Let's focus on race first and then let's get meeting for stewards
 - Potentially get storage sheds put up at some of these parks to keep equipment at each park

Meeting adjourned at 6:30 pm