

BOARD MEETING MINUTES

June 27, 2016

In Attendance:

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

Absent:

Aaron, G., Dave D.

FORC SIDE THRILL RIDE

- 2 weeks away
- Still have a few loose ends to tie up
 - Trophies for Novice – Drew will work on and try to get something similar to Abermination
 - Special Use Permit – Mike C. has the request form for the permit; will discuss with Aaron M. Submit to Rivers Edge; hopefully don't have to pay \$400 fee
 - Form states cannot have alcohol on premises without insurance
 - Can apply for special host insurance policy to have beer on premises
 - Oskar Blues sponsoring the Iowa Series and they are bringing beer
 - Mike C. looking at special insurance policy for \$175
 - Eric P. will see if can do with our current carrier for less
- Need to get some tubs for water, etc. for the race; we have the money
- Have the Igloo coolers for water stations; top of Kickapoo Up and bottom of Sugar Bottom
- Food Vendor – Paul took liberty to search for vendor at Radish Fest
 - Got Pete's Chicken Shack
 - He will get permit and be ready; he will come out a few hours early to set up (don't need until around 10-1:00)
 - Do chicken sandwich for volunteers
- Camping – good for camping Friday and Saturday night for FORC
 - Saturday – do course set up before alcohol consumption
- Volunteers – hit up at main meeting
- Beer – need to have someone monitor to ensure under age people don't just grab
- Drew will double verify the port-a-potties
- Mountain Bike Patrol
 - Fred/Amie can't make it; need at least a sweep rider
 - Anna will be there with her kit and jersey on
 - Course marshals? Mike will talk with the Browns to see if they will handle; otherwise Mandy will do again
 - Mandy will see if Bloomquist will DJ
- Need a walk thru of the trails to ensure no face slappers and loose twigs, etc.
 - Paul prepared to do; will get with Bill for his help as well

- IMBCS is covering juniors again
 - We don't need to charge them
 - We still need to give them money back from Abermination
- Dropped "open" category due to no participation last race
- Need to ensure Amy from IMBCS is there as soon as possible per Vonda's request

MISCELLANEOUS

- Inventory list
 - List per park with a master sheet
 - Drew has created; items, descriptions, serial #'s, value, quantities, etc.
 - Paul will get with trail stewards to complete for their respective park
 - Paul will work with Drew on the trailer
- Need wish list as well
 - What tools/items are needed per park
- 20th Anniversary – August 4th – 6th
- Scott County Park
 - Bad shape; need a trail day to get things together
 - Need to be proactive; later this year and into next year
 - Will need a lot of work to prepare for the anniversary fest
 - Signs are deteriorated
 - Start making a to-do list
 - Board needs to offer support to the steward
 - Eric made a motion to set aside \$1000 to get signage by June 30 2016
 - Seconded by Mike C.
- Radish Fest
 - Rather just get a separate tent at farmers market rather than do this again
 - Layout not the best
 - Paul had more questions in regards to Sylvan Island vs. anything else
- Dorrance - Drew will do trail day this week
- Trail for Caleb
 - Approached at Radish Fest by lady named Anna; son Caleb has tourets, ADD, etc. etc.; has ravine/stream in the back yard and trying to build a path in the back; quote to build was about \$5,000
 - Drew checked it out; ravine in back with some ground cover and minimal trees
 - Drew thinks could knock out in ½ day if had 10 people
 - She would provide food/drinks since not charging
 - Could be good exposure for the club
 - Maybe designate one thing a year like this as will probably get additional requests
 - Potential news coverage; maybe just one newspaper and one tv news crew
 - Maybe in fall once races are done and cooler weather
 - Need a commitment for volunteers to do it

- Maybe get news coverage to reach out and get us volunteers
- Probably look at August; Sundays usually work better
- Drew & Bill can flag and mark it ahead of time
- Sales tax exemption for 501(c)3 – not automatic
 - Need to file more paperwork, etc.
 - Not sure it's worth it and not sure we even qualify
 - Need to figure out what we will do if someone donates
 - Andy said he recommended we do a form letter
 - Mike recommends do carbon
 - Drew said we had \$50 donation

TREASURERS REPORT

- About 10,000 in assets
- About same as we were last year
- Didn't spend anything this month; nor take anything in

Meeting adjourned at 6:30 pm