

## **BOARD MEETING MINUTES**

**August 1, 2016**

### **In Attendance:**

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

### **Absent:**

Aaron, G., Eric Perry

### **FORC SIDE THRILL RIDE - RECAP**

- Everything went off without a hitch
- Only a few kids that overheated; no injuries
- Financial – gave \$480 back to Iowa Mountain Bike Championship Series (IMBCS) for junior racers
  - Instead of donating to GoFundMe, provided money directly to them to avoid fees

### **TRAIL FOR CALEB – AUGUST 14<sup>TH</sup>**

- Quite a few volunteers
- May need some 6x6s for some stairs
  - Will talk with Anna to see if she is willing to buy since this is outside the scope of what we needed
- It's all flagged out already
- May need to stairstep volunteers at different times if too many
- Couple of switchbacks; one will drop about 3 feet and will need some stairs
- Plenty of tools available; can post a list of what else may be needed
- Will do PMs for the address for volunteers

### **20<sup>TH</sup> ANNIVERSARY**

- Some confusion where people thought it was this year and not 2017
- Will start to see/hear more on this

### **MISCELLANEOUS**

- Dorrance Trail work with First Savings Bank
  - Got waivers from the city for these non-Forc volunteers
- Paul - Would be cool to do a Bike the Bix
  - Do something before the race; runners go off at 8
  - They can have us get off wherever we are at when the race begins
  - Drew thinks QCBC should try to take this on
    - Maybe we can partner with them and see if we can get this done
- Try to get at least one meeting out at a trail
  - Potentially Sunderbruch; trail runners out on Mondays
  - Bring out HyVee truck/grill for the meeting; about \$6/person

- Like to get approval to have the cookout and invite the Trail Runner crew since they donated a couple of times this year
  - Give back to members; promote member appreciation
  - Drew wondering if we can wrap together a membership drive/meeting as well
- Paul wants to propose that we front the cost for members
- What about doing it on a Sunday at like 1:00 or sometime near
  - This may be better; get more attendance
  - Maybe do August 28<sup>th</sup> vs pushing off into September
  - Probably count on around 50 for a Sunday
  - Could do FB invite and have them RSVP to get a count
    - Paul thinks easier to do a straight club member email to get a count
- Maybe look at doing Dewitt...
- We will plan on the 28<sup>th</sup> and figure out the logistics later
- Taming of the Slough – Sept 17th
  - We will have tune ups for that
  - August 18th & 25th & Sept 1st & 8th (all Thursdays)
  - Probably need 10-12 volunteers for course marshalls
  - Only need a couple of people for the tune ups
- Enduro – Sept 24<sup>th</sup>
  - Ray and Joe will start working on logistics

#### **TREASURERS REPORT**

- Sitting with about \$12,500 in account
- Get with trail stewards on additional tools we may need
  - Definitely need a lot more rough cut
  - Scott County needs quite a bit
  - Sunderbruch could use a fair amount – need to go back in and rebuild the berm bridge (the understructure) on Jubilee; need to redo boardwalk on Kickapoo Up
  - Try to reuse what rough cut we can, but fairly good amount of new will be needed
  - Think Neipert and Kings may have contact info for Jason to get the rough cut again
  - Two versions of green treat – one goes next to ground; this usually need to order in longer lengths
  - Try to leverage the 501(c)3 to see if we can get materials cheaper; possibly at cost
  - Possibly contact Sampson on Rockingham for donation or discount

**Meeting adjourned at 6:10 pm**