

BOARD MEETING MINUTES

OCTOBER 3, 2016

In Attendance:

Paul S., Mike C., Mandy G., Kelley P., Bill S, Drew H.

Absent:

Eric P., Aaron G., Dave D.

MISCELLANEOUS

- Need to get race dates in for 2017
 - Illiniwek Abermination - April 23rd
 - Sunday after Easter
 - Forc Side Thrill Ride – June 25th (backup of July 9th)
 - Forc Fest – August 4th -6th
 - Chili Cook Off – Jan 14th (Village Theatre)
 - Bike Swap – March 19th or 26th (Village Theatre)
 - Fondo Fest – try to push up to January otherwise potentially February 11th
 - May swap Chili Cook Off and Fondo Fest
 - Rain dates for all will be following weekend (if we decide to reschedule)
- Jersey and shirt design for the Fest
 - Drew thinks he talked with Vonda about getting tentative deadline of December to get a design, etc. to have available around beginning of year
- Maybe do more trail days; need more people than the normal people that get burned out
- Have Dorrance trail day coming up; First State Bank people helping
- Vonda at John Deere – maybe see about getting community service hours
- Small turnout on Take a Kid Mountain Biking day
 - Only 4 kids
 - Do we need to get more of a commitment for future events
 - This one was not very organized
 - Not sure if there was a turnout in Geneseo
 - This guy his on his game; maybe we can have him in charge of any more of these
 - Think Sunderbruch is a better location also

FORC-N-DURO

- Postponed to October 15th

TREASURER'S REPORT

- Believe approximately \$13,000
- No wish lists yet from stewards
- Drew has items we can spend money on

- Need to decide whether give the stewards a budget or let them provide a wish list to vote on
- Not sure if anyone looked into getting quotes for rough cut
 - Need someone to take on that task; Drew is not in contact with them
 - Think Aaron Mielke and Aaron Griesenbeck know the contact
 - Maybe follow up with them to secure
 - Drew might look into doing a test strip using composite decking
- Spend some money to get some lock boxes to utilize with combo locks
- See if can use red brick building out at Illiniwek; add metal roof, door, etc. and use as a storage facility

Meeting adjourned at 6:25 pm