

BOARD MEETING MINUTES

NOVEMBER 7, 2016

In Attendance:

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

Absent:

Eric P., Dave D., Aaron M.

Q2030 Presentation – Ryan Cannady

- Paul discussed Ryan updating the presentation to make it specific to FORC and then presenting at the next monthly meeting in December.

FORC-N-Duro Recap

- 28 started; 16 finished
- This year everyone knew what they were getting into; only 1 person that really didn't belong
- Spent \$115 total
- Maybe 5 people joined FORC that day just to ride
 - Between August-October huge uptick in membership
- Because of headwind... didn't finish until after dark and delayed start due to darkness
- Next N-Duro - may be asking for some money to buy Subway sandwiches to save time and keep moving along
- Had a few people that did it as a race vs. comradery
 - They feel like they rode it all, but some didn't seem alien signs which means they didn't hit Area 51
 - May need some additional signs to be sure people hit all the trails
- There are only 2 people here that completed both... Drew and Ray
 - Woohoo! Nice job guys.
- Potential to invite Trail Runners next year
- Potential to make it a century and include Dorrance next year
- Next year, need to determine timeframe, etc.

TREASURERS REPORT

- Sitting at \$13,000
- Need to spend some money
- Should have a plan for the \$\$ for 2017
- Need wish lists from stewards, but nothing coming in
 - Potential separate meeting for stewards to get this going
- \$1,000 from Tugfest for Dorrance
- Wood we got was great, but definitely need more wood
 - Drew will get with him and try to get more

- Sunderbruch needs help on berms – probably around 1,000-1,200 bd.ft.
 - Goal this winter is to get some bridges fixed on Jubilee
 - Shut it down while this is going on – pretty treacherous
- Scott Co needs boardwalks redone
- Drew would like to know how much we need in board feet so we know how much we need at each place so we have a better idea
- Wet wood, need to use right away or dry before it gets moldy
- Scott County not even 500 board feet
- We are held liable for structures... let's make sure all in good shape

Jersey/Shirt Design

- Drew says ask the membership to see if there's enough interest in doing a jersey, shirt, etc.
- Ray said he heard rumblings of we have not done any FORC shorts

20TH ANNIVERSARY

- Browns not here, but keep it rolling

Chili Cookoff

- January 14, 2017 at Village Theatre

Fondo Fest

- February 11th (18th if can't get lodge on the 11th)

Spring Swap Meet

- March 19th 2017 at Village Theatre (\$150 to rent)

Miscellaneous

- Ray and Kurt want to be trail stewards at Sylvan Island
 - They've been riding it since 2006
 - There have been others interested as well
 - We have to get over and get the trails cleaned out, so when they open the bridge the trails are ready to go
 - With bridge closed, need to use boat to get across and get things accomplished (have 12 ft flat bottom)
 - If we have 50 bikes, whatever, on the first day we can get our island back
 - Expected completion date of bridge is Spring 2018
 - Anticipated time to get ready... might get to start summer or fall 2017
 - A lot of work needs to be done
- Our insurance lapsed... Eric P. said that we don't get a bill
 - Concern over no notice
 - Don't do anything dumb for awhile :P

- Might change contact to Squirrel instead of Eric.
- Interim storage facility... got trailer in sketchier building than we had before
 - Have to back up and fishtail the trailer to fit
 - Pretty bad, but at least its somewhere for now
- Need another trailer
 - Have one as an event trailer and one for tools, etc.
- Need to renew USAC

Meeting adjourned at 6:35 pm