

## **BOARD MEETING MINUTES**

### **DECEMBER 5, 2016**

#### **In Attendance:**

Paul S., Mike C., Mandy G., Kelley P., Drew H., Aaron G., Dave D., Eric P., Joe P., Ray N.

#### **Absent:**

Bill S.

#### **Q2030 Presentation**

- Paul said Cannady will start member meeting with presentation w/o laptop

#### **BOARD NOMINATIONS**

- President, Vice President, PR, Race Director, Web Director, and Insurance open
- Race Director – did as a group that worked well
  - Lots of nominations and names being thrown around...
  - Mike Corbin – said he would be willing to keep on if no one volunteers
- President cannot hold dual positions
- Eric will do another term of insurance if no one volunteers

#### **TREASURERS REPORT**

- \$11,500 after insurance check hits
- Storage shed comes out monthly
- Chili Cookoff – usually make ½ our dues in January (\$2,000 last year)
  - \$4,200 total during 2016

#### **Jersey/Shirt Design**

- Vonda - today or tonight was the deadline for the order

#### **Chili Cookoff**

- January 14, 2017 at Village Theatre
- One meeting before this...
- Eric will apply to get us the insurance extras that we need for this
- Need raffle stuff for cook off?
  - No raffle... just give stuff away
  - Paul would just assume Forc have more involvement in swag vs. getting outside stuff
  - Maybe some race certificates, a couple of jerseys, t-shirts, etc.
    - Maybe give 4-5 per race of free entry fees
      - May not all be turned in
      - Make sure they are specific to a race
  - Get \$ amount together that will need

### **Fondo Fest**

- February 11, 2017 at Credit Island
- Two meetings before this...
  - Have numbers for what we spent in years past
  - Costs will be based upon number of riders
  - At least \$450 went to USAC last year
  - May have to pay for the lodge, but hoping to get free
  - Still get free dumpster
  - Free keg of beer
  - Costs are fixed... Ray doesn't remember awards
    - Doesn't want to spend much money on this
  - Barriers may be \$80
  - Have host liability insurance if Forc supplies keg... we're covered
  - Shenanigans are included in our costs for insurance
  - Ray thinks we spent around \$1108 last year
  - Andy says we made about \$1000; \$800 came from raffle
  - What do we need to set aside? - \$1100
    - Cap of \$300 for awards/incidentals; remainder is to put the race on
  - Cedar Rapids went to \$30 entry fee, but we shouldn't follow their lead
  - Club is sitting good, been a good event... let's keep it at \$20 entry fee and \$5 shenanigans fee and have a raffle

### **Spring Swap Meet**

- March 19, 2017 at Village Theatre

### **Miscellaneous**

- Drew has a list of stuff he wants to buy
  - Tools and materials for the club
  - Drew has some projects for next year that will take care of some of our extra funds
  - Wanted to get a laminator soon for our items - \$50
    - No objections to get the laminator now
  - Other items can wait for a month or so...
- Andy said he put together some preliminary numbers for a "budget"
  - Maybe have a separate meeting on this with a smaller group to hash out items
  - Andy wanted to get something together for a meeting this month (December)
    - Get list of items needed from stewards, etc.
    - Talked about spending \$500/trail before
    - Should we get VISA debit card with \$500 on it?
    - Dave said they don't really need the budget because the city takes care of theirs
      - Can always come to the board to ask for funds if needed

- Do we need to give Scott County extra money because of the 20<sup>th</sup> anniversary next year
- AG has someone to get rough cut from... can we budget some to get all we can now and store it
  - Seems like always needing lumber
- Get something by first of year what the projected budget is for next year
- AG needs to know how much other parks need... thickness and length
  - Paul will try to get with stewards this week to try to get numbers
  - Sunderbruch definitely needs a lot of rough cut

**Meeting adjourned at 6:20 pm**