

## **FORC Board Meeting – January 9<sup>th</sup> 2017 @ 5:30 pm– The Starting Line Restaurant - Davenport**

In Attendance: Andy Nelson, Aaron Griesenbeck, Aaron Mielke , Bill Specht, , Mandy Porter, Mike Corbin, Paul Struck, Drew Hanson

Absent: Eric Perry, Kelley Porter

### **Review and Approval of December Board Meeting Minutes**

- Forgot to review and approve December 2016 board minutes. Will need to do this at Feb. board meeting.

### **Trail Reports**

Reserved for Membership Meeting

### **Treasurer's Report**

- \$12, 150 income for FY 2016
- \$9,150 expenses for FY 2016
- \$3000 in the black
- Andy will setup special projects budget and planning meeting before end of January.

### **Cookoff and Membership Drive – Jan. 14<sup>th</sup>**

- Need to reimburse Browns \$150 for paying Theatre rental fee.
- Pre-setup of venue at 1:00 pm will require 5 people
- Will need extra extension cords and power strips to distribute power for crock pots
- Mandy will be giving away four (4) free entry certificates for each major event this year (Fx4, Abern, FSTR, and XX FORC Fest) 16 free entries in total
- Chili cook-off winner will receive \$50 gift card to HyVee
- Some merchandise will be given away during the event. Didn't decide a \$ value or which items.
- Live music will be available courtesy Frankie Joe and Kinfolk. Thank Bexter for organizing.

### **4x4 Update – Joe Porter & Ray Nees**

- USAC permitting is finalized and online registration is open
- 48 "goings" listed on Facebook event page. Currently zero (0) pre-registrations through USAC portal. Need to promote heavily.
- Raffle swag a little light this year.
- City of Davenport waived the lodge rental fee since FORC maintains trails at Sunderbruch Park.
- City will also donate dumpster for pre Fondo cleanup
- We may have to pay \$80 for barricades to shut down traffic on the island?

### **Projects**

- Sunderbruch Park requires rebuild of Berm Bridge on Jubilee trail
  - Aaron M. thinks it will take \$1-1.2K in green treat lumber to repair structure. Still need to estimate decking quantity.
  - Aaron G. has connection to guy with sawmill and plenty of oak timber for rough sawn decking. Offered to mill said lumber for \$55/hr for FORC projects.
- Andy proposed asking membership for project suggestions and how to spend money in 2017
  - Look into adding bike pump and mechanic tool station at Sunderbruch. Ask city of Davenport if they would be willing to donate first.
  - Drew will add topic in Membership Forum for project suggestions to remain open for a few weeks.

#### **Misc. Discussion**

- Discussed adding Events Coordinator as new board position. Concern raised about filling a new position given the difficulty filling current board positions. Need to do something to distribute load given the number of events FORC is now hosting. Suggestions included delegating tasks to individuals on committees using current board structure.
- Quorum language needs to be added to bylaws for future voting procedures. Will need to determine quorum threshold.

**Meeting Adjourned at 6:32 pm.**